



Protectors of Animals, Inc.
Board Meeting Agenda – September 17, 2019
6:30 p.m. – 144 Main Street, POA Spay! Clinic
East Hartford, CT

Board Members Present: Jody Macrina, James Breen, Jess Aniskoff, Jim Byrne, Jess Sokol, Sara Saucier, and Jeff Greenblat

Board Members Absent: Zachary Stewart, Leslie Wetstone

Non-Board Members Present – Kerry Bartoletti, Nico Ceraldo

1. Call to Order 6:38pm
2. Welcome Nico Ceraldo to his first time attending a board of directors meeting
3. Consent Agenda – J. Breen motions to pass consent agenda, J. Greenblat seconded. Motion is unanimous.
 - a. Clinic Report – Attached
 - b. Grant Report – Attached
4. Fundraising subcommittee update
 - a. Birdies for Charity – J. Breen
 - i. Raised nearly \$32,000
 - b. Yard Goats – J. Sokol
 - i. Raised \$500 and had great attendance from the POA volunteers. Jada made a great impression at game and has since been adopted!
 - c. Large Fundraiser - J. Sokol
 - i. Discussing potential venues, fundraising committee to reconvene to continue discussion
 - d. Michael J. Walsh Memorial Run
 - i. Sunday, October 20th. POA is the beneficiary for the second year, and we're hoping to generate high attendance.
 - e. Labyrinth Brewery
 - i. Open to a fundraiser this fall, discussing potential details for an October or November event.

5. Finance subcommittee updates – J. Aniskoff
 - a. J. Aniskoff presented POA financials for discussion.
 - b. Discussion held around ways to reduce shipping costs for necessities.
 - i. J. Greenblat to investigate further
 - c. Discussion held around expanding clinic services

6. POA Audit – J. Aniskoff
 - a. Discussion held around audit process. Currently waiting on drafts.
 - b. J. Aniskoff recommended holding the audit earlier in the calendar year going future (May-June time frame).

7. Clean & Feed– J. Greenblat
 - a. Clean & Feed is short volunteers, and J. Greenblat outlined thoughts to mitigate the impact.
 - i. More flexibility in scheduled time to come in.
 - ii. Social get together to pull in new recruits.

8. New Business
 - a. Discussion held on cost saving opportunity with our Phone system
 - b. Pro-bono completed work on inclusive volunteer practices

9. Adjournment – 8:16 pm