



MEETING MINUTES

MEETING LOCATION / MEMBERS

Meeting Date: April 4, 2013 (Thursday) -- Susan Kinzie home

Members Present: Susan Kinzie President
Cookie Norris Vice-President PHONE
Raymond Sandor Treasurer
David Craig Secretary

Members Absent: Chrissie Ramstein

Audience: none

Call to Order: 4:20 pm MST
Adjournment: 5:15 pm

AGENDA ITEMS

1. CALL TO ORDER AND MEMBER ATTENDANCE

Susan Kinzie, Cookie Norris, Raymond Sandor and David Craig began meeting.

2. PRIOR MEETING MINUTES REVIEW AND APPROVAL

Minutes dated March 7, 2013 approved 4-0.



3. TREASURER'S REPORT

Treasurer's report for March 1-31, 2013 approved 4-0.

BANK	
Starting bank balance	\$1,104.66
+ Deposits	+\$0.01
- Expenses	-\$54.00
Ending bank balance	\$1,050.67
PAYPAL	
Starting PayPal balance	\$0.00
+ Payments	+\$11.00
- PayPal Fees	-\$0.92
Ending PayPal balance	\$10.08
TOTAL	\$1,060.75

4. END OF YEAR REPORTS

New Mexico Taxation and Revenue Department

David Craig contacted this department who said Pathways does not need to file any reports with them and Pathways is not delinquent with any report filings either.

5. BYLAWS AMENDMENT

Mission statement changed to statement approved at March 7, 2013 meeting.

Clarified organization membership consists of both a Board of Directors and Officers since New Mexico Public Regulation Commission (PRC) requires a list of Directors and Officers. Pathways allows Officers to also be members of the Board of Directors.

Removed Chrissie Ramstein as a board member since does not want to vote in meetings.

Removed Mary Stover since she informed Sue Kinzie that she is resigning from board. Wants to be kept on Pathways email list.



6. BROCHURE / WEBSITE CONTENT

Brochure logo should not contain "Pawsitive Healing" caption.

Web site needs to be updated before July since federal donations may look at the web site. David Craig will update the web site content, but will need the content from other members, mainly Sue Kinzie first.

TO DO - DAVID
Update web site based on other member's comments

Web site contacts should list only President's name, organization email address, and PO box address.

Cookie Norris provided several brochure suggestions which are listed on the brochure.

Brochure should list organizations which Pathways has a connection, such as Animal Protection of New Mexico.

Raymond Sandor recommends using Facebook for Pathways communication, fundraising, and news. Said Facebook grabs people's interest. Requires almost daily updating and content. Sue Kinzie said Chrissie Ramstein said she would handle Facebook.

TO DO - CHRISSIE
Handle Facebook for Pathways

Need to also list what Pathways has done. Include food donations for dogs/cats/horses, animal transport, education for both spontaneous situations and long term goals. Sue Kinzie provided after the meeting a list of activities which are included in the attachments as part of the next meeting's documents for member review.

7. STATUS OF TRANSPORT VEHICLE

Cookie Norris has no information on this at this time. Postponed.

TO DO - COOKIE
Investigate transport vehicle purchase or donation or rental and cost

8. SHORT AND LONG TERM PLANNING

No discussion.



9. FUNDRAISING

El Dorado fundraising efforts by Pathways on hold since El Dorado event may not happen and time frame is very short even if event occurs.

10. NEW BUSINESS

None.

11. NEXT MEETING DATE

May 2, 2013 (Thursday) 4 PM MST at Sue Kinzie's place.

Note: This is the 1st Thursday of every month if possible.

Note: Cookie Norris will be out of town starting on May 16.

12. ADJOURN

Adjourned at 5:15 pm, approved by board 4-0.

NON-AGENDA ITEMS

None

MINUTES PREPARATION INFORMATION

Minutes by: David Craig (Board Secretary)

Date: May 5, 2013

Revised: ---