

**CAW Board meeting minutes
January 17, 2013
Submitted by Michelle Belanger**

In attendance: Jacqui Deveneau, Michelle Belanger, Peg Bayles, Beverly Russell, Tina Morrison, Will Watson,

1) Greetings and Introductions

Lori has been ill and hoping to be back in February. Several people have been trying to get a hold of Maria to no avail. She needs to touch base and be sworn in by the next meeting if she is going to continue as an alternate. The ARL of Greater Portland had a fire and is in need of linens and dog toys. Jacqui and Beverly will go over this week to drop a donation off. The meeting was turned over to the newly elected chair, Beverly Russell.

2) Acceptance of Minutes

Minutes were accepted by the group.

3) Treasurer's report

Peg had reported that after a couple of bills are paid the remaining balance on the travel card will be \$374.89. The petty cash is \$92.33 and we have \$1003.97 in the account. Some discussion was held about what to put on the travel card. Nothing was decided.

4) Website and Facebook

Everything is current and the Facebook page is doing well.

5) Fundraising

Tina suggested making more jars and putting them around. We talked about asking Jumping Jakes, Captains Galley and Jimmy the Greeks about holding dinners and CAW receive 10% of the sales. Beverly will look into this.

6) Other Business

Tina suggested a good and welfare section to add to the end of the meeting for people to talk about other items that are not on the agenda. Saco Vet is offering us 20% off any animal that CAW is paying for. Beverly also started a conversation about ways to make sure the people who are asking for help from CAW, has a plan to continue care after receiving the help. CAW should not be expected to continue paying for care.

Next meeting will be February 21st at 6:30pm Meeting was adjourned at 7:20pm.