

Take Me Home Pet Rescue 2-25-25 Meeting

Electronic meeting called to order at 9:05pm by President – Cagla Darveaux

Attendees

- Board Members: Pat Bivins, Kathy Cook, Cagla Darveaux, Colleen Guarraia, Dana Huffman, Cheryl Phillips, Kim Santo
 - Absent: Trish Clark
- Guests: N/A

Old Business

- 2025 Budget: Discussion continued from prior board meeting
 - Kathy Cook reported that in giving significant weight to data from 2020 (which turned out to be an outlier year), we have created an imbalance between the cat and dog program funds
 - Kathy Cook moved that we change the split of general income and expenses to: 75% cats / 25% dogs to aid in the correction of the imbalance
 - Colleen Guarraia seconded
 - Motion passed unanimously
 - Cagla presented the revised budget reflecting the above change to the split along with the addition of a fund for community outreach (See attached Budget details)
 - Cheryl Phillips made a motion to accept this budget
 - Dana Huffman seconded
 - Motion passed unanimously
- Continued discussion of the process to add a new board member to expand the board from current 8 members to 9
 - Action item: Kathy Cook and Cheryl Phillips will work on sending out requests for applicants via our social media resources
 - Applications to be received by 03/07/25
 - Interviews to be conducted at next board meeting – 03/11/25

Meeting Adjourned at 9:40 pm.

Respectively Submitted: Kathy Cook, Secretary 03/10/2025