

Kim McLaughlin

From: Daniel Geyer <geyerMichelle70@gmail.com>
Sent: Thursday, May 11, 2017 12:32 PM
To: Kim McLaughlin
Subject: Fwd: March Minutes

These are the approved minutes from April's meeting

----- Forwarded message -----

From: <dnzahares@maine.rr.com>
Date: Tue, Apr 18, 2017 at 11:35 AM
Subject: March Minutes
To: geyerMichelle70@gmail.com

CAW Meeting Minutes
March 16, 2017

In attendance: Debbie Anischik, Peg Bayles, Nicole Charette, Michelle Geyer, Joe Gilbert, Charity Kidney, Karen Monaghan, Bill Plante, Roz Tetzl, Denise Zahares

1. Pet Rescue Kits: The Fire Department would like us to do a fundraiser to get some of the kits to have on their trucks. They cost \$90 each. Michelle will be speaking to the Chief about this.
2. We are switching the credit card to Michelle's name. We have decided to prepay our account at the Saco Vet. In order for someone to access the funds they would need an approval from the Committee. We will be developing guidelines on how much to spend on pets that need our help. We need to decide under which circumstances we will pay. Also, do we pay a fixed amount or pay it all, depending on the situation. Do we ask the owners if they are able to pay anything? Let Michelle know what ideas you have about this. Joe and Karen have offered to speak with Dr. Giroux to find out what procedures we have been paying for.
3. Beverly's car: \$2000 was originally donated. The insurance for December 2015 through January 2017 was \$633.80. The registration for December 2015 and December 2016 was \$322.99. Repairs, maintenance, and tires came to \$589.63. Once the insurance for February, March, and April is paid, the total for the car will be \$1809.62.
4. Chowderfest: This will be happening again in May. Joe and Karen will find out more information for us.
5. Pet Expo: April 2nd from 10-2 in North Berwick. We will have two tables there with raffle items and postcards from Iona for sale, with a pack of colored pencils.
6. We made \$300 on the Valentine's Day basket raffle.
7. Acceptance of February's minutes: Accepted by Michelle and seconded by Debbie.
8. Balances: \$1200 town and \$1200 on the card. We owe Saco Vet \$400.
9. The Committee has approved a one time purchase of minutes for Beverly's cell phone, due to an excessive amount of calls for CAW that she received. The amount was \$27.97.

10. Michelle will accompany Beverly on the next food delivery to see where she goes and what they get.
11. A beagle from town is still missing. He was last seen on March 6th on Ross Road.
12. Roz has gone through the state ordinance regarding extreme weather conditions. She will have more information for us at the next meeting.
13. Good and welfare: The next meeting will be on April 20, 2017 at 7PM.