

OREGON COAST HUMANE SOCIETY
BOARD OF DIRECTORS MEETING
SHAUNA ROBBERS HOME
MAR 4, 2020

Call to Order at 3:45 pm

Present: Shauna Robbers, Sandy Davidson, Jackie Parker, Judy Thibault,
Judy Roth

Agenda: 1. To Review, discuss and correct previous Board minutes
2. Plan volunteer Appreciation Party

1. Discussion on Jan 4th, 2020 minutes. Corrections made and recorded.
 - A. Motion to accept and adopt Jan 4, 2020 minutes was made by Sandy and seconded by Judy T
2. Letter to Members concerning Mark Curran's departure as the Executive Director
 - A. Letter was read aloud with each board member having a copy.
 - B. Discussion, correction, and approval to send Letter to Members concerning the departure of Mark Curran.
 - C. Letter should also be made available to Shelter & Thrift Store
 - D. With copies posted for personnel.
 - E. Beth will send out e-mail and regular mail
3. Corporate Authorization Resolution form from Oregon Pacific Bank for signatures. Discussion of very complicated form needed for \$5,000 credit card. Officers Shauna Robbers, Jackie Parker, Sandra Davidson, and Judy Roth signed on 3/4/2020.
4. Review minutes from minutes Sept 7, 2019, item by item. Separated Executive Session from regular minutes. Moved to approve corrected minutes was made by Shauna and seconded by Judy T

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BOARD MEETING 3/4/2020
(Cont.)

6. Discussion and review board minutes from Jan. 26, 2020
 - A. Corrected and revised item by item
 - B. Motion to accept corrected minutes Jan26, 2020.
7. Discussion to review and accept Board Minutes from Feb. 12, 2020.
 - A. Judy T called for motion to approve Shauna seconded
 - B. Review Call to action
8. Jobs for Volunteer Appreciation Party.
 - A. Need paper products, Veggie tray, raffle tickets, and inventoried raffle gifts and gift baskets
 - C. Pins will be given out for volunteers, special plaques, MC Will recognize special volunteers.
9. Next meeting will be before Volunteer party, Mar 18 at 3:00
10. Meeting adjourned at 5:04