



West Coast Dog and Cat Rescue

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Board Agenda
Café Yumm
August 9, 2015 - 5:00pm

1. *Meeting called to order*
2. *Minutes of last meeting approved*
3. *Old Business*
 - a. *Transition Issues Follow up*
 - i. *Records for WCDC from Kalindi - followup*
 - b. *Receipts and Income Tracking Sheet - Rob*
 - c. *Community Fund Committee - Louanne*
 - d. *Planning for the future - in wills copy of contract - Rob*
 - e. *Chip N Dip update - Mary*
4. *New Business*
 - a. *Financial Report – Victoria*
 - b. *July Financials - Victoria*
 - c. *Cat Foster and Adoption Report - Louanne*
 - d. *Rabies shots for vaccination for kittens - Louanne*
 - e. *Challenge Grant results - Mary*
 - f. *Board role in fundraising - Mary*
 - g. *Compassion Fatigue Presentation/Group - Lyllian*
 - h. *CAT Adoption Team – Lyllian*
 - i. *Report on Super Zoo - Julie Mason*
 - j. *New Fund Raiser - Chipotle, Oct 9 (to be confirmed)*
 - k. *Policy for putting non WCDC cats on Petfinder – Lyllian*
 - l. *Petco at Gateway*
5. *Other New Business*