

CAW Meeting Minutes
12/20/2012

Present: Jacqui Deveneau, Will Watson, Robert Riley, Peg Bayles,
Arlene Dolgan, Beverly Russell and Debbie Anischik

Jacqui announced that Michelle will have to step down as Secretary
but would like to stay on the Board.

Jacqui offered to take over as Secretary[which needs to be a
member of the Board] Discussion about whether we had quorum to
vote in Jacqui as Secretary. Per Section 2-234, alternate members
may participate in meeting or vote if there isn't a quorum minimum
of three members present. There were four members present.

Jacqui voted in with three votes to take over Secretary position as of
January, 2013.

Meeting time has changed to 6:30 p.m.

Minutes from last month were accepted.

Peg gave treasurer's report.

Travel card was reloaded and after medical expenses balance is
\$453.54. Peg recommended we put larger amount on travel card to
avoid reloading fee. Will vote on in January.

Jacqui stated there was \$38.80 in Clynk account.

Arlene suggested changing vets to Saco Veterinary Clinic because
they would be cheaper. It was agreed that we will start using Saco
Veterinary Clinic immediately.

It was decided to keep small balance from fund raisers as petty
cash.

Website: Bev said website is up to date.

Facebook: 198 likes on Facebook. 11 pages joined.

Food Bank:

American Vets saw our ad and collected \$200 worth of food and will give it to Arlene for the food bank.

Arlene brought food to the Salvation Army. She discussed the \$500 gift card from PetLife and how expensive food was there. Maybe we should save the card for other things at PetLife like medications, etc?

Arlene will contact the Sanford warehouse about getting food and then she will call Louise about getting a truck to transport it.

Brochures: Brochures will be brought up at next meeting. Jacqui will check with Karen to see if she is going to work on them. They need to be changed.

Dog Issues: Peg shared about her dogs. She talked about helping people register their dogs as therapy dogs.

Lila from Yarmouth and another dog from Scarborough may still be missing so we will keep them on our website.

Fundraising:

- a. Senior Prom JJ's- collected \$87 and food
- b. Holiday Sale JJ's - collected \$81 (used to pay for vet and flea meds)
- c. Bake Sale at PetLife 12/22/12 (11:00 - 3:00) - Bev is heading but need volunteers.
- d. Heart of Biddeford 11/30 - the way our table was set up was not conducive to people coming to table.
- e. OOB Chamber Christmas Parade 12/2 - was really good. About 10 people walked with banner. Will probably do it again next year.
- f. Saco Spirit Parade of Lights 12/8 - Only two dogs walked. Not too many people showed up.

We shared holiday treats. Bev will bring leftovers to PetLife on Saturday.

Meeting adjourned at approximately 7:45 pm.