

SAGA Meeting Minutes
Dusenberry Library
2:00 pm – 4:00 pm
October 16, 2016

Call to Order

Approval of August Minutes - Approved pending clarification on the out of state adoption discussion that we have a procedure in place.

Approval of September minutes - No amendments

Treasurer's Report

\$5,200 payment to Briarcrest pending, income for September \$3,400, expenses of \$5900.

Balance Sheet Note: The property we own is not added onto the sheet. Eric was hoping that the property would have been sold already, but it hasn't so the value will be added as an estimated appraisal of \$110,000 and it will be on the next monthly treasurer's report.

We are in good financial shape.

Director's Report

New dogs: Able to contact David Blair. Original plan was for 30 females 4-5 years old, decided not to breed. Then possibility of adding 4-5 puppies. Day before scheduled arrival SAG was informed a mixture of dogs was shipped, number changed to 37-38 dogs. The morning of arrival there were 43 adults and 5 puppies. AGR took 2 dogs that arrived. GPA accepted 18 dogs. SAG kept 22 adults. Also received two 3 month old females, 4 month old boy, 5 month old girl, 7 month old female. Dogs transported Wednesday to Wanda's for Spa Day and boarding. 2 of the boys limped. They said both had old breaks. Bart had a swollen, infected leg and a fever. Mangled outer paw and may need amputation of outside toe. Wanda says they all sleep great.

Available dogs prior to this group only have 4 left and 3 of those are available.

January Fundraiser

David - Discussed participating in an App fundraiser. United Games. The app is still a secret with a secret name. Football game. The player of the game earns prizes. Board to consider.

Cindy Report

Volunteer Outreach to train volunteers based on survey feedback. Phyllis Allen and Taryn will be consulted on some best practices. Discussion of short videos for training.

Misty Report

Meet & Greets – Not many fosters are getting back to her about taking their foster dogs. Brainstorm ideas about getting fosters to respond, attend M & G and recruiting volunteers to transport foster dogs if foster parents cannot.

Survey Feedback

John asked Board members to review the information that came through the Survey results to identify ideas and suggestions applicable to their areas of responsibility.

Greyhound Calendar Report- Cindy

Cindy brought samples to look at. Explained that the actual calendars will look different than her samples. She wants to highlight the 5 year anniversary. Her questions are; how many do we order? They cost \$8.99 from Costco. About \$10 after taxes. How much do we sell them for? Do we want to offer both calendars? She wants to get it done this week so that we have them for the ROOunion. Board members offered feedback, Cindy will finalize.

ROOUnion --- Great Pumpkin Pie Party. Need volunteers to serve pie and set up.

Ivan -- Outreach to the community and let the community know we are here. AZ Daily Star, radio, TV, partnership with other rescue? How do we gain popularity and membership? Annual Adopt-A-Greyhound Day of Tucson. April is Adopt-A- Greyhound month. Putting together a task team to improve visibility in the community.

John Assigns Homework - Think about what committees we need and we will discuss them at the next meeting.

Member Questions/ Topics -

Dogtoberfest: What is happening with parking in proximity to the event. Discussion of dogs attending the Dogtoberfest.

Printing question about who prints our brochures and things. Phyllis asked who is in charge of it. Vista Print takes care of all our needs right now. Do we want to review our brochure? FACTS about Greyhounds? John to distribute copies of materials for Board review.

Next Meeting is November 13 at the Murphy Wilmot Library from 2 pm- 4 pm.