

West Coast Dog and Cat Rescue Board Minutes
12/22/14

Kate Tryhorn called the meeting to order at 5:10. In attendance were board members Kate, Kalindi, Mary and Robert McIntosh, a candidate for Board membership. Not in attendance was Martha Scofield, Secretary.

Signing of the bylaws was discussed. At the next Board meeting there will be a 'clean' copy of the bylaws to be signed.

The Board took up a discussion of the 2015 budget. Mary relayed that Avery, our Volunteer Coordinator, would like a separate line item for Volunteer costs. All members will review the budget handed out and make suggestions at the next Board meeting.

Kalindi moved and Mary seconded the nomination of Robert McIntosh to the Board. The vote was unanimous.

Kalindi does not want the 990 on our website. She cited the complexity of the the document and the difficulty people might have in understanding the document. Kalindi suggested using the Financial Statement instead. Mary suggested the posting of the document is more to illustrate transparency since she has received several questions and requests for the budget and other legal documents. It was agreed we would look into the matter and make a decision at the next meeting.

Mary suggested that establishing a regular time for Board meetings would make it easier for everyone to plan in advance. She also suggested, as Rob had also suggested, all department heads attend each meeting and give a report. Kate indicated this had been tried before and not succeeded. All agreed that since 2015 is a new beginning, with Kate retiring from the Board and other changes, that this might be a good time to attempt to implement this again.

Mary also said we need to address having a 'sanitized' version of the minutes that we could share legally.

Rob moved and Kalindi seconded, the meeting be adjourned at 6:30. The vote was unanimous.

Respectfully submitted.

Mary Sooh for
Martha Scofield