

Friends At Your Metro Animal Shelter (FAYMAS)
Board Meeting Minutes
Sunday, February 21, 2021
ZOOM

Attendance:

Bonnie King, President
Chris Lynch, Vice President
Jennifer Krutewicz, Treasurer
Judy Bucholtz, Secretary

Call to Order: 10:04 am

Minutes: December 10, 2020 Meeting –**Approved as emailed**

Reports – Information Only

- Treasurer(s)
 - Current Bank Balance: \$10,736.21
 - The Board discussed 2020 and proposed 2021 budget. Reviewed and adjusted dollars. Note: Shelter fees have increased for 2021. The Board agreed to take the proposed 2021 budget to the annual meeting March 27th.
 - The Annual Report Financials are being completed and will be send to Bonnie for the FAYMAS website and the annual report.
- Vice President
 - Stories from the Shelter – The City of Sumner may still be considering different management for the shelter.
 - Chris mentioned “Find Rover” through Petco for lost pets. If the shelter needs a subsidy for the program, we could consider.
 - Vet bill for Oscar: \$871.19 – has been reimbursed. Although Oscar didn’t make it, other pets whose treatments have been paid for by FAYMAS have survived and been adopted or moved to rescue organizations.
 - The shelter is operating by appointment only. Seattle Humane & the Auburn Humane Society have helped with taking animals from Metro when necessary.
- President
 - Activity Report Update – **emailed**. Bonnie recapped through the end of January.
 - 2020 Annual Report. Work in progress. Will be mailed to all city council members and select admin staff for each city served by Metro. It will also be used for the annual meeting presentation.
 - Membership numbers as of 1/30/21: 8 corporate, 1 FF, 29 General, 9 Senior, 1 Student. Total 48. Up 1 from last report.
 - Calendar Update: already have 8 sponsors for 2022 calendar! Jen volunteered to sponsor a page if need be.
 - Diane Mitchell is creating a history book for the shelter. Bonnie provided a recap to Diane of FAYMAS donations and purchases for the benefit of animals at shelter. She also sent photos to be used in the book.
 - Facebook posts: Bonnie has been updating using photos taken by staff at the shelter.

Unfinished Business:

None

New Business:

- The annual meeting on 3/27 at 10 am will be via ZOOM. Jen will host. The draft agenda was discussed. The members will be voting on the 2021 budget. Bonnie will send out an Event notice with reminder emails to all the active FAYMAS members.
- There was no discussion of future board meeting dates. That will be determined after the annual meeting.

Other

None

Adjourn: 11:04 am

Bonnie King, President

Judy Bucholtz, Secretary