



**Sonoma CHANGE Program Meeting Minutes**  
**Tuesday, December 8, 2009**

Meeting called to order at 6:50 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 10-27-09 meeting were approved and will be posted on the website.

**LAST MEETING TO DO ITEMS:**

1. *FUNDRAISER*: BB to meet with SRJC Shone Farm to discuss the possibility of renting the facility for the 2010 fundraiser. Will report next month on the meeting, as well as the committee members, caterer, etc.
2. *ITEMS FOR ANIMAL CONTROL*: SCACC / Ag Commissioner meeting went well (KM, BB, GM, and CS in attendance.) SCACC was presented with an 08 CHANGE Program report binder. MOU will be created with SCACC for:
  - i. Recognizing the relationship between CHANGE and SCACC
  - ii. Chain of custody / payment responsibilities of horses in SCACC custody
  - iii. Horse Admission Criteria into CHANGE from SCACC
3. *WEBSITE*: CHANGE Unwanted Horse Resource Sheet will be posted on the website after it is revised / edited by SCACC director
4. Guidestar will be update with 09 Financial statements and tax forms
5. "In Memory of" tab will be added to website

**REPORT ON PROGRAM HORSES**

1. "Mr. Pony" bloodwork is clear. Up for adoption. KM, BB and CS, possibly JM will do site check at prospective home tomorrow.
2. "Crystal"- second laser reduction of melanomas at UCD is complete. Crystal's post operative colic at UCD will be covered out of the general care fund. GM will call UCD and review bill before it is paid. Crystal needs to be moved out of foster care into a training situation.

## TREASURY

A Savings account was discussed and money will be transferred into savings for a higher interest yield. Debit cards will not be issued. Financial reports for 09 and budget projections for 2010 will be completed by the end of December 09.

## MISCELLANEOUS

200 CHANGE window decals to be ordered.

Strategic planning session with CHANGE Strategic planner is slated for Feb.

Horse Trailer will be researched and ordered.

People v Caroline Epperly will be researched by TD.

## NEXT MEETING:

- ♦ SCACC to finalize MOU docs and Unwanted Horse Resource Sheet
- ♦ Post Unwanted Horse Resource Sheet on Website
- ♦ Savings account/ fund transfer
- ♦ Order decals
- ♦ Strategic Planning session

Meeting Adjourned at 9:45 p.m.

APPROVED and ADOPTED, January 26, 2009 by quorum decision.

Witness:

A handwritten signature in black ink that reads "Grant Miller". The signature is written in a cursive, flowing style.

GRANT MILLER