

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

**SPECIAL MEETING
AUGUST 11, 2014**

Attendees: Janet Bloch; Robin Carey; Amy Gantert; Renee Gardner; Karen Marrotte; Diane Saraceni; Michelle Scott; Ernie Simo; Joanne Stanley

The meeting began at 8:45 pm at the shelter.

The purpose of this meeting is to identify nominations for the two open Director positions.

- Director, Fundraising
- Director, Public Relations and Marketing

There were no candidates and the positions will remain open. A description of the position is listed on our website.

The meeting adjourned at 8:46 pm.

Respectfully submitted by:

Karen Marrotte