



## **SHELTERING HANDS OPEN BOARD MEETING AGENDA**

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

August 10, 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
Adoptions/Public Relations – Elena Goulet	

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 June 15, 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
h) Public Relations	Elena Goulet

## **IV. VOLUNTEER / MEMBER COMMENTS concerning reports presented**

## **V. OLD BUSINESS**

- a) Working on Articles
- b) Newsletter mailings

## **VI. VOLUNTEER/MEMBER COMMENTS concerning old business**

## **VII. NEW BUSINESS**

- a) Kiwanis Club
- b) Future Farmers of America (FFA) and 4H presentations to groups – for club credits
- c) Kitten House updates
- d) General discussion on Meeting with Animal Services
- e) Adding Mandatory Volunteer hours in addition to TRN Workshop requirement for qualifying use of Community Cats Program
- f) Outcome of New Volunteer Workshop from 6-30-2018
- g) Set Up Database for Cats
- h) Organizational Activities/Coordination with new County directions

**VIII. VOLUNTEER / MEMBER GENERAL COMMENTS concerning new business**

**IX. ITEMS FOR THE NEXT AGENDA**

**X. ADJOURN** – Next meeting date October/November 2018 at 6:00 PM