



Sonoma CHANGE Program Meeting Minutes
Tuesday, September 29, 2009

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

GENERAL ITEMS

New board members will be researched. Jane Mesics will be contacted regarding her interest in becoming a board member. Board structure will also be revisited and the role of a DA Liaison will be researched.

Carol Skaggs is working on updating the CHANGE Program Foster Barn spreadsheet. Most of the foster barns in the program have returned their questionnaires and have agreed to continue work with the program.

ITEMS TO DISCUSS WITH ANIMAL CONTROL:

1. Proposed meeting with Animal Control Director, Ag Commissioner, and Animal Control Captain to discuss CHANGE Program policy on Admitting horses into the program.
2. Proposed meeting with AC officers to discuss CHANGE Program policy and admission to horses into the Program.

REPORT ON PROGRAM HORSES

1. "Mr. Pony" bloodwork is clear. Up for adoption.
2. "Cici" has completed rehabilitation and will be advertised for adoption. She is rideable.
3. "Crystal"- laser reduction of melanomas at UCD.

FUNDRAISER

Fundraiser was a success. No financial report could be given tonight, table until next meeting.

TREASURY

No report could be given tonight. Table until next meeting.

NEXT MEETING:

- ♦ Potential new board members will be introduced
- ♦ Katie Moore will continue to develop the Unwanted Horse resource sheet for AC officers to hand out to the public.
- ♦ Foster Barn Renewal contracts will be reviewed and Foster Barn spreadsheet will be revised (Carol Skaggs)
- ♦ All regular updates: Program Horses (Grant Miller), Adoptions (Katie Moore), Treasury (Dana Petersen)
- ♦ Fundraiser discussion (plans, improvements, etc.) will be discussed
- ♦ Next meeting scheduled for Tuesday, October 27, 2009 at 6:30 p.m. at Sonoma Marin Veterinary Service

Meeting Adjourned at 8:10 p.m.

APPROVED and ADOPTED, October 27, 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