



Sonoma CHANGE Program Meeting Minutes
Sunday, March 28, 2010

Meeting called to order at 3:15 p.m. Board members in attendance: Dana Petersen, Carol Skaggs, Katie Moore, Jane Mesics, Grant Miller. Animal Control Liaison present: Shirley Zindler. Absent: Tim Dempsey.

GENERAL ITEMS

Meeting minutes from the 2-23-10 meeting were approved and will be posted on the website.

ITEMS:

1. *FUNDRAISER*: All BOD were assigned fundraising tasks:
 - a. The September 19, 2010 Annual Fundraiser is slated to take place at the Sonoma County Fairgrounds, prices and logistics were presented. A spaghetti dinner and award ceremony with small silent auction is the rough overview of the fundraiser at this point. CS will continue to work with Sonoma County Fair on logistics. Volunteer core is coming together but more are needed.
 - b. JM will contact prospective caterers for price estimates for a spaghetti family style dinner.
 - c. A list of volunteers was formulated, more volunteers will be sought.
 - d. Fundraising meeting slated for next month, GM to announce meeting time/ date.

2. *WEBSITE*:
 - a. CHANGE blog has been updated with a profile on Cici.
 - b. Balou and Socks have been moved to "Available for Adoption"
 - c. Nonie's profile was updated.
 - d. Donation page is up and running.
 - e. GM to write a new blog entry.

REPORT ON PROGRAM HORSES

1. "Nonie" tested negative for Cushing's disease, and is gaining weight. Her rain rot is resolving. She will need to remain on Previcox for control of arthritis pain. Adoptive homes are being sought.

2. "Balou" is ready for adoption but first needs a training evaluation. GM to contact prospective training CHANGE barns to have him transferred.
3. "Socks" had the skin flap removed from her face. This was made possible by private donations specifically for this procedure. She tested negative for Cushing's disease and had her feet trimmed. She was placed on Previcox for control of arthritis pain. A riding assessment will be completed and she will be advertised for adoption.
4. All program horses need updated photographs posted on the website.

TREASURY

March 2010 financial report was presented. Tax documents to be completed in March and sent for accountant review.

MISCELLANEOUS

Horse Trailer has been completed and was picked up. It is awaiting transport to Sonoma County.

Betsy Bueno of Lost Hearts and Souls Horse Rescue was removed from the CHANGE Program Board of Directors on 3/9/2010 for multiple policy infractions and violation of the signed CHANGE Program Board Member Oath.

Tim Dempsey has relinquished his voting position as a CHANGE Program board member and has elected to become the non-voting District Attorney Liaison.

New Board members will be sought to fill 2 board vacancies.

NEXT MEETING:

- ♦ Next board meeting slated for the last Tuesday of May, 2010. Specific date and location TBA.

Meeting Adjourned at 4:35 p.m.

APPROVED and ADOPTED, May 25, 2010 by quorum decision.

Respectfully submitted by:



Carol Skaggs
CHANGE Program Secretary