



Protectors of Animals, Inc.
Board Meeting Agenda – May 18, 2021
6:30 p.m. – 144 Main Street, POA Spay! Clinic
East Hartford, CT

Board Members Present: Jody Macrina, James Breen, Nico Ciraldo, Jim Byrne, Jess Sokol, Andrew Kim, Jeff Greenblat

Board Members Absent: Leslie Wetstone

Non-Board Members Present – Kerry Bartoletti, Kelly Rossitto

1. Call to Order – Called to order at 6:39PM
2. Consent Agenda – J. Breen motioned to pass, J. Byrne seconded. Motion passed unanimously.
 - a. Minutes of the April 20, 2021 Board of Directors Meeting – Attached
 - b. Clinic Report – Attached
 - c. Grant Report – Attached
3. Fundraising subcommittee update
 - a. Large Fundraiser - J. Sokol
 - b. The Charles – J. Macrina discussed that The Charles has been delayed to the fall. Prepared materials will carry over seamlessly, so the prep work has not been wasted.
4. Finance subcommittee updates – J. Aniskoff
 - a. J. Breen discussed the status of the audit.
5. Social Media – A. Kim
 - a. Discussed status of ongoing social media endeavors and challenges with one individual.
6. Investment Subcommittee – J. Byrne, N. Ciraldo
 - a. Board discussed the Investment Policy Statement that was created to engage with Investment Advisors. After discussion, the board unanimously approved its use.
7. New Business

- a. Hiring Committee – Shelter Operations Manager – J. Breen, K. Bartoletti
 - i. Timing discussion.
- b. Clinic and Shelter operations – J. Breen, K. Rossitto, J. Macrina

8. Adjournment