



MEETING AGENDA

Date: **October 20, 2015**

Tuesday

Time: **2:00 pm MST**

Location: **Susan Kinzie Home**

6436 Vooscane, Cochiti Lake, New Mexico

A CALL TO ORDER

- 1 Call to Order and Member Attendance Roll Call
- 2 Prior Meeting Minutes review and approval
 - June 23, 2015

B OLD BUSINESS

- 1 Transport Vehicle Wish List

C NEW BUSINESS

ALWAYS PRESENT

- 1 Treasurer's Reports
 - June 1 - September 30, 2015
- 2 Report on Transports since last meeting
- 3 Report on Dog Biscuit baking
- 4 Donations received by Pathways

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| <ul style="list-style-type: none"> • United Way of New Mexico • Animal Welfare Fund (AWF) • Schwan's Home Food Delivery Fundraiser • Karen McSorley • Plastic dog kennel | monthly distribution quarterly distribution quarterly distribution private donation for dog Trooper Maria Mathis | \$21 ≈ per month \$298.24 \$ 31.96 \$ 10.00 |
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- 5 Donations provided by Pathways
 - Dog and Cat food
 - Plastic dog kennel
- 6 Pet Food Donations

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| <ul style="list-style-type: none"> • Desert Paws Animal Rescue • Canine Social Club • Maria Mathes Private Dog Rescue • The Cat Sanctuary | Raymond Sandor & Krystyn Bleda Andrea Dewey Tieg Veinot & Cookie Norris | Peña Blanca, NM Santa Fe, NM Santa Fe, NM Tijeras, NM |
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- 7 Ending Pet Food Donations

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| <ul style="list-style-type: none"> • Under My Wing Animal Transport & Rescue | Pauline Dube | Moriarty, NM |
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- 8 Communications
 - Thrivent Choice membership
- 9 Organization Filings
- 10 Web Site and Facebook
 - Web site visitor report as of October 15, 2015
- 11 Special Events

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| <ul style="list-style-type: none"> • Albuquerque Fury Friends Fiesta Day therapy dog training opportunity | Sue Kinzie and Molly (Great Pyrenees) |
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D NEW BUSINESS

- 1 New Board member Approval

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| <ul style="list-style-type: none"> • Pam Uher | Cochiti Lake, NM |
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- 2 Business Plan
 - Fundraising ideas by Pam Uher
- 3 Proposed Sanctuary Planning

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| <ul style="list-style-type: none"> • Sanctuary Expenditure Questions • Sanctuary Artist Rendering | Michele Relkin-Altenberg | Santa Fe, NM |
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- 4 Pet Food Donation Approval

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| <ul style="list-style-type: none"> • The Cat Sanctuary | Tieg Veinot & Cookie Norris | Tijeras, NM |
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- 5 Pathways and Desert Paws support for Cochiti Pueblo dogs & cats
 - Transporting animals for spay / neuter
 - Providing dog houses
- 6 Animal Welfare Fund
 - Speaker opportunity & status of next campaign
- 7 Schwan's Home Food Delivery Fundraiser status and discussion
- 8 Positive Links Conference: Link between animal abuse & domestic violence

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| | Sue Kinzie & Cookie Norris |
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E END OF MEETING ITEMS

- 1 Next Meeting
- 2 Adjournment