

Georgia SPCA Board Minutes

October 19, 2017

Board Members Present: Cindy Allen, Tim Saccomanno, David Sullivan, Anne Heath, Marc Cohen, Margot Vetrovsky, Gina Lanphear

Absent: Bonnie Rich, Rhonda Boyd, David Rahn

Staff Present: Jacki McDonald

Audience: None

The meeting was called to order at 7:06 PM

Minutes of the September meeting were approved with one change made by President Cindy Allen. Approval was by e-mail September 23, 2017. Motion to approve David Sullivan, Second Bonnie Rich, unanimous .

ED Report Discussion

A discussion followed concerning the progress on obtaining matching donors for the Georgia Gives Program. Jacki has obtained \$2,000 as of today. The artwork for the fund drive was shown to the full board and parts of the drive were reviewed by Gina.

Financials

A review of the September financials showed a significant loss for the month.

The regular Board meeting adjourned 7:30 PM (Marc Cohen, Anne Heath, unanimous) to move into Executive Session.

Regular Board meeting reconvened 7:55 PM (Marc Cohen, Tim Saccomano, unanimous)

Motion: by Marc Cohen

To protect the bottom line going forward, eliminate the position of Director of Community Outreach.

Second Tim Saccomano

Discussion – none

Approval unanimous

Discussion continued on other cost cutting ideas including revisiting medical costs and animal intake protocols. Margot introduced the Belk's Charity Day November 2nd. \$5 dollar Belk's coupon sales will commence this weekend.

Run for the Rescues

Marc will take care of permitting with the City of Suwanee. David Sullivan to forward a copy of the 2017 race permit. Jacki will contact Chris Cooper to obtain the t-shirt design which has already been completed.

Cindy and Margot to check on a race promotion company that may be able to manage the race for us and the company that handles race registrations to be sure that our checking account receives all monies.

North Atlanta February Home Show Beer and Wine Garden fund raiser was discussed. Details will be sent to the Board. Margot to contact a friend who is a beer distributor as a possible supplier.

The regular Board meeting ended at 8:20 PM with a motion (Marc Cohen, Margot Vetrovsky, unanimous) to adjourn to an Executive Session.

Anne Heath
Secretary