



West Coast Dog and Cat Rescue

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Board Agenda
Café Yumm
July 12, 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 - Martha's report on meeting with Kalindi*
 - i. *Spreadsheets – All for the last 3 years. Registers, Donor Lists*
 - ii. *All other relevant bookkeeping and historic documents*
 - c. *Receipts and Income Tracking Sheet - Rob*
 - d. *Community Fund Committee - Louanne*
 - e. *Planning for the future - in wills - update*
 - f. *Chip N Dip update - Mary*
4. *New Business*
 - a. *Financial Report*
 - b. *June Financials*
 - c. *Cat Foster and Adoption Report - Louanne*
 - d. *New Volunteer Coordinator – Olivia Townsend*
wcdcvolunteercoordinator@gmail.com.
 - e. *Lane County Animal Disaster Plan - Irene*
5. *Other*