

CAW Board meeting minutes
October 17, 2013
Submitted by Michelle Belanger

In attendance: Jacqui Deveneau, Michelle Belanger, Beverly Russell, Debbie Anischik, Peg Bayles, Dick Bayles, Lorrie Moore, Officer Will Watson, Ryan Kelly, Tina Morrison, Carol, Todd, Denise, and Karen Brozek.

- 1) Greetings and Introductions
Welcome Ryan Kelly, Todd, Denise, and Carol
- 2) Acceptance of minutes:
Beverly accepted the minutes from last month.
- 3) Vice Chair Report-
Coda is home (missing cat from OOB)! Pet Quarters has a wellness clinic for cats and dogs. Jacqui informed the committee she will be stepping down as vice chair. Nominations included Deb Anischik.
- 4) Treasurer's report
The balance in the bank is \$5,734.64. Card #1 will have \$2,554.62. Card #2 will have \$1,198.40. Bringing the total we have \$9,487.66. We will be assigning numbers to the animals to refer them to starting with the year (example #1301). We are expecting the check from the fountain. We are also expecting a \$635 check from Rev 3.
- 5) Website and Facebook
Website was updated about a week ago. Facebook has 526 likes.
- 6) Food Bank
We need someone to go through boxes of food to sort what we have. Will has not had a chance to do this.
- 7) Cat Issues
There is a seminar to discuss issues surrounding stray and feral cats and options in dealing with this at AWS. A few members will attend this and discuss what we can do.
- 8) Dog Park
Veterans Memorial Park has been renamed K-9 Veterans Memorial Park. We need to pick a picture for the sign. Will and Tina talked about possibly adding a closer on the fence doors to prevent dogs from running out when other dogs are coming in. Tina will check into this. Peg tests dogs to become therapy dogs. She reports that Maine Med has some openings for therapy dogs. We will plan a trip to HART, possibly 11/16 at 9am.
- 9) Fundraising
Tina told us about the Masons motorcycle group that will hold a benefit ride and split the proceeds with CAW. Beverly will check into this. CAW will be at Paws Applause on 11/9 from 10-3pm to table and do a bake sale. Todd let us know about the idea of selling a book that will be a 50/50 profit with Amatos, Beverly will coordinate this and get some books for members to sell.

Next meeting will be November 21 at 6:30pm Meeting was adjourned at 8:10pm.