

Friends At Your Metro Animal Shelter (FAYMAS)
Board Meeting Minutes
Sunday, November 18, 2018
Fred Meyer, 1100 North Meridian, Puyallup, WA 98371
Starbucks (in the store)

In Attendance:

Bonnie King, President
Chris Lynch, Vice President
Jen Krutewicz, Treasurer
Daniel Yaron, Assistant Treasurer
Judy Bucholtz, Secretary

Call to Order: 10:20am

Minutes: September 16, 2018 – emailed

Reports – Information Only

- Treasurer(s): Jennifer & Daniel
 - Current Bank Balance: \$2302.19
 - 2018 Budget Update: August/September 2018 - \$3500 received; \$3400 paid out.
 - Daniel: continue tracking dogs, cats/other helped by FAYMAS for use in 2018 report: Daniel & Jen have put some processes in place to track & report monthly. No new update.
- Vice President: Chris Lynch
 - Holiday cards for Metro staff signed
- Public Relations: Bonnie
 - Membership numbers: 7 corporate, 7 FF, 29 General, 9 Senior. Total 52. No change from last report.
- President
 - South Hill Rotary grant application for \$3500 – They did receive and Bonnie received a call that Rotary will grant \$3500. A letter will be sent to FAYMAS.
 - Third Quarter Fred Meyer = \$130.7; Amazon = \$40.29; Truist = \$105.75
 - Annual SOS Corporate report: Paid annual \$10 fee for Non-Profit Corporate Status and \$40 fee for Charities Division status

Unfinished Business:

- 2018 Activities Handout (Bonnie): reviewed
- Tractor Supply Event: There are not enough calendars to warrant an event at Tractor Supply. Bonnie will call and cancel the 12/8 date. There are 22 calendars left. (Daniel took 3; Jen another 5 and Chris another 3) Now there are 11 left which Bonnie will buy for gifts.

New Business:

- There were no Board member bills presented for review, approval & payment
- State of bank balance v. Financial Policy.
 - Declined request from shelter to pay for new microchip scanner
 - October subsidy bill: \$570 (higher payment to city for extra subsidies for cats)
 - Giving Tuesday - November 27th. Jenn will promote by posting daily to the FAYMAS FB page with a DONATE button to create a virtual fund raiser. Bonnie will forward promotional ideas from Amazon and other sources.

- Next Meeting:
 - February 3, 2019 at Fred Meyer, 1100 North Meridian, Puyallup, WA 98371 Starbucks (in the store)
 - Annual Meeting: March 23rd, 2019. Board meeting at noon, membership meeting starts at 1:00pm. Bonnie will reserve the room

Adjourn: 11:15pm

Bonnie King, President

Judy Bucholtz, Secretary