On Wednesday, June 11, 2014 6:58 PM, Stephanie Zahares <<u>sczahares@yahoo.com</u>> wrote:

OOB CAW Meeting Minutes 5/15/14 Submitted by: Stephanie Zahares

In attendance: Debbie Anischik, Stephanie Zahares, Denise Zahares, Liz Dunkerly, Karen Brozek, Carol Tumey, Scott Barker, Peg Bayles, Dick Bayles, and Beverly Russell.

1. Greetings and announcement: Michelle Belanger is stepping down; welcome Denise to the committee. She will be sworn in soon. The issue of a new secretary was discussed and still hangs in the balance.

2. Acceptance of the minutes: Peg motioned to accept the minutes and Deb seconded.

3. Treasurer's report: Town balance 4/30/14 - \$883.73. Prior adjusted: \$598.73. Donations: \$285. Card 1: \$43.91. Card 2: \$132.65. Card total: \$176.56. Total assets: \$1060.29. Chowderfest: 1390.00. Grand total: \$2361.19.

4. Food bank: Liz suggested new locations for food donations. Possibly Red Rocket, bus barn, and Jimmy the Greek's. Liz and Scott will collaborate to work on possible new location(s).

5. Website and Facebook: Website is updated and had 13 visitors last month. Facebook has 664 likes. A possible "donate now" button was considered for addition on the website. Facebook has been a great tool, especially for advertising the "Paws to Go" event.

6. Dog issues: Parking at "Paws to Go" was discussed. During the event from 10-3:30, there will be parking spaces available for vendors to unload. Spaces are not guaranteed and are first come first served. Other parking issues will be addressed the day of. Rain date for "Paws to Go": 6/14. A volunteer sign-up sheet was passed around.

7. Cat issues: Monty has a home. 3 kittens have been adopted. Tessa is being spayed and going back to her barn. Riley was adopted 5/14. Thanks to Liz for great trapping skills. Cat woman has yet to be adopted.

8. Fundraising: A. Bottle drive will be May 25. Scott, Todd, and Denise have confirmed that they will attend. There will be a donation table with yard sale items. B. "Paws to Go" Dog Adoption Day is on May 31. The option of setting up a tent for shade was discussed. Karen and Scott will collaborate to create brochures. We are looking forward to the Fall Dog Hotel fundraiser in October.

9. Good and welfare: The next meeting will be June 19.