



Meeting Minutes: 6/16/26

Protectors of Animals, Inc.

Board Meeting

June 16, 2026 at 6:30 p.m.

Attendance (X = in attendance)

Board				Advisors	
Jody Macrina	Abigail Gerard	Jessica Ruben	Susan Gilbert	Kelly Rossitto	Alane Wilansky
X	X	X	X	X	
Lauren Segal	Mary Kelly	Mel Schneider	Sarah Kopac	Joelly Colon	
X	X	X	X	X	
Kristen Murdock	Craig Breitsprecher	Ricky Teixeira	Annie Foster		
X		X	X		
Kim DiMauro	Patty Turmenne				
X	X				

Minutes

- Call to Order 6:33 PM
- Consent Agenda – S. Gilbert motioned, M. Kelly seconded, approved.
 - The prior meeting minutes - April '26 reviewed
- Roundtable introductions for new provisional Board Members, including:
 - Voting in new board members
 - i. Priorities:
 1. Investment (UBS) needs the names of the Board members working with that once a quarter via Zoom (30 mins)
 - a. Volunteers: Craig and Kristen?
 2. The Secretary vacancy
 - a. Volunteer: Kim?
 3. Having the critical plan and procedures standardized
 - a. Auditing current committee plans
 4. Treasurer vacancy (finance cmt.)
 - a. RescueWise consultation liaison with goal improving communication pathways among volunteers
 - i. Decision hierarchy and volunteer involvement



1. Volunteer: Patty?
 5. Conflict resolution Cmt.
 - a. Volunteer: Annie, Lauren, Jessica, Kristen?
 6. Hiring a new Shelter Director successfully
- Business Update – J. Macrina
 - Jody was able to negotiate \$1K for the clinic
 - Jody has been in touch with the Wethersfield Town Manager
 - New board members for on-boarding
 - Clinic Report – J. Colon
 - No new updates
 - Shelter Report – J. Macrina, A. Wilansky
 - Steven Black expressed that it's in POA's best interest to wait until ShelterLuv is running before updating the website
 - Will be more mobile-friendly
 - Program Coordinator Report – K. Rossitto
 - No new updates
 - Fundraising & Events – M. Schneider
 - No new updates
 - Social Media – M. Kelly
 - A full social media team with two new volunteers
 - Finance – VACANT
 - No new updates
 - Investment – VACANT
 - 1 Location / Capital Campaign – J. Macrina, A. Jackson
 - No new updates
 - Culture & Conflict Resolution – J. Byrne, S. Gilbert, A. Wilansky
 - No new updates
 - Roundtable: Board Scope & POA Structure – VACANT
 - No new updates
 - Roundtable: Other Strategy Takeaways – A. Wilansky, J. Marcina
 - No new updates
 - Adjourned 7:32 pm