Take Me Home Pet Rescue 07-08-25 Meeting

Electronic meeting called to order at 6:07 pm by President – Cagla Darveaux

Attendees
- Board Members: Trish Clark, Kathy Cook, Cagla Darveaux, Colleen Guarraia, Dana Huffman, Trish Manche, Cheryl Phillips, Kim Santo
- Absent: Pat Bivins
- Guests: Melanie Bullock

Minutes

- Kathy Cook moved to approve the minutes from the June 10, 2025 meeting as read
  - Trish Clark seconded
    - Vote passed unanimously 8 – 0

Reports

- Facilities and Supplies: Trish Manche provided update on clean-up of supplies and repairs
  - Cagla Darveaux will check with the landlord about fixing water heater
- Admin and Medical: Kathy Cook
  - Intake and adoption numbers through 06/25
- Dogs: Kim Santo
- Cats: Melanie Bullock
  - Kitten Palooza will be 07/19
- Events and Public Relations:
  - Heather Devine: Report of Meet and Greet Statistics
  - Trish Clark provided information on:
    - Chamber of Commerce Non-Profit Event: 07/18
    - Palate Restaurant Event: 07/19
- Volunteers: Cagla Darveaux
  - Kimberly DeWeese has resigned as volunteer coordinator – Cagla will be acting until replacement can be found
- Social Media: Kimberly DeWeese
- Financial / Treasurer: Colleen Guarraia
  - Provided Financial Reports and Statement as of June 30, 2025
    - Income for YTD through 06/25: $88,798.69
    - Expenses for YTD through 06/25: $109,764.43
    - Net Income YTD through 06/25: -$20,965.74
    - Asset Balance as of 06/30/25: $149,503.06

New Business

- Kim Santo suggested that we make a one-time adjustment to our financial model to reflect the impact of what the cat and dog balances would be had we used a 50 / 50 split since the beginning of this process (2021)

- Kathy Cook provided calculated numbers that under this scenario, the balances at 12/31/24 would have been:
  - Cats: $56,389.18
  - Dogs: $54,079.62
- After discussion, Kim agreed that we allow members time to review the numbers and we would then vote via email or at the next meeting

Meeting Adjourned at 7:38 pm.

Respectively Submitted: Kathy Cook, Secretary   08/07/2025