

## Animal Watch Committee Meeting Minutes

June 16, 2010

Attendees: Jacqui Deveneau, Steve Urbach, Kim Hatch, Tianna Higgins, Traci Gikas, John Nicholas, and Will Watson

We have no Treasurer's report as Brandon is absent again. Jacqui had received an email from him. Due to family obligations, he has asked to step down as Treasurer of the Committee. Board members Steve, Jacqui and Kim have accepted his resignation as Treasurer. Jacqui will speak with him further and find out if he is resigning from the Board altogether.

This leaves us with one Board position open currently, and another if Brandon does indeed step down. Jacqui will be contacting some of the Committee members and see if anyone would like to step up as a Board member.

Traci has expressed interest in a Board position, but she lives in Saco. Jacqui will check with Town Hall to see if she is able to take a Board position while living outside of Old Orchard Beach.

Steve will be putting the additional tabs onto the web page. We will then again discuss what we would like to see the tabs used for. Steve will also bring in the bill that he has received for setting up the website, so we can reimburse him for the expense.

We would still like to obtain a banner for tabling. Steve will check into getting one created and Jacqui will check again with Shari Macdonald to see if she would be able to supply one for us.

Another cat that had ended up at the holding facility has been adopted by a family. On this note, we discussed coming up with adoption rules for further placements. We will discuss further in a future meeting.

Jacqui reported that we have received another \$37 in our donation jar from Election Day and Taste of OOB tabling. We questioned having a table at the balloon event, but have decided against it, as there is not a great place to set up a table.

Tianna said that there are three kittens available for adoption through FFF, and four more who need further socialization before they will be available.

Katie Lisnik from Maine Animal Welfare is willing to return and speak to the group. Please think of any issues we would like to hear about from her. Hopefully, she can join us in the fall.

Jacqui will be visiting Maine Veterinary Referral Center in Scarborough to say hello. Other Committee members commented on how good the care has been there for visits they have made.

Mary from Keoke Kennels is willing to post a donation jar. Jacqui will check with Brandon to see where he has the current jars.

Will has spoken with Steve Jacobson at AWS and the training coordinator there. We are hoping to have them attend an August meeting so we can find out more about FEMA and holding facility training.

Will has found another shelter that is willing to take in cats from us. Androscoggin County Humane Society is a new facility that is willing to work with us, while we await the decision of Town Council about the shelter contract.

We may cancel the July meeting, which was scheduled for July 21<sup>st</sup>, as some Board members will be on vacation that we, and we may not have a quorum.