

Meeting Minutes

Piney Mountain Foster Care, Inc. Board of Director's Meeting

April 8th, 2023 at Newport Bojangles

In attendance:

Jennifer Jennings (Treasurer)
Doug Bittinger (President)
Helen Duvall (Foster Coordinator)

Absent

Dennis Dekker (Adoption Coordinator)
Dr. Courtney Alred DVM (Medical Advisor) - resigned

Meeting was called to order at 9:08 AM

Jennifer presented the Treasurer's Report on 2023 Quarter 1. She reported that we are doing well at keeping expenses within income even though our donations are down by 10% from our numbers at this time last year. She warned Doug about ending the year carrying receivables or payables since our accounting is cash basis and that could trigger an audit.

Department Head Reports

Adoption Coordinator: Absent

Foster Home Coordinator: Helen reported "I got nut'n".

Kennel Manager: Doug discussed the intake of Mickey and Brutus, and updated the Board on J Lo's surgery and current status at Pathway to Hope. He updated Stella's condition to adoptable. He reported on the grant received through TechSoup for half-price fees to Constant Contact for sending the monthly newsletter. This is cheaper than Mail Chimp

Old Business:

Doug reported on Callie Roo's surgery, recovery and end cost.

New Business:

The Board acknowledged Dr. Courtney Alred's resignation from the Board of Directors due to time constraints involving her newborn twin daughters and a full-time job.

Doug reported on volunteer activity. We discussed a potential foster home and a way someone could help Doug with posting dog info to Facebook.

The board discussed changing the Board meeting location, but decided to leave it at Bojangles.

Motion to adjourn the meeting made by Helen, seconded by Jen. Verbal vote taken, motion carried at 10:06 AM