Protectors of Animals, Inc.
Board Meeting Agenda – April 21, 2020
6:30 p.m. – 144 Main Street, POA Spay! Clinic
East Hartford, CT

Due to the Covid-19 pandemic this meeting was held virtually.

Board Members Present: Jody Macrina, James Breen, Jim Byrne, Jeff Greenblat, Nico Ciraldo, Jess Sokol, Sara Saucier, Jess Aniskoff
Board Members Absent: Leslie Wetstone
Non-Board Members Present – Kerry Bartoletti, Kelly Rossitto

1. Call to Order – 6:33pm

2. Consent Agenda – J. Breen motions to pass consent agenda, J. Greenblat seconded.
    a. Minutes of the March 24, 2020 Board of Directors Meeting – Attached
    b. Clinic Report – No clinic report due to pandemic closure.
    c. Grant Report – Attached

3. Fundraising subcommittee update
    a. Mailers are still arriving and being collected.
    b. POA has registered for the Birdies for Charity event through the Travelers Championship.

4. Finance subcommittee updates – J. Aniskoff
    a. Monthly Financials
        i. J. Aniskoff discussed financials and ongoing challenges securing SBA loan to continue to fund employees.
        ii. J. Aniskoff updated the board on the progress of the audit and outstanding items. The process is slowed by the remote nature due to Covid-19.
        iii. Strong early year fundraising due to a very successful event is partially offset by fewer fundraisers due to Covid-19.

5. Clean & Feed– J. Greenblat
    a. C&F continues to be sufficient for the reduced needs while the shelter operates at reduced capacity.

6. New Business

    a. Discussed additional cleaning procedures to consider ensuring shelter and clinic are safe when we can eventually begin to phase back into normalcy as the pandemic runs its course.
    b. Hiring Committee – No update, we're still in a holding pattern until the pandemic ends.

7. Adjournment – adjourned 7:13pm