

# CAAFA Board of Directors Meeting Minutes

January 19, 2017

## **Call to Order:**

Sharon called meeting to order at 4:16 p.m. at CAAFA's Office.

**Note Taker:** Vanessa Patrick

**Attendees:** Sharon Stinard, Debbie Jusko, Gwen Scott, Nan (joined via phone)

**Staff Members:** Dorian Townsend, Carol Minisee, Ginger Butcher, Abby Poyer, Vanessa Patrick

**Approval of November Minutes:** Sharon asked if everyone had a chance to read the minutes. Debbie motioned to approve the November minutes. Gwen seconded. All in favor.

**Approval of Agenda:** Debbie moved to approve the agenda. Gwen seconded. All in favor.

**Vote to Approve Excused Absences:** Maria-Elena and Nan were absent. Gwen moved that we approve the excused absence. Debbie seconded. All in favor.

## **New Website- Wyatt Gilmore, Four Directions Media**

Wyatt presented the new CAAFA Website. Consensus agreed on New Website.

## **New Logo Presentation – Dorian Townsend**

Dorian explained the old logo vs. the new logo. Consensus agreed on new logo.

## **Holiday House and Potential Gala Venue – Dorian Townsend**

Holiday House was successful. Tax Credit Campaign has been second most successful campaign with the tax credit eligibility.

## **Giddy Up Gala New Venue – Dorian Townsend**

Event will not be held at Dolce Vita. Rocking R Ranch at Baseline and Power area seemed to fit our needs.

## **Board Matrix**

Board Members will complete and return to give to Dorian.

## **Executive Committee Reports**

Tabled.

## **Executive Director Report – Dorian Townsend**

- a. Toured multiple shelters that have gone closed and shelters with pets.
- b. Working with Paws & Claws to do long-term boarding for those with pets.
- c. Training – Just finished up our Trauma Informed Paraprofessional Training. Going through agency assessment. Agency will be doing a training on Burn Out Prevention and a session in March on Trauma and Substance Abuse.
- d. Grants Update – Working on 5 grants currently.
- e. New MOUs – finalized one with Department of Corrections in Florence. Arizona National Guard MOU has been approved.
- f. 20<sup>th</sup> Anniversary Campaign – 2018 is CAAFA 20<sup>th</sup> Anniversary.
- g. Open Positions – Shelter Advocate, Outreach Advocate, Shelter Manager

**Financial Report**

Carol went over the financial reports for November and December. Debbie motioned that the financial reports be approved. Gwen seconded. All in favor.

**Old Business**

No Old Business

**New Business**

No New Business

**Adjourn**

Gwen motioned to adjourn. Nan Seconded. Meeting adjourned at 6:18 p.m.