

FAYMAS BOARD OF DIRECTORS MEETING

December 9, 2014

Board President Bonnie King called the meeting to order at 6:28 pm. The meeting was held at the home of Bonnie King.

ATTENDANCE:

Boardmembers	Bonnie King , President Chris Lynch, Vice President	Jennifer Waalkes, Treasurer Roxanne Pollard, Treasurer
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Guests None.

MINUTES:

Minutes for the meetings of October 15, 21 and 27 were approved as presented.

TREASURER'S REPORT:

The Treasurer presented a Profit and Loss Statement and Balance Sheet for FAYMAS. Both documents are attached to the minutes.

Going forward these two documents and financial narrative will be presented at each meeting.

UNFINISHED BUSINESS:

Grants Chris reported that she submitted the grant for a livestock trailer to the Puyallup Tribe on November 19. The grant request was for \$7,000. The application will be reviewed in early 2015 and FAYMAS should receive more information in January.

The ASPCA still has not responded to requests for more information about their spay and neuter grant program.

Bonnie has a new member who is also interested in grant writing. She will be invited to a meeting with Chris and Roxanne to review the spay and neuter grants available and select one to target.

Chris presented a chart she created to organize the grants that FAYMAS is interested in pursuing.

Marketing & Fundraising Bonnie e-mailed information about FAYMAS and AmazonSmile to her photography client list on November 9.

Welcome letters including information for tax deductions has been e-mail to all new members.

FAYMAS is now a member of the Fred Meyer Community Rewards program. This information has been added to welcome packets.

AmazonSmile donation distribution notice for 2014 Third Quarter was received. No funds have been distributed to FAYMAS. A percentage of all eligible purchases will continue to accumulate until there is at least \$5 to distribute to FAYMAS.

Boy Scout Troop 172 sold 10 calendars for Metro Animal Services on behalf of FAYMAS.

FAYMAS will put off fundraising at Walmart until we are able to get a commitment from a school group to help us.

Bonnie presented information to City of Puyallup Councilmembers on November 6 and 25. In 2015, FAYMAS would like to present information to Councilmembers from other cities in the Metro service area.

Boardmembers

FAYMAS needs a fifth boardmember to serve in a public relations position.

Bonnie asked Chris and Roxanne to prepare stories about their pets to be used on FAYMAS facebook page.

NEW BUSINESS:

2015 Budget

The 2015 Budget will be adopted at the January meeting.

Draft Financial Policy and Procedures

Financial Policy and Procedure were presented. These will be adopted at the 2015 meeting with the budget.

New Bank Account

Union Bank will be closing the Puyallup and nine other branches.

Roxanne moved to open a bank account for FAYMAS at Key Bank. Jennifer seconded the motion and it carried.

2015 Annual Membership Meeting

Bonnie reported that Trudy Bocott offered to allow FAYMAS to use the Puyallup Senior Center for the Annual Membership Meeting on March 14 at 10:00 am.

Bonnie will also look into having the meeting at the Puyallup Library.

Next Board Meeting

The next meeting of the board will be January 4 at 10:00 at the home of Bonnie King

Metro Donation

Roxanne moved to donate \$500 to Metro Animal Services to help with Woof and Whiskers Campaign. Jennifer seconded the motion and it carried.

The \$500 dollar donation will ensure that 80 percent of FAYMAS funds go toward the care of animals at Metro.

ADJOURN:

The meeting was adjourned at 8:25 pm.

ATTEST:

Bonnie King, President

Roxanne Pollard, Secretary