



West Coast Dog and Cat Rescue

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Board Agenda

Café Yumm

April 12, 2015 - 5:00pm

1. *Meeting called to order*
2. *Minutes of last meeting approved*
3. *Old Business*
 - a. *Transition Issues Follow up*
 - i. *Transfer of Treasurer information*
 - ii. *QuickBooks is setup and running*
 - 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. *Financial Report*
 - i. *March Financials*
 - b. *Receipts and Income Tracking Sheet*
 - c. *Vet Visit records / notifications*
 - d. *Fund at Four Corners*
 - e. *Grants - Schroth*
 - f. *Eugene Weekly ads (handout)*
 - g. *Zoetis application*
 - h. *Festival of Eugene Aug. 22&23*
 - i. *Art Sale - Results*
 - j. *Update on Chip N Dip*
 - k. *Planning for the future - in wills*
 - l. *Orientations - Aven & Monica*
 - m. *Community Fund*
 - Need criteria, forms, etc.*
5. *Other new business*