

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

**SPECIAL MEETING
OCTOBER 13, 2014**

Attendees: S. Armstrong; J. Bloch; A. Gantert; R. Gardner; K. Marrotte; D. Saraceni;
M. Scott; E. Simo

The meeting began at 8:15 pm.

The purpose of this meeting is for nominations for the open Director, Fundraising position.

There were no nominees. The position will remain open.

The meeting adjourned at 8:16 pm.

Respectfully submitted by:

Karen Marrotte