

## TMHPR Minutes 6.14.2022

### Attendees:

- Board Members: Kathy Cook, Trish Clark, Pat Bivins, Cheryl Phillips, Kim Santo and Dana Huffman On phone: Cagla Darveaux
- Guests:
  - Kimberly DeWeese
  - Melanie Bullock
  - Caleigh England and Suzanne England

### Guest Presentation

- Caleigh is working on her Gold Award for Girl Scouts and is proposing to do a mural for TMHPR
  - Caleigh to work up plan for location, dimensions, design
    - Will present plan for approval
  - Kimberly will serve as advisor on project
- Kimberly discussed some additional volunteer projects and other local groups that have selected TMHPR to do service projects.
  - Corporate volunteer opportunities
    - There are options for several not only volunteer projects, but can be tied to grants.
  - Put together a list of volunteer needs

### Previous Minutes

- May minutes – review for approval
  - Trish made a motion to approve May minutes
  - Pat seconded
  - Vote – 7 approved, 0 against

### Finances

- Cagla reviewed current financial status
  - Reviewed overall, then breakdown of cat and dog specific areas

### Medical

- Started utilizing Mazie's Mission as an additional vet for dogs
  - Convenient for fosters that are located near their location
  - Continue looking for options that work with rescues in Allen/N. Plano area
  - AMCR will still maintain the bulk of

### Facility

- Pest Control - Currently, treat individually and pests then leave one tenant and go to other and cycle continues until we
  - One time "dusting in sub areas" for 3 tenants – request all 3 to do
  - Then work with them tenants to get on a schedule so that we all have monthly treatment at the same time
  - Currently, treat individually and pests then leave one tenant and go to other and cycle continues until we

- Washer and Dryer
  - Electrical has been set up
  - Plumbing is being scheduled
  - Last step is get vent set up
    - Need to check if not “up and out” if W & D model can do other option
- Notification of when contractors or vendors are coming in and what work will be done