



MEETING AGENDA

Date: January 12, 2016

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 Agenda approval
- 3 Prior Meeting Minutes review and approval
 - October 20, 2015
 - December 2, 2015 (Workshop: Fundraising planning for 2016)

B OLD BUSINESS

C RECURRING BUSINESS

- 1 Treasurer's Reports
 - October 1, 2015 to December 31, 2015
- 2 Report on Transports since last meeting
- 3 Report on Dog Biscuit baking
- 4 Donations received by Pathways
 - MONETARY DONATIONS**

• Trident Financial	quarterly distribution	\$ 65.00
• United Way of New Mexico	monthly distribution	\$ 32.00
• Animal Welfare Fund (AWF)	quarterly distribution	\$ 369.94
• Shoong Foundation transport vehicle grant		\$17,000.00
 - NON-MONETARY DONATIONS**

• Maria Mathes provided a large igloo type dog house		Value unknown
• David Craig and Shirl Casner provided payment to Yola for Pathways Website domain name		Value \$ 24.90
• David Craig and Shirl Casner provided snacks and drinks for Phillips Pet Food & Supplies		Value \$ 80.11
• Susan Kinzie donated a BEMER Pro magnetic therapy mat and accessories		Value \$ 6,976.44
- 5 Donations provided by Pathways
 - Pet Food Donations
 - Other Donations
- 6 Ending Pet Food Donations
- 7 Communications
- 8 Organization Filings
 - Animal Welfare Fund (AWF) Combined Federal Campaign (CFC) -- 2016 membership
- 9 Web Site and Facebook
 - Web site visitor report for 2015
- 10 Special Events

D NEW BUSINESS

- 1 2015 Accomplishments & 2016 Goals
- 2 New Los Alamos National Bank (LANM) bank account approval -- Transport vehicle account
- 3 New transport vehicle
- 4 Pet Food Donation Approval
 - Linda Moore Cat Sanctuary Linda Moore (Stowell) Santa Fe, NM
- 5 Board member resumes
- 6 Board policy approval
 - Donation of service and intellectual property rights
- 7 Randy Meins pet portrait fundraiser for Pathways
- 8 Young Living essential oils distributorship discussion
- 9 2016 Fundraising event calendar
- 10 Fundraising materials
- 11 Website redesign
- 12 Schwan's Cares Home Food Delivery Fundraiser results and ending

E END OF MEETING ITEMS

- 1 Next Meeting
- 2 Adjournment