

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

**SPECIAL MEETING
SEPTEMBER 8, 2014**

Attendees: S. Armstrong; J. Bloch; P. Booska; A. Cummings; A. Gantert;
R. Gardner; K. Marrotte; M. Scott; E. Simo; P. Southworth; J. Streib

The meeting began at 8:25 pm.

The purpose of this meeting is to fill the open positions of Director, Fundraising and also the Director, Public Relations and Marketing.

Amy Gantert submitted her resume and was nominated for the Director, Public Relations and Marketing position. She has been volunteering and has a public relations and marketing background. A vote was taken, by hand, and the results was 10-0.

Congratulations to Amy. She has a lot of ideas starting with the updating of the company store.

The position for Director, Fundraising still remains open.

The meeting concluded at 8:28 pm.

Respectfully submitted by:

Karen Marrotte