



Protectors of Animals, Inc.

Board Meeting – June 21, 2016

6:30 p.m. – 144 Main Street Unit E, East Hartford, CT

**Board Members Present:** , Stacey Doan, Mukesh Sharma, Beth Smith, Jim Byrne, Ron Plante, Jordan Price, Zach Stewart, JoAnn Azzara

**Board Members Absent:** Jody Macrina

**Staff Member:** Pam

**Other Attendees:** None

1. Call to Order: The meeting was called to order at 6:35 p.m.
2. Presentation of Assessment & Feasibility Report  
A discussion was had about the donor base. Stacey reported that the build out estimates were due by 6/24/16 and a timeline for the build will be presented.
3. East Hartford shelter front door security was discussed. The board recommends changing the code as soon as possible and recommended shelter hours be posted. It was agreed that the 'Key Agreement' should be updated and combined with the Volunteer Agreement.
4. Training will be conducted on 7/12/16 at 7pm for the Board of Directors/Development Committee, Stacy will find a location.
5. A discussion about doing volunteer background checks. It was agreed background checks would not be run, but we will try to add something to our volunteer application to facilitate CT Judicial Dept (Jud2.ct.gov) and/or Google search.
6. Mukesh reported he is setting up Wethersfield for online access and East Hampton is next.
7. It was decided Ryan Brown will be invited to the September BOD meeting
8. The meeting was adjourned at 8:25 pm

Submitted by: JoAnn Azzara