

## TMHPR Minutes 7.12.2022

### Attendees:

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

### Previous Minutes

- June minutes –
  - Dana made a motion to approve May minutes
  - Trish seconded
  - Vote – 6 approved, 0 against

### Finances

- Cagla sent email with general overview. Will send out additional documents to review.
  - Current bank balance \$129, 959.30

### Medical

- Doing a review of Petstablish, will this work for TMHPR. Starting with Medical, but would be an application for all areas of rescue.
- Maverick – he has an autoimmune disorder. Being treated with steroids. Possible he can grow out of it but won't know for some time. May have to be on steroids for life, but monthly cost is minimal.

### Facility

- Washer and Dryer
  - Have had several plumbers out and have run into several issues.
  - Currently working with property mgmt co. plumber.

### Adoption concern

- We need to update our policy and publish a disclaimer regarding certain dog sizes and/or temperament/activity levels do not do well in certain living situations.

### Dog/Cat Food distribution

- Concerns about food being removed from center and given to other rescues
  - There is no problem with helping other rescues; we just need a process in place that controls the situation.
    - Set up a "clearance" shelf that will contain food that can be taken without review
    - Other food must be cleared with dog and cat coordinators before food is removed from facility.
    - Signage will be posted outlining this expectation.

### Service Hour (SH) Volunteers at Meet and Greet

- Propose no more than 2 SH Volunteers per shift to serve a specific function during their shift

- There can be an additional 2 SH volunteers per shift to scan.
- As a note, we will continue to utilize our “standard” volunteers during M & G

Volunteer recognition – dinner next week. Tuesday the 19<sup>th</sup> @ 6:30 at Manny’s. 15 – 20