

Cuyahoga Humane Animal Control (C.H.A.C.)

Advisory Board Meeting

Thursday June 20, 2013

Agenda

- 1) Call the meeting to order.
- 2) Approval of minutes from April meeting. (Board members received these minutes with the notice of the May meeting, which subsequently was cancelled.)
- 3) Introduction of Mindy Naticchioni, kennel manager, and Cynthia Breda, volunteer coordinator to the board members.
- 4) Update on procedure for documentation of donations to Dick Goddard Fund and explanation of the listing of sources for donations.

(Background for this item: The financial report for this fund for 2012 and a part of 2013 shows no evidence of the money raised from 2012 Santa Photos. Where can we find this money listed in the financials? Also, the source of most donations is recorded as "satellite." What does that mean? "Friends" is another source. What does that mean?)

- 5) Discussion of procedures for updating web site with new information regarding the status of dogs (adopted, returned to owner, medical hold, etc.)
- 6) Facebook statistics
- 7) New Business