

## **PFOA BOARD OF DIRECTORS MEETING**

**MARCH 20, 2019**

The meeting was called to order at 1:16 pm by Marilyn Ash representing President Kevin Rose

Board Members Present: Kevin Rose (after shelter activities were attended to), Sharon Palmer, Marilyn Ash, Nancy Dolansky & Sharon Jensen.

Excused: Danette Grady and Nancy Campbell

MINUTES FOR January 2019: Accepted with one modification, to follow in separate email from Secretary

### **BUSINESS:**

Votes on two items raised during online discussions when severe weather prevented physical meetings:

Item 1: Severe damage to PFOA facilities resulted from the snow storm and ongoing issue. The board voted to and passed unanimously a onetime 5000\$ distribution to address this physical damage.

Item 2: During February's snow storm, access to PFOA was severely restricted from snow depth. A few individuals performed incredible feats to provide for our otherwise helpless cats housed at PFOA. The board voted and unanimously approved non-cash compensation for these heroes.

### **UPDATE FROM NANCY DOLANSKY ABOUT NONPROFIT BOARDS:**

Nancy presented an illuminating and ultimately inspiring talk on the 'evolution of a Non-Profit Life Cycle". This illustration is available on request. We believe we are in a phase of maturity and edging on decline. We discussed addition of new board members, retirements of those who are ready to retire from PFOA after decades of work and how to reframe ourselves as an organization to meet the future needs of our organization

**CATNIP SIP EVENT:**

We received an encouraging number of high value donations for live auction and silent auctions. Mary Meyers gave a great presentation to the board concerning these activities. There will be a planning meeting this Friday to settle the last details.

Banner ads have been submitted to our local newspapers for this event and circulars are distributed throughout the Olympic Peninsula.

**CALENDAR SALES UPDATE:**

We did not lose money on our last calendar production. We however will not produce an annual pfoa calendar until otherwise decided.

**REPORTS:**

Spay Neuter, Sharon Palmer

Today's event spayed two cats and 10 dogs!

Dr. Short has agreed to allow two events in April to allow for the February cancellation from severe weather.

Media and Financial, Marilyn Ash

See above for media, Financials to follow

Shelter Director, Kevin Ash

Seven adoptions (!), 1 intake and one return

Meeting adjourned 3:23 pm with executive session interspersed

Respectfully Submitted,

Sharon Jensen

Secretary