



# West Coast Dog and Cat Rescue

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Board Agenda  
Café Yumm  
June 14, 2015 - 5:00pm

1. *Meeting called to order*
2. *Minutes of last meeting approved*
3. *Old Business*
  - a. *New vets on board - Kate*
  - b. *Transition Issues Follow up*
    - i. *Spreadsheets – All for the last 3 years. Registers, Donor Lists*
    - ii. *All other relevant bookkeeping and historic documents – action?*
  - c. *Receipts and Income Tracking Sheet - Rob*
  - d. *Vet Visit records / notifications - Louanne*
  - e. *Community Fund Committee - Louanne*
  - f. *Zoetis application - Mary*
  - g. *Planning for the future - in wills (Greenhill Contract) - Louanne*
  - h. *MOU - STNR - update Louanne*
  - i. *Chip N Dip update - Mary*
4. *New Business*
  - a. *Financial Report*
    - i. *April Financials*
  - b. *Dog Policy*
  - c. *New Board Members*
5. *Other new business*