

FAYMAS BOARD OF DIRECTORS MEETING

January 4, 2015

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 December 9, 2014 were approved as presented.

TREASURER'S REPORT:

The Treasurer presented a Profit and Loss Statement.

MEMBERSHIP REPORT:

The Secretary reported that as of January 4 there are 56 members with 15 of those members being people who have joined during the last 30 days.

UNFINISHED BUSINESS:

Grants Chris and Roxanne met with a new member, who was interested in helping with grant writing during December, 2014. The three of them wrote some basic language to use when FAYMAS starts applying for Spay and Neuter Grants in 2015.

Chris also collected data from Metro Animal Services about the number of animals served in 2014 and the outcomes for each of those animals.

2015 Budget The Board discussed the 2015 Budget. The Treasurer will e-mail a final draft to the Board and it will be approved at the next meeting.

Financial Policies The Treasurer presented an updated draft of the Financial Policy and Procedure. Approval was tabled to the next meeting to allow time to add a section authorizing the President or Vice President to approve donations to Metro.

NEW BUSINESS:

2014 Accomplishments The President handed out a one page document listing the accomplishments of FAYMAS during 2014. This handout will be presented to the general membership during the Annual meeting in March.

Donations to Metro The President asked for retroactive approval of two donations made to Metro. Roxanne moved to approve donations of \$165.50 on December 15, 2014 and \$1055.00 on December 31, 2014 to Metro Animal Services. Jen seconded the motion and it carried.

Proposed Meeting Metro Staff Bonnie reported that she would like to schedule a meeting with Metro to determine what project funds from calendar sales should go to this year. She would also like to discuss scheduling a time to speak about FAYMAS at city council meetings for each of the cities that Metro serves.

Election: Public Relations Director Elizabeth Roberts was elected to the position of Public Relations Director with a unanimous vote.

2015 Meeting Dates

Meetings were scheduled as follows:

February 8 – 10:00 am

March 14 – 1:00 pm (Annual General Membership Meeting)

April 12 – 10:00 am

May 3 – 10:00 am

June 14 – 10:00 am

ADJOURN:

The meeting was adjourned at 11:34 am.

ATTEST:

Bonnie King, President

Roxanne Pollard, Secretary