OOB CAW Meeting Minutes 6/19/14 Submitted by: Denise Zahares, Secretary

In attendance: Debbie Anischik, Peg & Dick Bayles, Pat Brown, Arlene Doglon, Liz Dunkerly, Tina Kelly, Sue O'Hara, Louise Reid, Beverly Russell, Carol Tumey, Officer Will, Denise Zahares

1. Greetings and introductions. Acceptance of minutes: Debbie accepted, Denise seconded the motion. Welcome Denise to the Board and Sue as an alternate. Denise is also our new Secretary.

2. Treasurer's report: Balance for May: \$11485.68. Donations: \$1848.00. Travel carrds: #1-\$364.36, #2- \$13.30. We are expecting \$2400.00 from the town on July 1. GoFund Miane has generated \$110 in donations so far.

3. Speaker: Louise Reid, assistant town manager spoke about police procedures for taking animals to AWS. She also spoke about protocol for CAW bringing in animals to AWS. Bev will be notified first and she will call Officer Will to see if he can help, so CAW won't have to pay a surrender fee. If Bev can't be notified, call Debbie. Louise also explained procedures for putting items on the town council agenda. Presentations are not usually made due to the amount of items the Council has on their agenda. Louise will prepare a written report to the Council on CAW's activities. Also, anything for the press goes first to Bev, who will then submit it to Louise.

4. A shed for CAW was not approved. If we raise the money for it, someone from the Rotary Club could build it for us. Other ideas included, prison industries, high school students, Milestone residents, and Eagle Scouts. All are possibilities to build the shed. For now, Bev has rented a storage shed and Louise is paying the fee for six months as a donation to CAW. There may be an empty police building on Portland Avenue, available in the Fall, that we may be able to use for storage. More information will be coming on that soon, so we will wait before using funds to purchase or build a shed.

5. Food Bank: The Salvation Army has been very helpful. Pet food is available twice a week. A large donation of pet food was made anonymously.

6. Website/Facebook: We have over 650 followers.

7. Dog Issues: "Paws To Go"- two dogs from AWS were adopted and then brought back to the shelter. They were adopted together four days later. A dog from Lucky Pup Rescue was also adopted. There is interest in having this event again next year. Peg has been testing four dogs for Pet Therapy. Tina reported on the Dog Park- more benches may be put in and a tree for shade. The Park Committee may be putting up a canopy while waiting for the tree to grow. The Canine Veterans Memorial Dog Park will be dedicated soon in conjunction with a flag raising. It was agreed that members of CAW should be there also. 8. Cat Issues: Cats are not being adopted. Phil still needs to be trapped. Liz and Debbie will try to trap him.

9. Fundraising: Fundraising ideas are desperately needed! Donation jars are at the following locations: Town Hall, Dave's, Shelly's, Patti's, Beach Beverage, Curl Up & Dye, JJ's, Dickinson's Candies, Pine Tree Seafood, Pet Life, The Pier, and Jimmy's Tattoos. Louise will take one to Lee Nails and Pat will take one to the Brunswick. The Biddeford Eagles Fundraiser fell through and we're waiting for a new date. The Elks are booked up through the summer. A yard sale is a possibility.

10. Good and Welfare: Our next meeting will be July 17.