



West Coast Dog and Cat Rescue

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Board Agenda
Café Yumm
May 10, 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. *Spreadsheets – All for the last 3 years. Registers, Donor Lists*
 - iv. *All other relevant bookkeeping and historic documents*
 - b. *Receipts and Income Tracking Sheet - update*
 - c. *Vet Visit records / notifications - update*
 - d. *Eugene Weekly ads - update*
 - e. *Zoetis application - update*
 - f. *Planning for the future - in wills*
 - g. *Community Fund - Update*
 - i. *Need criteria, forms, etc.*
4. *New Business*
 - a. *Financial Report*
 - i. *April Financials*
 - b. *Vol & foster app update*
 - c. *MOU - Louanne/STNR*
 - d. *Raising kitten fee to \$105 – Louanne*
5. *Other new business*