



Sweetpea Friends of Rutland Animals

Minutes of Emergency Board Meeting January 15, 2017 Sweetpea Shelter

Present:

Directors: Richard Clark, Melanie Kenadek, Jennifer Parisi, Kelly Robinson, Donna Bisceglia, Debbie Young, Gabby Savage

Vice President: Mary Clark

Meeting called to order at 3:00 pm

Agenda

1. Release form for DaVinci's transfer-Everyone had a chance to review the release form that we intend to use when we transfer ownership of DaVinci. Gabby had it reviewed by a lawyer. After a brief discussion everyone approved of the form with no objections or changes.
2. Transfer of DaVinci-it was asked if anyone had any questions of Melanie after reading the information she had given. After a brief discussion it was agreed that this was a good option for DaVinci and for Sweetpea. Everyone approved of the transfer with no objections.
3. Review of Jennifer's draft of a "Damage Control" post for Facebook. Jennifer read the draft. Some changes were made after suggestions. After a request by Melanie to be able to read the final draft, Jennifer will revise and email the final draft to the board for approval. If approved Melanie will post on the Sweetpea Friends of Rutland Animals Facebook page.
4. Meeting adjourned at 4:15 pm with a reminder that our regularly scheduled meeting is January 29, 2017 at 6:00 pm.