



Minutes – January 30th, 2010

Length

Time

<p>1. <i>Welcome - Opening Remarks & Slideshow</i></p> <ul style="list-style-type: none"> • Called to order 1:00pm by Scott Meddaugh • Played video of members PAWs participation in 2009 • Scott talked about our commitment to the community & everyone’s help in making it happen 	15 min	1:00 - 1:15
<p>2. <i>Approval of Agenda & Prior Year Minutes</i></p> <ul style="list-style-type: none"> • Motion to approve agenda made by Roland Parker & seconded by Sally Hertz, no comments made, all approved • Motion to approve prior years minutes made by Karen Hanks & seconded by Sally Hertz, no comments made, all approved 	5 min	1:15 – 1:32
<p>3. <i>Membership Introductions</i></p> <ul style="list-style-type: none"> • Sally Hertz suggested to make calendars for next year smaller 	25 min	1:20 - 2:06
<p>4. <i>2009 Recap and 2010 Outlook</i></p> <ul style="list-style-type: none"> • <i>Vice President - (P2R) Libraries</i> <ul style="list-style-type: none"> • Sue Buckmaster <ul style="list-style-type: none"> • There is a need for teams to go to North Valley Library & Verdi Library • On Sunday, Feb 28th at 2-3:30pm Spanish Springs will not have a team visiting, Sue requested that she needs a team to assist & to see her after the meeting • Cris Johnson suggested that PAWs design cards to give out with a list of Libraries and times • Mary Anne McAuliffe will have a conversation with the PAWs Board Members on assisting in web designing & marketing for PAWs • <i>Member at Large - Events</i> • <i>Membership Chair - Open Member Forums</i> <ul style="list-style-type: none"> • Mary Anne McAuliffe stated that she didn’t understand what “membership” meant, she suggested a membership list should be available to all members 	35 min	2:06 - 2:59

- At next meeting the Board to discuss the creation of a “public” member contact list for all people who want their information to be public & sent to all members
- *Treasurer - Financials & 2010 Budget Approval*
- Motion to approve the budget made by Melinda Gustin & seconded by Sally Seeley, no comments made, all approved

5. *Board Proposal – Mission Statement and Bylaw amendments*

- Discussions to change the wording of the Mission Statement occurred & two proposals were put to vote:
 - A. Paw for Love, through pet therapy, encourages literacy, volunteerism & well-being within the community.
 - B. Paws for Love, through pet therapy, encourages literacy, volunteerism & well-being within the community by forming a network to link individuals & facilities.

- Propose for Option A = 9 members
- Proposal for Option B = 8 members
- Motion for Option A approved & passed
- Article 3/Section 1d

15 min

2:59 - 3:25

- Revise to read:
 - Voting. Each active member in good standing, whose dues are paid for the current year, shall be entitled to one vote at any meeting of the Club in which the member is present.

*Note the last sentence is deleted.

- Motion to approve Article 3/Section 1d wording made by Rachael Fletcher & seconded by Lori Zamyslicky, no comments made, all approved

6. *Nominations & Elections*

- *Secretary*

- Sally Seeley nominated Donna Porria as Secretary & Chris Meddaugh Seconded. All approved

- *Member at Large*

- Rachel Fletcher nominated Lori Zamyslicky as Member at Large & Sue Hall Seconded. All approved

15 min

3:25 - 3:35

- *President*

- Sue Turbow nominated Scott Meddaugh President & Chris Meddaugh Seconded. All approved

7. *Rainbow Bridge*

5 min

3:35 – 3:40

8.	<i>Awards & Recognition</i>		
	- <i>Welcome New Members</i>		
	- <i>5 & 10 Year Members</i>	<i>10 min</i>	<i>3:40 - 3:45</i>
	- <i>Support Roles</i>		
9.	<i>Open Discussion - Membership Q&A/Feedback</i>	<i>30 min</i>	<i>3:45 - 3:35</i>
10.	<i>Meeting Adjournment</i>		<i>4:10PM</i>
11.	<i>Socialization & Departure</i>		<i>4:10 - 4:30</i>