

**MINUTES  
REGULAR MEETING  
NOVEMBER 29, 2012  
ONLINE**

Meeting called to order at 7:10 p.m.

Present:

B. Widdows

J. Story

C. Beaudry

J. Curtis

M. Sayles

M. Murray

C. Finkbeiner

Minutes from the October 18, 2012 Regular Meeting were previously distributed. They were approved unanimously.

There was discussion about having current applicants reapply to the corporation. Story discussed her thoughts and board agreed it would not be necessary for old applicants to reapply to the corporate entity. There were no dissents.

There was discussion about changing the current \$25 donation request when applications to adopt are filed with rescue. It was agreed the current \$25 donation request would remain in effect. There were no dissents.

Curtis advised the sales tax number for the corporation was received and is on the website.

Discussion on special dogs program was tabled.

Changing method of placement for fostering when foster homes aren't close to a vet who works with rescue's preferred checklist of care or are unable or unwilling to complete required paperwork and medical work was tabled for further discussion on board list.

It was agreed that the hardcopy binder system of checklists and care for foster dogs would be implemented with a board member taking a foster and trying out the system. It is hoped it will be easier for foster homes to be certain to complete the requisite paperwork the corporation requires for good foster records.

There was discussion that the adopter email discussion list would be dropped in favor of Facebook as a means for keeping in touch with prior adopters. After some discussion, it was decided the adopter list would be asked if they had any objections to dropping the list. Depending on the type of objections if any, the list will be abandoned.

The board agreed to request Julie Risch obtain a trac phone and publish the number so she can begin as Surrender Coordinator. She will be asked to submit the bills for payment and board agreed to reimburse her for the phone and the purchase of minutes. The phone will be used for surrender and rescue business only. There was no dissent.

New Business: Discussion was initiated about inviting someone to join this board as a director to replace Sayles when she leaves Spring 2013. It was decided to put this matter on the next regular meeting agenda.

Widdows will set the next meeting and publish date on board list. Meeting was adjourned at 8:46 p.m.

Corrections:

Approved:

