GCHS Board Meeting Minutes

Board Members present: Carrie Williams, LuAnne Rosa, Jo Ellen Mosher, Danielle Hanusa, Chris Reed, Ron Neuenschwander, Jessica Bysstry, Eric Eckdahl

Others: Matt Mullen, Erin Emery

Absent: Heather Lisser

1) Call to order  Time: 5:33pm.  motion Danielle Hanusa, second Chris Reed
2) Unfinished business
   a) Board of trustees/Task Force for the investment fund that is separate from the GCHS board to make decisions on how that money is invested and add a layer of accountability for the spending of that money.  Finance committee can review and process

2) New Business
   a. Community Outreach (non-fundraising) ideas / task force.  Discussion of other avenues to include informational, public education and zoom calls.

1) Secretary’s Report motion to approve  Mary Jane Grenzow, second Ron Neuenschwander
   a. Adding agenda items process change  Add to google drive current month board meeting.  Carrie will eliminate the Current Agenda folder
   b. Google Drive folders discussion of organizing and archiving information so easier to locate pertinent information.

6. Committee Reports
   b. Nominations – will need 2 board members for upcoming 2021 year
   c. Finance- reviewing budget proposal, future planning
   d. Fundraising Review notes in folder, looking for match donor for Giving Tuesday.  Starting preliminary planning for Wags n Wheels 2021
   e. Medical Advisory none
   f. Euthanasia none
   g. Policy & Procedure none
   h. Advisory none

7. Executive Director’s Report
   a. Budget 2021  Review of current proposal.  Finance will review one final time at end of November.  Finalize in December.
c. Adoption policy discussed – Erin describes adoption starting with conversational adoption which includes medical needs, experience with pets. The target is to reduce barriers to adoption. Conversational adoptions to begin with pet experience, medical needs, etc. Goal is to reduce barriers to adoption. Follow guidelines of Animal Humane Society

8. Adjourn Time - 6:28 pm  Motion- Mary Jane Grenzow 2nd Danielle Hanusa

9. Closed Session