



MEETING MINUTES

MEETING LOCATION / MEMBERS

Meeting Date: July 18, 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: 4:15 pm MST
Adjournment: 5:07 pm

PRIORITY TASKS

Task	Person
Business card cost	Cookie Norris
Brochure outline, cost/quantity	David Craig



AGENDA ITEMS

1. CALL TO ORDER AND MEMBER ATTENDANCE

Susan Kinzie, Raymond Sandor and David Craig in attendance.

Cookie Norris attended via phone.

2. PRIOR MEETING MINUTES REVIEW AND APPROVAL

Minutes dated May 9, 2013 approved 4-0.

3. TREASURER'S REPORT

Treasurer's report presented for May 1, 2013 to June 30, 2013 approved 4-0.

BANK	
Starting bank balance	\$ 1,062.68
+ Deposits	+ \$ 0.01
- Expenses	- \$ 10.00
Ending bank balance	\$ 1,052.69
PAYPAL	
Starting PayPal balance	\$ 10.08
+ Payments	+ \$ 0.00
- PayPal Fees	- \$ 0.00
Ending PayPal balance	\$ 10.08
TOTAL	\$ 1,062.77

4. REPORT ON WEBSITE CONTENT

David Craig said website has been simplified, will improve as time permits.

5. TRANSPORT REPORTS

Reports for June 28, 2013 and July 3, 2013 presented.



6. TRANSPORT PLANS

Government surplus van:

Cookie Norris said transport van may be available cheaply (~\$1,000) from government surplus. Knows of a panel van with around \$100,000 miles. Sue Kinzie asked if this van could be donated? Sue Kinzie asked if a mechanic can review van? Cookie Norris will check into this.

TO DO - COOKIE

Check availability of surplus government van

Cookie Norris van:

Has large old van for possible temporary use. Needs registration.

David Craig questions:

What is minimum capacity for van we need? Parked besides Sue Kinzie's driveway? Paint with Pathways logo?

Van requirements:

Cooke Norris -- No side/back windows, must have A/C so animals will not become hot and stressed, mechanically sound
Raymond Sandor -- Hold around 4 dogs in crates 3'x2'x2'

Van donation questions:

Cookie Norris -- Rental vehicle donation?
Raymond Sandor -- End of year donation from a dealer?

TO DO - SUE

***Check availability of dealer/rental vans in Santa Fe/Albuquerque
Check with Motor Vehicle Dept. about registering Cookie's old van***

Transport needs:

Sue Kinzie said ANIMAL HUMANE SOCIETY is looking for transport volunteers.

TO DO - SUE

Check into details for Animal Humane Society transport volunteer needs



7. FUNDRAISING

Business cards:

Cookie Norris recommends Pathways people have business cards to give a more professional appearance, give to visitors/donors at events, only have President's name appear.

TO DO - COOKIE

Check into cost and quantity of business cards, only has Sue's name

Sam's Club membership:

Cookie Norris said she has a membership, Pathways can use.

Sunflower Market event:

Sue Kinzie said may not happen.

Event participation:

David Craig recommended participation with existing animal groups for donation events. Cookie Norris recommended youth group partnerships (e.g. Girl Scouts).

Flying Star restaurant donations:

Sue Kinzie recommends donation events with Flying Star restaurants.

TO DO - SUE & COOKIE

Contact Flying Star restaurants in SF/ABQ about donation events

Brochure:

David Craig recommended having a simple brochure to hand out at events, base on web site content, cost/quantity needed.

TO DO - DAVID

Create simple brochure, base on Pathways web site content, cost/quantity (1,000).

Krispy Kreme donut coupon cards:

Sue Kinzie sold 1 card recently. Cookie Norris has around 5-6 unsold cards.

8. CONFERENCE DATES

Several conferences will occur soon, some one from Pathways may want to attend, good place to meet people.

NM Humane Society	August	(Sue/David attend?)
No Kill Animal Conference		(David attend?)
Best Friends	October -- Florida	



9. NEW BUSINESS

None

10. ADJOURN

Adjourned at 5:07 pm, approved by board 4-0.

Next meeting -- September 5, 2013 (Thursday -- 4 pm)

NON-AGENDA ITEMS

None

MINUTES PREPARATION INFORMATION

Minutes by: David Craig (Board Secretary)

Date: September 2, 2013

Revised: --