

CAW Board meeting minutes
October 18, 2012
Submitted by Michelle Belanger

In attendance: Jacqui Deveneau, Michelle Belanger, Arlene Dolgon, Peg Bayles, Dick Bayles Karen Brozek, Beverly Russell, Paul Niemczyk, Laurie Moore, Will Watson, Lynda Smith, Stephanie Sanderson-UNE, Cory Kymalainen-UNE

- 1) Greetings and Introductions
Welcome Laurie at her first meeting as a Regular member. Welcome 2 students from UNE who are here for a Community class.
- 2) Acceptance of Minutes
Arlene motioned to accept the minutes and Peg second.
- 3) Treasurer's report
Bottle drive, Raffle and Yard sale brought in \$459.00. We have a total of \$1020.77 after Clynk and jar returns. There has been some difficulty in getting a debit card. We have a \$100 and a remaining \$172.81 left on a gift card and \$243.24 left on a travel card after paying expenses for a cat that needed have care. This leaves us a total of \$1536.82. We have an account at AMA and they have our tax exempt number so all services and items purchased through them will be tax-free. We need to decide how much to keep on the card so we don't need to keep putting money and getting charged a reloading key. A \$500 Pet Life Gift card was donated to the CAW food bank. Bev reported that 3 cats of Alfred Simpson have been picked up and spayed and is being treated for fleas and tapeworms. There is a plan to have the remaining two cats spayed.
- 4) Website and Facebook
Beverly added 2 more pages onto the website. We have a total of 7 pages including a donation page. Beverly is looking for feedback from the website. Paul reports we have 132 likes on Facebook and he has been posting missing pets and meeting information.
- 5) Food bank
Doing very well. People have been picking up food. Also got a delivery from warehouse in Sanford, which included a lot of cat food. Arlene will be breaking down the big bags into smaller bags. Arlene and Nancy will only be doing spay/neuter/return. No more fosters due to lack of foster homes. At this time we will be looking for people to foster.
- 6) Donation Jars/Thanks you's/ OOB 365 Mag and Annual Report
Have been picked up from Michele's Café and JJ's and the hardware store. Clynk has been successful as well. Town Hall has bags and stickers.
Louise is keeping up with the thank you's.
We have 2 write up's that Bev is doing for 365 magazine and town hall.
- 7) Wormwoods
The City of Saco has been trapping the cats. AWS has ben helping in taking the cats after trapping. They are being fed on other people's property in hopes of keeping them out of the traps and away from Mr. Bourques house. Karen was told that the cats were going to be released in Kennebunk into the woods.
- 8) Who plans to run in January
Beverly will be running for chair. Arlene is interested in vice-chair. Michelle and Peg are willing to stay on in current positions. Jacqui is not interested in running again. November meeting we will be making official nominations and in December we will be voting.
- 9) Fundraising report
Jacqui and Lynda and Michelle will be tabling at the high school on Election Day.
Senior's prom at JJ's eatery too. This year what they take in at the door and selling tickets will be donated to CAW.
Paul will be getting some information on an event that would bringing wrestlers to put on a show where some of the proceeds get donated to an organization.

10)Other Business

Caw voted to let Arlene get worm shots and will take the card to get about 6 shots at about \$18 each. Jacqui has put out a call to find out when the Saco Christmas parade is so we can march again in this year.

Karen has helped successfully rescued a small toy poodle and it is being seen by a vet and is looking for a forever home. Karen also made a connection with a company that donated some dog treats for tabling events.

Next meeting will be November 15 at 6pm Meeting was adjourned at 7:54pm .