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

MEMBERSHIP MEETING MAY 11, 2015

Attendees: J. Bloch; P. Booska; A. Gantert; R. Gardner; K. Marrotte; D. Saraceni; M. Scott

The meeting was called to order at 7:42 pm

<u>Secretary's Report - Karen Marrotte</u>

• The April 20, 2015 meeting minutes were accepted as written.

Treasurer's Report - Michelle Scott

- The financials are where we predicted they would be at this time of year. The financial reports were accepted by the membership.
- The Give Local monies will show up in June after the fees have been deducted.
 A budget line item will be made for "CT Community Foundation".

President's Report - Janet Bloch

- We will open the Pet Thrift Shop on May 30, from 10:00 am 1:00 pm. We are planning to open the doors one Saturday a month through October. Amy will take care of the press releases and Pam Booska will design a flyer.
- We will holding photos sessions again this year for our calendar. The dates are June 6 at Lover's Leap Park and June 14 at AWS. Call 860-354-1350 to schedule an appointment.
- Give Local was a bigger event than last year. As soon as all the numbers are in, we will have more information at the June meeting.

Vice President - Diane Saraceni

Diane has been working on a Celebration Wall as part of our 50th Anniversary.
There will be a link on the tile company's website and you will be able to design
your own tile with a saying and a picture from their website. We will let you
members know when the kick-off is going to happen. There will be a press
release and additional information on the website.

Shelter Manager - Renee Gardner

- Maintenance
 - All the small repairs are complete
 - The ceiling in the isolation area has started to come down.
- The shelter report as of April 30, 2015

	<u>Cats</u>	<u>Dogs</u>
In-house	60	15
Taken In	16	15
Adopted	12	22
Foster	9	2

Public Relations and Marketing - Amy Gantert

- We had 43 cars at the Give Local Car Cruise.
- Renee and two other staff members gave tours of the shelter constantly all evening.
- Amy would like to publish a medical story on our website similar to the Tiger's
 Tale story. Amy would also like to have a monthly story to send out to people on
 our contact list.

The meeting adjourned at 8:12 pm

Respectfully submitted by:

Karen Marrotte