



West Coast Dog and Cat Rescue

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Board Agenda
Café Yumm
March 8, 2015 - 5:00pm

1. Meeting called to order
2. Minutes of last meeting approved
3. Old Business
 - a. Finalize 2015 Budget
 - b. Transition Issues Follow up
 - i. Transfer of Treasurer information
 - ii. QuickBooks is setup and ready to implement
 - iii. PetPoint – Admin Changeover
 - iv. Spreadsheets – All for the last 3 years. Registers, Donor Lists
 - v. All other relevant bookkeeping and historic documents
4. New Business
 - a. Sponsorship – policy needed
 - b. Chip & Dip - update
 - c. Grants – Petco submitted
 - d. Financial Report
 - i. Final Financial Report 2014
 - ii. January and February Financials
 - e. Louanne – on board
 - f. Current Spay/neuter costs – update on WAG
 - g. Fundraising organization
5. Other new business