



**Sonoma CHANGE Program Meeting Minutes**  
**Tuesday, January 26, 2010**

Meeting called to order at 6:45 p.m. Director's present: Grant Miller, Betsy Bueno, Katie Moore, and Carol Skaggs, Dana Petersen, Tim Dempsey and Jane Mesics. Animal Control Liaison present: Shirley Zindler.

**GENERAL ITEMS**

Meeting minutes from the 12-8-09 meeting were approved and will be posted on the website.

**ITEMS:**

1. *FUNDRAISER*: BB has resigned her position as the fundraising chair. Keys to the storage facility were turned in. Board thoughts on this year's fundraiser include a more simplified event like a spaghetti dinner at a public hall. The idea of a CHANGE movie was also discussed and will be researched.
  - a. All board members will solicit volunteers for a fundraising committee.
2. *WEBSITE*: CHANGE Unwanted Horse Resource Sheet will be posted on the website. Also, the blog entries regarding Crystal's surgery at UCD will be removed. New blog entries are needed. JM will write a blog entry on Leah.
  - a. Guidestar will be updated with 09 Financial statements and tax forms
  - b. "In Memory of" tab up and running
  - c. Donation webpage is under construction and is slated to be online next month.

**REPORT ON PROGRAM HORSES**

1. Crystal to be moved out of foster care home to a training facility. Training will commence and a adoptive home will be sought. Updates will be posted on website.
2. "Nonie" is new to the program- undergoing intense refeeding and medical therapy. Updates will be posted on the website.
3. "Balou" is new to the program. He is mildly underweight and is currently doing well in foster care. He will be available for adoption soon, profile will be created for website.
4. "Socks" is new to the program. She too is mildly underweight but doing well in foster care. She will be available for adoption soon and a profile will be created for her on the website.

## TREASURY

- Annual 09 financial report was presented (copy posted on Guidestar.)
- 1/10 financial report also presented.
- 09 tax docs are almost complete and will be sent to CPA as soon as DP and GM can complete them.

## MISCELLANEOUS

DP suggested that CHANGE email blast horses available for adoption to our address book. All in favor.

200 CHANGE window decals are on order and will be available for purchase by next meeting.

Strategic planning session with CHANGE Strategic planner is slated for a Sunday in March. TD will research DA office conference room as a possible venue.

Horse Trailer on order, slated to be completed by mid- March.

People v Caroline Epperly will be researched by TD.

Several policies need to be revised / updated.

## NEXT MEETING:

- ♦ All regular reports:
  - Items from Board
  - Fundraiser
  - CHANGE Horses
  - Treasury
  - Miscellaneous
- ♦ Policy review:
  - Ranch Check-Up Check List (BB to complete)
  - Refine Foster Care Guidelines
  - Redo Adoption Questionnaire
  - Redo Adoption Policy

Meeting Adjourned at 9:00 p.m.

APPROVED and ADOPTED, February 23, 2010 by quorum decision.

Witness:

A handwritten signature in black ink, appearing to read "Grant Miller". The signature is written in a cursive style with a large initial "G" and "M".

GRANT MILLER