

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

**OCTOBER 10, 2016
MEMBERSHIP MEETING**

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

The meeting began at 7:50 pm.

Secretary's Report - Karen Marrotte

- Our September 12, 2016 minutes were accepted as written.

Treasurer's Report - Michelle Scott

- The Profit & Loss statement shows that our Income is down. Our Expenses are where they should be for this time of year. The summary sheet shows the Investments are down mainly due to a market loss and our monthly draw.
- All the financial reports were accepted.

President's Report - Janet Bloch

- The 2016 President's Annual Appeal letter is in progress. It will be sent in November.

Vice President's Report - Deb Armstrong

- Deb Armstrong has been working on a new CRM program for AWS. This new computer program will be more effective and efficient. All of our mailing lists, donor list, etc. will be combined into this new program. This will be a huge undertaking to get all the information into the new program.

Director, Public Relations and Marketing

- Amy attended an event for the American Heart Association at the Odd Fellows Hall in New Milford. Our goal was to tell people the benefits of how having a pet can be good for their health.

- We have been accepting bids to develop a new website. We will make a decision by January, 2017 and hopefully the website will be up and running by next April.
- The 3rd Annual Breakfast at Candlewood Valley Country Club will be held on October 21, 2016.

Shelter Manager - Renee Gardner

- On September 30, Renee attended a Bark in the Park event in Brookfield. Our puppy, Journey, joined in on the festivities.
- There will be a Pet Expo at the PAL Building on Hayestown Road in Danbury this month. We had to decline this event due to the last minute invitation.
- The Animal Report as of September 30, 2016.

	<u>Cats</u>	<u>Dogs</u>
In-House	74	17
New	21	12
Adopted	32	13
Foster Care	8	3
Returned to Owner	0	0

New Business

- Our November 14, 2016 Annual Meeting will be held at Trinity Church, Kent Road, New Milford, at 7:30 pm. We will be holding a vote for President, Secretary and Director of Fundraising and approve the 2017 Budget.

The meeting adjourned at 8:20 pm.

Respectfully Submitted By:

Karen Marrotte