Protectors of Animals, Inc.
Board Meeting Agenda – December 19, 2017
6:30 p.m. – 144 Main Street, Unit J
East Hartford, CT

Board Members Present: James Breen, Jeff Greenblat, Mike Pezzullo, Jim Byrne, Jody Macrina, Jessica Sokol, Zachary Stewart, and Leslie Wetstone.

Board Members Absent: Jordan Price and Jessica Aniskoff.

1. Call to Order – 6:39pm

2. Consent Agenda – Executive session held. Z. Stewart, motioned to approve, J. Breen seconded.
    a. Minutes of the November 21, 2017 Board of Directors Meeting - Attached
    b. Clinic Report – Attached
    c. Grant Report – Attached

3. Pro Bono Update– J. Breen noted that legal has reached out with updates for the employee manual. J. Breen will update and target to supply before return from break on January 2nd.

    Z. Stewart requested that AOI's be updated to include procedures in the event POA were to dissolve (this was requested because legal forms often have a standard question asking if such procedures are in place).

4. Fundraising subcommittee update – L. Wetstone updated the board on fundraising activities. Art and Soul Holiday fair went raised nearly $6,000. Continuing to brain storm ideas for future fundraisers. Birdies for Charity.

5. Finance subcommittee updates – M. Pezzullo presented the budget to actual financial highlights. Overall first year of clinic can be considered successful despite a net loss for the year. Budget for 2018 is being prepared. Clinic budget to be discussed with Kerry by Z. Stewart and M. Pezzullo.

6. Website – J. Macrina updated board on website progress. Website designer needs access to kindful to properly merge it with new website. J. Breen to ask Website designer about future addons for educational initiatives.

7. Clean & Feed volunteer needs – J. Greenblat updated the board. Short notice slots have been better filled by volunteers. Ron Plante, head of Wethersfield dog shelter to retire at the end of January, 2018 from Wethersfield Dog shelter. Discussion held concerning tracking calls from prospective volunteers.

8. New Business

    a. Unit J will no longer be usable going forward for either storage or board purposes we have obtained a Storage Unit for items, and will relocate board meetings as necessary.
    b. Leadership for Greater Hartford – J. Breen to distribute email to board for ideas.

9. Adjournment – Adjourned at 8:16pm.