

**ANIMAL WELFARE SOCIETY, INC.
8 DODD ROAD
NEW MILFORD, CT 06776**

**MEMBERSHIP MEETING
JUNE 11, 2012**

Attendees: Jocelyn Basto; Kris Cassar; Renee Gardner; Sue Kelley; Karen Marrotte; Ed Miltner; Tracy Miltner; Ernie Simo

The meeting began at 7:31 pm at the Dodd Road location.

Secretary's Report - Karen Marrotte

- The minutes were accepted after a small change was made to the May minutes. Under Miscellaneous, it was not the antivirus software that was expiring, it was the back-up program that will expire.

Treasurer's Report - Michelle Scott

- Under Income, Revenue, the spay/neuter figure appeared to be high. The reason for this was the spay/neuter certificates all appeared on the same month.
- The labor figures appeared higher than normal, but this was due to the fact that there were three paydays in May.
- The Restricted Funds were to be moved to Investment Funds, but that has not happened as of the meeting.

President's Report - Tracy Miltner

- The research has been completed for the oxygen masks. We will need to purchase a total of 12 masks for the local fire departments.
- We are currently using the 30 day free trial for the back-up computer system. It looks like we will be purchasing the program after the 30 days are up.

Director of Public relations and Marketing - Sue Kelley

- The newsletter is finalized and will be going in the mail this week. Copies that can be sent electronically will also go out.
- Sue has contacted Christine, New Milford Building Department, to see what the Town will be storing in our new shed.
- It was decided to use the remainder of our Advertising budget on Dog Days.

Shelter Manager - Renee Gardiner

- Maintenance
 - The toilet seat has broken. We will need a new one.
 - The garden needs to be mulched. The mulch has arrived and is ready to be spread.
- Trap and Neuter Program - No new colonies have been reported.
- Animal Report as of May 31, 2012

	<u>Cats</u>	<u>Dogs</u>
Taken In	27	7
Placed	5	15
Died	2 (Matty, Mocha)	0
Foster Care	7	2
Total In-House	66	18

Education - Kris Cassar

- The June 3 tour of the shelter from local synagogues was postponed. A new date has not been announced.
- Kris spoke with Sue Ford from the New Milford Library about a summer program.
- There will be an orientation for summer students around the end of June.

The meeting adjourned at 7:45 pm.

Respectfully submitted by:
Karen Marrotte