

MINUTES OF THE
HUMANE SOCIETY OF STANISLAUS COUNTY BOARD MEETING
HELD VIRTUALLY AUGUST 9, 2020

The monthly meeting of the Humane Society of Stanislaus County Board meeting held August 9 2020 at 4:35 p.m. by Treasurer Tamra Helton.

Present were Treasurer Helton and Secretary Moore. Also present GTC Chair Renee Rhoy, Jolene Medeiros and volunteer Tasha Stanion.

Appointment of Jolene Medeiros as President

ACTION: APPOINT JOLENE MEDEIROS TO THE BOARD OF DIRECTORS OF THE HUMANE SOCIETY OF STANISLAUS COUNTY. (Helton-Moore) Motion carried unanimously 2-0.

ACTION: APPOINTMENT JOLENE MEDEIROS AS PRESIDENT OF THE HUMANE SOCIETY OF STANISLAUS COUNTY. (Helton-Moore) Motion carried unanimously 2-0.

Bank Account Balances

Treasurer Helton provided the bank balances as follows: Checking - \$20,752.63 and PayPal \$924.17 for a total of \$21,676.80.

Update on Low Cost Spay/Neuter Voucher Program

President Medeiros provided the update. She had tried unsuccessfully to make contact with Tim McDaniels from MJC. After three unreturned calls, she intended to contact her vet if he hasn't responded in the next few days and discuss his possible involvement in our program. She would have an updated report by the next Board meeting.

Membership

Treasurer Helton reported membership is critical to the running of the organization as there are overhead expenses to be paid such as storage, ASM, webpage, insurance and other costs.

Recruitment for 2021/2023 Board of Directors

As this would be the last term of Treasurer Helton and Secretary Moore stated she had no intention of running for office again for the 2021-2023 Board, it was stressed that full concentration on recruitment of the 2021-2023 Board members should be undertaken. Expertise in areas such as marketing, business development and technology should be a focus of the search in addition to animal rescue.

GTC Chair Tidewater joined the meeting.

GTC UPDATES

- Marketing

Chair Tiwater stated she would continue social media posts for our community outreach events and membership.

- Animal Health

Chair Rhoy had nothing new to report.

- Community Outreach

Treasurer Helton reported that GTC Sharon Dressler had submitted her resignation and we all thank her for your service.

- General Admin

No report due to v vacancy of position.

Public comment on any item not contained on the agenda. Limited to 5 minutes

No public comment.

With nothing further to come before the Board, the meeting was adjourned at 4:59 p.m.

CHRIS MOORE
SECRETARY