

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

**SEPTEMBER 12, 2016  
MEMBERSHIP MEETING**

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

The meeting began at 7:36 pm.

Secretary's Report - Karen Marrotte

- The minutes from the August 8, 2016 meeting were accepted as written.

Treasurer's Report - Michelle Scott

- On the Monthly Summary report, a new line item has been added for Grants. Our Investment are up.
- All the financial reports were accepted.

President's Report - Janet Bloch

- We are looking to bid on a grant for a new website. Give Local will be a week earlier in 2017.
- The Washington Farmer's Market has been good exposure for us and we met interesting people have begun helping us in several areas.
- This week we are expecting the architectural plans and budget for a shelter renovation. The expansion will include a new isolation rooms, office areas; and a conference room that we can use for meetings and other activities.

Vice President's Report - Deb Armstrong

- The tile sale for our 50th Anniversary Celebration Wall will come to an end on September 30. Tell your friends to show their support for AWS by purchasing a tile for their business, etc. Business logos and clip art are welcome.

- Deb Armstrong and Amy Gantert have been working to purchase a new Customer Relation Management software (CRM). They have been interviewing several companies and we will make a selection by the end of October.

Director, Public Relations and Marketing

- We will be at Petco on October 1-2, 2016. Volunteers are welcome. Let us know if you would like to spend two hours with us and an available AWS dog.
- The calendar voting will end on September 15, 2016. Thank you to all that have entered. The winners will be announced shortly.
- Amy will have an AWS table at the Odd Fellow Hall on October 2, to benefit the American Heart Association.

Shelter Manager - Renee Gardner

- Maintenance
  - Renee is making a list of small repairs that will have to be completed before the colder months.
- The Animal Report as of August 31, 2016.

	<u>Cats</u>	<u>Dogs</u>
In-House	60	19
New		
Adopted	36	13
Foster Care	16	
Returned to Owner	0	
Rabbits = 2		

The meeting adjourned at 8:11 pm.

Respectfully Submitted By:  
Karen Marrotte

