

MINUTES OF ANTHEM PETS GENERAL MEETING

HELD THURSDAY, JANUARY 12, 2017

The meeting was called to order at 6:37 pm

Pet of the Month is Ashley. A cat, the description is on the website of what she looks like and her attributes.

We had a wonderful starting activity presented by Amy. She had each of us tell about the pets we owned. This was another way to remember everyone.

Our treasurer gave us a statement of activity. Our current bank account balance is \$77613.70 as of 1-11-17. Revenue for 2016 was \$65,440.55, expenses \$44,322.91, for a net revenue of \$21,031.40. December revenue was \$8879.95, and expenses \$3,426.42. The board decided to change banks. The current bank we have is was accessible during the weekends and later in the afternoon during the week. The bank we switched to is Wells Fargo. Amy explained where our revenue was from through the year, and that we have members that contribute monthly to Anthem Pets and we are grateful for those monthly donations. There are a number of people who are donating through their employers who give matching donations as well. A great big shout out to those individuals.

Rossetti's Pizza has a monthly gift that they award to local non-profits. We are the lucky recipients of December 2016 donation. This award is voted on by customers at the restaurant and spreads awareness of what Anthem Pets does in the community. We are very appreciative of Rossetti's for donation \$585.00.

Brianna updated us on what Das Pooch was helping us with. Upcoming events- Low Cost Shot Clinic will be 1/21/2017 at Cookies and Clean, they also promoted the event for us. Thank You.

Work Group Meeting will be held on 1/28/2017 at Amy Gilner's house to go over policies and procedures. There will be approximately 10 volunteers in attendance.

Midfirst Bank is wanting to hold a Coin Drive and Adoption event on March 25th. We will be at Anthem Days so we will inform them.

Pets that found homes: we had 6 dogs and 28 cats that found homes in December. The thought is that by waiving the adoption fee for the cats we would have more success, it worked.

Dog Food Re-bagging: last month we did a total of 800lbs of dry food and 4 cans of wet food.

The board decided to order more shirts for Anthem Pets-we ordered a set of 50. We also decided to order more promotion items for Anthem Days.

Website: Stephanie Sinagra and Cheryl Vosburgh kindly revamped our website and updated the adoptable pets.

Volunteer positions still needing to be filled:

Cat coordinator - we would be very excited if 2 people wanted to fill this position.

Lost and Found: we need 1-2 more volunteers

Foster Coordinator: who would be responsible for updating our current list of fosters and recruiting more fosters.

Anthem Days: the electronic signup sheet will be posted within the week and we need to fill all slots please.

Christmas wrap: we had to cancel some days due to inclement weather.

Meeting was adjourned at approximately 7:30 pm.

Respectfully submitted,

Kim Hilliker