CAW Board meeting minutes August 16, 2012 Submitted by Michelle Belanger

In attendance: Jacqui Deveneau, Michelle Belanger, Arlene Dolgon, Peg Bayles, Karen Brozek, Beverly Russell, Paul Niemczyk, Laurie Moore

1) Greetings and Introductions

Laurie Moore (Alternate) was in attendance

2) Acceptance of Minutes

Arlene motioned to accept the July minutes and Beverly second. Motion passed.

**3)** Treasurer's report

A small group met with Kim at Town Hall who will be overseeing the finances for CAW. Peg will get the reports from Kim. Our Balance is \$921.35. This may look good however we need to focus on fundraising in order to keep up the balances. The new sheet is very user friendly and easy to read. The meeting with Kim resulted in the idea to deposit some money at Animal Medical Associates and the animals we take in will be taken there and the money will be taken out of our account at the vet's office. The next step is Jacqui will talk to AMA then talk to the town manager to see if that is an option.

Julie sent an email about donating the notebook she made us. We will send a Thank you note. Someone also donated a blanket and some doggie diapers; we will contact Tina to have her give the diapers to a rescue or shelter. We will sell raffle tickets for the blanket.

4) Website and Facebook

Website has been updated here and there, not much going on. There still seems to be 2 Facebook sites, Paul is having trouble updating the CAW member site. Beverly is manning the networking site. Paul and Beverly will talk to work out any issues.

**5**) Food bank

Arlene will be taking a leave of absence. She will be keeping the food bank. Food is needed. She will get a hold of Will to get the food that is in the holding facility. More cat food is needed than dog food. Perhaps we should start bringing small bags of food to the meetings.

**6)** Donation Jars

Wed. Aug.22<sup>nd</sup> Lori and Jacqui will go to \$1 store and get jars and Karen is going to make labels, and Lori and Jacqui will then take them to the down town businesses to get them out while all these folks are in town for the REV3 Race.

**7**) Wormwoods

Next Tuesday will not be the hearing for Wormwoods. Tuesday is a mediation only of the Borques lawsuits against Wormwoods. The decision about what to do with the cats will be passed down in December by the Judge. The 21st is all about the personal lawsuit against Wormwoods. It will be mediation that is closed at no one can be a part of this.

**8**) Fundraising

For people volunteering the REV 3 triathlon can designate they are a member of CAW and \$15 will go towards that group. The REV 3 triathlon is next Aug 24,25 and 26. A 1,000 athletes will be here. September 8<sup>th</sup> there will be a bike race that starts in N H and ends at the Pier. Michael J Fox will be in town for that as it is a fundraiser for Parkinson's. On the 21<sup>st</sup>-23<sup>rd</sup> of September is POW/MIA recognition fundraiser for wounded veterans at the Ballpark. The rolling thunder will be arriving around 4pm Fri day with about 1,000 bikers to start the weekend. The Autumn fest is also going to the same weekend and will be a good tabling event. Woofstock is October 14<sup>th</sup>. We will have a plan to talk to Starstruck video will be discussed in September. We should have a Clynk account at Hannaford and talk about having a yard sale in September.

Next meeting will be September 19 at 6pm Meeting was adjourned at 7:42 pm .