

PO Box 1555 • Peña Blanca • New Mexico • 87041

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MEETING MINUTES

MEETING LOCATION / MEMBERS

Meeting Date: Meeting Location: June 23, 2015 Susan Kinzie home

Tuesday 6436 Vooscane, Cochiti Lake, New Mexico 87083

Members Present:

AME	POSITION	PHYSICAL ATTENDANCE	PHONE ATTENDANCE	COMMENT
usan Kinzie	President	Х		
ookie Norris	Vice-President			
aymond Sandor	Treasurer	Х		
avid Craig	Secretary	Х		
ndrea Dewey		Х		
5	Secretary	X X		

Audience:

Call to Order:	1:45 pm MST
Adjournment:	3:10 pm

PROPOSED NEXT MEETING

August 11, 2015 (Tuesday) 2:00 PM MST

MINUTES PREPARATION INFORMATION

Minutes by: Date: David Craig (Board Secretary) October 17, 2015

auil T. Chaig

Meeting Minutes • June 23, 2015

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PRIORITY TASKS

PERSON	TASK
SUE	Give David details about PetCo grants for Pathways notebook
SUE / DAVID	Investigate transport van requirements and accessories and costs
COOKIE	
RAYMOND	
DAVID	Update web site and Facebook with latest transports
	Update GuideStar with current Pathways info (talk to Sue about this first)
	Send Phillips pet food and supplies contact info to Desert Paws and Under My Wing so they can see if they can obtain donated pet food/supplies
	Send Andrea details about dog transport companies (land and air) for person she knows who wants to transport a dog from New Mexico to Florida
ANDREA	



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A -- CALL TO ORDER



CALL TO ORDER AND MEMBER ATTENDANCE

4 members present

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PRIOR MEETING MINUTES REVIEW AND APPROVAL

a) May 18, 2015

2

Approved 4-0-1

B -- OLD BUSINESS

NONE



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C -- NEW BUSINESS (Always Present)

TREASURER'S REPORTS

Summary treasurer reports -- see actual treasurer reports for detailed transaction information

a)

MONTHLY May 1, 20

May 1, 2015 - May 31, 2015

Approved 4-0-1

TOTAL BALANCE \$ 2,657.02

ΒΑΝΚ	GENERAL FUND LANB	
	xxxx8701	
Starting bank balance		2,550.99
+ Deposits		+ 77.29
- Expenses		- 0.00
Net Activity		77.29
Ending bank balance		2,628.28
	PAYPAL	
Pathwa	ysOfHealingNM@live.com	
Starting PayPal balance		0.00
+ Payments		+ 30.00
- PayPal Fees		- 1.26
+ Transfers IN		+ 0.00
- Transfers OUT		- 0.00
Net Activity		28.74
Ending PayPal balance		28.74
TOTAL		2,657.02

b) YEAR n/a



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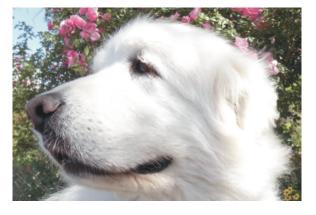


REPORT ON TRANSPORTS SINCE LAST MEETING

Transports: Animals:	5 4	[Animals: [Dogs:	4 4	Food/Supplies: Cats:	1] 0]
Pet food & supplies (pounds):	525	[Dogsi	-	Cator	•]
Miles:	537				

May 20, 2015

1 dog (MOLLY) taken to La Vida Llena for therapy dog training Cochiti Lake New Mexico --> Albuquerque New Mexico Sue Kinzie Miles: 98



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May 31, 2015
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1 dog (MOLLY) taken to BeeHive Home for therapy dog training Cochiti Lake New Mexico --> Albuquerque New Mexico Sue Kinzie

Miles: 98





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1 dog (JACKIE) transported from Desert Paws to Canine Social Club for possible adoption Cochiti Lake New Mexico --> Santa Fe New Mexico Sue Kinzie Mil

Miles: 79



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June 19, 2015
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Dog/Cat food pickup from Phillips Pet Food and Supplies for distribution toDesert Paws Animal Rescue, Under My Wing Animal Rescue and Transport,Maria Mathes animal rescue, Canine Social Club & Animal RescueAlbuquerque New Mexico --> Cochiti Lake New MexicoSue Kinzie / David CraigMiles:



June 13, 2015

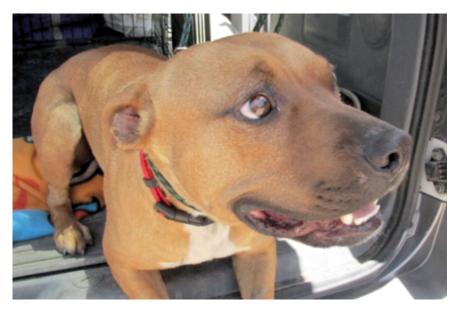


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June 22, 2015

1 dog (TROOPER -- formerly BUSTER) transported from foster home to Canine Social Club Peña Blanca New Mexico --> Cochiti Lake New Mexico Sue Kinzie / David Craig Miles: 74



Transport comments ...

none



REPORT ON DOG BISCUIT BAKING FOR 2014

Batches: 0 Biscuits: 0

Sue prepares these biscuits for sale by Desert Paws Animal Rescue of New Mexico at local events. Raymond said biscuits not needed at this time.



DONATIONS RECEIVED BY PATHWAYS

Phillips Pet Food and Supplies (Albuquerque, New Mexico) Mary Stover David Craig



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DONATIONS PROVIDED BY PATHWAYS

Pet food and supplies provided by Phillips Pet Food and Supplies distributed to

Canine Social Club & Animal Rescue Desert Paws Animal Rescue Maria Mathes animal rescue Under My Wing Animal Rescue and Transport

David Craig gave money to Under My Wing (Moriarty, New Mexico)

Comments ...

PIE TOWN ANIMAL RESCUE (Pie Town, New Mexico) Approved to *not* donate pet food to this rescue	4-0-1
LINDA BRADSHAW DONATION RECEIPTS FOR HER SUPPORT OF LOCAL ANIMALS (E.G. HORSES) Approved to provide her with Pathways donation receipts if she provides her receipts	4-0-1
TRANSPORT PUPPIES TO COLORADO Approved if transports needed, Pathways can transport	4-0-1



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PET FOOD DONATIONS

Canine Social Club	Santa Fe, NM
Desert Paws Animal Rescue	Peña Blanca, NM
Maria Mathes	Santa Fe, NM
Under My Wing Animal Transport & Rescue	Moriarty, NM



COMMUNICATIONS

Mary Stover Animal Welfare Fund United Way of New Mexico Donation and animal rescue transports Estimated payments for July 2015 - April 2016 Donation of \$21.71



ORGANIZATION FILINGS

New Mexico Charitable Organization Registration Statement (NM AGO)



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REPORT ON WEB SITE AND FACEBOOK

Web site visitor report for May 2 to June 1, 2015

Web site ...

David:500 visits within last year to home page
need better number of likes
need to update GuideStar with current infoAndrea:Her web site updated by a company for strategic planning purposes

Facebook ...

Raymond:	Need to update every few days
David:	Will update more often
	Include fundraising campaign info

DAVID Update web site and Facebook with latest transports

DAVID Update GuideStar with current Pathways info (talk to Sue about this first)



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D -- NEW BUSINESS



REPORT FROM GOLF EVENT BENEFITTING CANINE COMPANIONS FOR INDEPENDENCE

Sue and Andrea attended this golfing / animal event. Pathways paid \$300 for sponsorship which included a teebox banner, listing in event handout, Pathways brochures placed in each golfer's basket. 120 golfers attended. Sue said worthwhile for Pathways name recognition.





PIT BULL TERRIER RESCUE FROM PEÑA BLANCA, NM

Pit bull TROOPER transported from owner (Peña Blanca, New Mexico) by Pathways to Canine Social Club (Santa Fe, New Mexico) for adoption. Desert Paws has assumed ownership.

Doing well with other dogs. Will stay at Canine Social Club until Desert Paws finds an adoptive family for him.



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POLICY - PET FOOD DONATIONS FROM PATHWAYS

President and Vice-President approve these.

After POLLY and her puppies are no longer at Under My Wing, then Pathways will no longer provide donated pet food.

Board vote: 4-0-1 APPROVED

Board approved providing pet food and supplies to following groups:

Canine Social Club Desert Paws Maria Mathes Under My Wing

Board vote: 4-0-1 APPROVED

DAVID

Send Phillips pet food and supplies contact info to Desert Paws and Under My Wing so they can see if they can obtain donated pet food/supplies



REPORT ON TRANSPORT VAN REQUIREMENTS AND COST

Need specific details and costs for transport van and accessories.

SUE / DAVID

Investigate transport van requirements and accessories and costs

DAVID

Send Andrea details about dog transport companies (land and air) for person she knows who wants to transport a dog from New Mexico to Florida



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AVAILABLE GRANT OPPORTUNITIES

PetCo provides grants for shelters and adoptions. Sue has details about these grants.

SUE

Give David details about PetCo grants for Pathways notebook



STATUS OF MOLLY'S THERAPY DOG TRAINING

Sue wants to continue therapy dog training for her dog MOLLY, but temperature inside buildings is a limiting factor. Sue has already obtained the Southwest Canine Corp of Volunteers application form.



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E -- END OF MEETING ITEMS



NEXT MEETING

August 11, 2015 (Tuesday) 2:00 PM MST



ADJOURNMENT

Adjourned 4:10 pm

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Approved 4-0-1

MISC. TOPICS

none