

CAW Board meeting minutes
May 17, 2012
Submitted by Michelle Belanger

In attendance: Jacqui Deveneau, Dick Bayles, Peg Bayles, Debbie Anischik, Michelle Belanger, Arlene Dolgon, Nancy Tate, Karen Brozek, Paul Niemczyk, Linda Frechette, Beverly Russell, Officer Will Watson.

1) Greetings and Introductions

The meeting was called to order and introductions were made. Some members were returning such as Michelle and Paul and some were new Debbie Anischik was in attendance because she is looking to get involved in the Animal Watch.

2) Voting in new chair and secretary

Peg Bayles nominated Jacqui Deveneau as chair and Beverly Russell seconded the nomination. All were in favor. Jacqui Deveneau nominated Michelle Belanger as Secretary and Arlene Dolgon seconded the nomination. All were in favor.

3) Acceptance of Minutes

There were no previous month's minutes to approve. Jacqui is going to try to get the last couple of months from Traci.

4) Treasurer's report and Thank you notes

Balance is \$956.28. This is a \$50 difference than what the town has than what Peg has. Jacqui will check to see if a donation has come in after 5/15. This balance includes a \$500 anonymous donation as well as recent tabling events and a \$50 donation from Saco/Biddeford Savings Bank. It also reflects the payments Arlene has received for vet care costs. Jacqui suggested giving Arlene \$200 for additional vet bills accrued. The committee agreed with giving Arlene \$200.

5) Website and Facebook

www.OOBANIMALWATCH.com is the new website for CAW. This is linked on the towns website. Jacqui will contact Steve to take down the old (.org) site. Beverly would like all to look at the website to see if there is anything to add or take away from it. Facebook- Paul says we have 58 likes on Facebook. There are 2 facebook sites one is a page for you to like and one is a friends page, the page to "like" is the correct one. Beverly is looking into getting rid of the incorrect Facebook page. Paul will add a link to FoFF site and anything else people let him know to add.

6) Food bank

Arlene called York County Food Bank in Sanford for food donations and she and Nancy picked up dog food. She has given out cat food and liter that someone donated at Town Hall. Food is plentiful. Saturday morning she will be getting more food from AWS and Will just picked some up from Hannaford.

7) Brochures

Karen will change the website and update the names on the brochure to reflect the new website and elected officials. Suggestions for the brochure were to change from a bi-fold to a tri-fold. Remove the wording from between the pictures on the front page and enlarge the logo. On page 2 suggestions were to update the mission statement from the website, remove goal #2 and replace with "Expanding CAW to neighboring towns. Karen will check with Town Hall to see what the number of animals we helped last year (10-11) and add that to the list of accomplishments, as well as add that we started a pet food pantry. Jacqui will double check to see how to address checks when donations are made to CAW. Food and Pet Supply donations will call Arlene and Volunteering and Fostering will call Jacqui. On the back Karen will add contact info for FoFF.

8) Fundraising

There is a new process in place at Town Hall to be reimbursed for costs. You need to fill out an I-9 and present a voucher for repayment.

The Taste of OOB tabling raised \$86, most was donations not a lot of baked goods sold. Karen wondered if we should think of doing something else besides selling baked goods such as a raffle or something. This will be discussed next meeting or as tabling events come up.

June 9th is a Bottle Drive at IGA from 10am- 4pm. Bev is going to see about using the electronic sign for promotion. CAW has an open account there that you can drop bottles off anytime. Arlene, Peg Beverly and maybe Karen and Nancy will be at the IGA for this event.

We decided to reschedule the yard sale set for Memorial Day so we can find a good location for the yard sale. Beverly was going to check with IGA about holding it the same day as the bottle drive.

The GM of the Raging Tide Baseball team said that we can have a table at any of the home games. Jacqui will send out a schedule so we can talk about when people can table some events there.

Beverly let us know that Card Smart will let us set up a table and have a Bake Sale. We will discuss dates at next meeting.

The Library craft fair will be July 28th from 12pm-6pm. We need to send them \$30 by July 7th for a table at the event.

Pet Life would like us to come back to table.

Arlene suggested we buy a table for the events, Jacqui agreed to look into prices for the tables. Beverly will check FreeCycle.com.

The meeting will be changed from 6:30pm to 6:00pm. We tabled the Dog Park discussion for next meeting.

Next meeting will be June 21st at 6pm

Meeting was adjourned at 8:43pm.