

SA Greys Board Meeting
February 14, 2016 - 2:00 PM
Rio Cancion Townhomes, Tucson, AZ 85718

Call to order

Steve Machtley, Eric Schaefer, Renee Bennett, Mark Westergaard, Taryn Westergaard, Marcelle Cox, Mary Freeman, Linda Begega and Mary Bahmer were present.

Absent: Paula Huter, Jeff Hawks, Mary Ann Neisz

Approval or correction of minutes

The minutes for January, 2016 were approved.

Reports of Officers, Directors and the Advisory Board

- President – Steve Machtley
Meeting called to order

- Treasurer – Eric Schaefer
We currently have \$7,354.41 in the bank. We need to pay the Briarcrest bill and our insurance next week. There will be one change on the Profit & Loss statement. All veterinary services will be combined. We will still have the hard copy of the invoices from Briarcrest if anyone wants to see them. We will continue to see the breakdown of each dog.

- Fund Development Director – Mary Ann Neisz
Absent

- Operations Director – Renee Bennett
Five dogs came in this month and one relinquished, Addison, who went to GPA in Massachusetts. We had 15 adoptions, 5 transfers and 5 pending.
GPA – Phoenix took 5 dogs that were injured.

- Outreach Director – Taryn Westergaard
Marana Founder's Day is the only event in March. Taryn has new square card for credit cards with chips. She will program for upcoming events.

- Volunteer Director – Linda Begega
No news

- Communications Director – Jeff Hawks
Absent

- At Large Director – Marcelle Cox
We have secured a meeting room for our next three meetings in March, April and May at Murphy Library on Wilmot.
- At Large Director – Paula Huter
Absent
- Advisory Board Chair – Mary Freeman
We have Jim Click raffle tickets. Officers and directors were given tickets to sell.
Arizona Gives Day is on April 5th. We need new videos and photos. Need to post on face book and constant contact in March.
This date, February 14th, 2016, is SA Greys 4-year anniversary

Other Business

- Fund Development Director Vacancy
Mary Ann Neisz has resigned. We need someone to fill this vacancy as soon as possible preferably experienced with public relations, marketing and is not afraid to ask for money. We need to send out a constant contact. We should reach out to Jeannette Robinson.
- Working Groups
Mark researched several programs including Sales Force and Civi to use as our base that could be integrated with our web-site. We could also incorporate dog information into these programs. Steve will do a demonstration at our next meeting in March.
- Woof Trax Shoes for Shelters & Rescues
Fundraiser starts March 15th. We need someone to head this project. Can we put boxes at Long Realty offices? Need to have signs up by March 1st and put in Constant Contacts. Linda offered to register us online.
- Ice Cream Social
Date: April 3rd. Steve will check to see if John Clark would help organize and set up.

- Spring Dog Wash
Date: May 1st. Check with Cindy Hall to see if she will organize this event.
- Brochures/Business Cards
Taryn will have more printed up at Alphagraphics
- Adoption Policy
To be discussed at next meeting when Paula is present.

Date, Time, Location of next meeting

- Sunday, March 13, 2017 - Murphy Library, 530 North Wilmot Road, Tucson, Arizona.

Meeting Adjourned at 4:05 p.m.