



SHELTERING HANDS OPEN BOARD MEETING AGENDA

PO Box 843, Williston, FL 32696 Phone: 352-840-0663

March 23, 2018, Tuxe Center, 6:00 pm.

2018 BOARD MEMBERS

| | | | |
|----------------------------|--------------------|----------------------|----------------|
| President | Debbie Wabberson | Foster Director | TBA |
| Vice President | Leslie Hinson | Education Director | Gina Camilleri |
| Treasurer, CCP, Supervisor | Dr. Kathleen Fleck | Membership/Volunteer | TBA |
| Secretary | Molly Wege | Fundraising Director | TBA |
| Director at Large | Dr. Susie Fromm | | |

2018 Staff Members

| | |
|---|---------------------------------|
| Adoptions Coordinator – Gail Musolino | Voucher Programs – Susan Nastav |
| Community Cats Program – Barbara Palimeri | Coco's House – Rosie Guitierrez |

All persons planning to speak on a specific motion before the board have the right, through the Chair, to have their comments heard. When an action item is brought before the board and a motion and second has been made for further discussion, the public will speak first and then the Board of Sheltering Hands will conduct their discussion and take action. All persons presenting written materials for consideration must provide a copy to the Secretary for inclusion in the official minutes. Florida Statutes 2013, Section 286.0114, Florida Legislature, effective October 1, 2013. Subsection two.

I. CALL TO ORDER & POSSIBLE ADDITIONAL AGENDA ITEMS

II. APPROVAL OF MINUTES

Approval of the minutes from the February 23, 2018 meeting.

III. REPORTS:

| | |
|-------------------|--------------------|
| a) Treasurer | Dr. Kathleen Fleck |
| b) Adoption | Gail Musolino |
| c) Foster | TBA |
| d) Education | Gina Camilleri |
| e) Membership | TBA |
| f) Community Cats | Barbara Palimeri |
| g) Volunteer | TBA |

IV. VOLUNTEER / MEMBER COMMENTS concerning reports presented

V. OLD BUSINESS

- a) Change to By-Laws
- b) Yard Sale Coordination
- c) Villages Events
- d) New Enclosure/Feral Cats

VI. VOLUNTEER/MEMBER COMMENTS concerning old business

VII. NEW BUSINESS

- a) Finalize Yard Sale Coordination – Volunteers and positions
- b) Upcoming Villages Event March 31
- c) Website updates? Newsletter distribution updates?

VIII. VOLUNTEER / MEMBER GENERAL COMMENTS concerning new business

IX. ITEMS FOR THE NEXT AGENDA

X. ADJOURN – Next meeting date March 23rd, 2018