



MEETING MINUTES

MEETING LOCATION / MEMBERS

Meeting Date: June 23, 2015 Tuesday
Meeting Location: Susan Kinzie home 6436 Vooscane, Cochiti Lake, New Mexico 87083

Members Present:

NAME	POSITION	PHYSICAL ATTENDANCE	PHONE ATTENDANCE	COMMENT
Susan Kinzie	President	X		
Cookie Norris	Vice-President			
Raymond Sandor	Treasurer	X		
David Craig	Secretary	X		
Andrea Dewey		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: David Craig (Board Secretary)
Date: October 17, 2015



Pathways of Healing

PO Box 1555 • Peña Blanca • New Mexico • 87041

www.PathwaysOfHealingNM.org

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	



A -- CALL TO ORDER



1 CALL TO ORDER AND MEMBER ATTENDANCE

4 members present



2 PRIOR MEETING MINUTES REVIEW AND APPROVAL

a) May 18, 2015

Approved 4-0-1

B -- OLD BUSINESS

NONE



C -- NEW BUSINESS (Always Present)



1 TREASURER'S REPORTS

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

a) **MONTHLY** **May 1, 2015 - May 31, 2015**

Approved 4-0-1

TOTAL BALANCE \$ 2,657.02

BANK	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 PathwaysOfHealingNM@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**



2

REPORT ON TRANSPORTS SINCE LAST MEETING

Transports:	5	[Animals:	4	Food/Supplies:	1]
Animals:	4	[Dogs:	4	Cats:	0]
Pet food & supplies (pounds):	525				
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



May 31, 2015

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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June 13, 2015

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

Miles: 79



June 19, 2015

Dog/Cat food pickup from Phillips Pet Food and Supplies for distribution to
Desert Paws Animal Rescue, Under My Wing Animal Rescue and Transport,
Maria Mathes animal rescue, Canine Social Club & Animal Rescue
Albuquerque New Mexico --> Cochiti Lake New Mexico
Sue Kinzie / David Craig

Pounds: 525

Miles: 188





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



3

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.



4

DONATIONS RECEIVED BY PATHWAYS

Phillips Pet Food and Supplies (Albuquerque, New Mexico)

Mary Stover

David Craig



5 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



6 PET FOOD DONATIONS

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

Santa Fe, NM
Peña Blanca, NM
Santa Fe, NM
Moriarty, NM



7 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



8 ORGANIZATION FILINGS

New Mexico Charitable Organization Registration Statement (NM AGO)



9

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 info

Andrea: 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)



D -- NEW BUSINESS



**1 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 tee-box banner, listing in event handout, Pathways brochures placed in each golfer's basket. 120 golfers attended. Sue said worthwhile for Pathways name recognition.



2 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.



3 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



4 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



5 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



6 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.



E -- END OF MEETING ITEMS



1 NEXT MEETING

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



2 ADJOURNMENT

Adjourned 4:10 pm

Approved 4-0-1

MISC. TOPICS

none