

## FAYMAS BOARD OF DIRECTORS MEETING

March 14, 2015

Board President Bonnie King called the meeting to order at 2:22 pm. The meeting was held at the Puyallup Public Library Board Room.

### ATTENDANCE:

<b>Boardmembers</b>	Bonnie King , President Chris Lynch, Vice President Jennifer Waalkes, Treasurer	Roxanne Pollard, Secretary
<b>Guests</b>	James Roberts, Trish Roberts.	

### MINUTES:

The minutes for the meetings of February 8, 2015, were e-mailed to the board prior to the meeting and approved as prepared.

### TREASURER'S REPORT:

The Treasurer presented the January Profit and Loss Statement for FAYMAS.

### MEMBERSHIP REPORT:

The Secretary reported that FAYMAS now has 85 members, including 14 new members within the last 30 days.

### UNFINISHED BUSINESS:

Grants	Chris reported that she is researching grants to provide microchips at a reduced rate at the shelter.
Evelon Credit Card	Bonnie reported that she has worked with the bank to have all fees for using Evalon credit card services reversed and has been successful.
2016 Calendar Sponsorship Progress	The board discussed page sponsorships for the 2016 calendar, several sponsorships have already been sold. The deadline to sponsor a page is May 1, 2015.

### NEW BUSINESS:

Forum Fundraising Collaboration	The discussion of a fundraiser at the Forum Restaurant was tabled to the next business meeting.
City Council Presentations	Bonnie reported that she is scheduled to present about FAYMAS to the Sumner City Council on April 6.  So far this year presentation have been made to the City Councils of Edgewood (February 17), Pacific (February 23), and Milton (February 24).
Secretary Resignation	Roxanne reported that she will be resigning from the board before the next meeting.

**ADJOURN:**

The meeting was adjourned at 3:30 pm.

**ATTEST:**

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Bonnie King, President

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Roxanne Pollard, Secretary