

**Agenda for the Aug 19, 2010
Board Meeting of the
Bulverde Area Humane Society
Bulverde/Spring Branch Chamber of Commerce Bldg
30450 Cougar Bend Bulverde 78163**

Board President called the meeting to order at _____ P.M.

Board members present:

Board members absent:

Guests present:

1. **Approval of Minutes** from the 22 July 2010 Board Meeting: Internet motion was made by Lori Osuna to accept and Barbara Barban seconded and 6/6 members voted to approve the minutes.

2. **Animal Report:** Jan-June 2010: Dogs Intake: 129 Dogs Adopted: 229
July 2010: Dog Intakes: Dogs Adopted:
July 2010 Fosters:

Jan-June 2010: Cats Intake:76 Cats Adopted :58
July 2010: Cats Intake: Cats Adopted:
July 2010 Fosters:

Report from Lynda on Austin Humane Society update:

4. **Internet/Telephone Votes:** None

5. **Public Comment:**

6. **Reports from Committees:**

A. Bylaws and Policy and Procedures Committee: (Christine)

- 1) Review of policies
- 2) Complaints and Grievances policy

B. Finance Committee: (Lynda)

- 1) Treasurer Report:
Beginning Balance _____, Receipts (money in) _____
Disbursements (money out) _____ Balance on hand _____

C. Media/Communication Committee : (Lynda)

Newsletter (Cassie)

D. Projects & Plans : (Tom)

- 1) Plaque for ES Justin Miller stair project (Richard & Tom)
- 2) Plaque for ES (Richard & Tom)

- 3) Status of bridge (Tom)
- 3) "Furfest" ~ Dedication/barbeque proposed dates (Lori)
- 4) Caretaker project to close off one pen and paint/seal: (postponed)
- 5) Meow Mart

E Nominations Committee: (Lori)

- 1) Treasurer position (pending)
- 2) Two open board positions (pending)

F Shelter Operations/Administration

- 1) Summer Special kitten adoption: (Christine)
- 2) Jul 31 Pet Expo Adoption Event: BAHS had 15 handlers and 1 cat/3 dogs adopted. (Christine)
- 3) New Website online. Lost & Found sections completed (Christine)
Monitor of website hits: (Roland)
- 4) BAHS Telephone message (Lynda)
- 5) Adoption application & contract (Lynda)
- 6) Safe purchased, ready for installation. (Lynda & Richard)
- 8) Open/Closed Banner (Lynda)
- 9) Re-keying shelter locks (Tom)

7. New Business:

- A. Briefing on TNR Workshop, San Antonio Feral Cat Coalition (Richard)
- B. Austin No Kill Sep 28 Workshop (Christine)
- C. AAPAW Adoption Event Sep 25&26 Home & Garden Show @ the Alamodome (Christine)

Regular Meeting Adjourned at _____

Next Regular Meeting will be August 19, 2010