

OREGON COAST HUMANE SOCIETY

NOVEMBER 17, 2019

BOARD OF DIRECTORS' MEETING MINUTES

Attendees: All Board Members and the Executive Director were present (two by telephone).

President Robbers called the meeting to order at 10:00 a.m. and with the consent of all present, opened Executive Session. Matters regarding employees, procedures, storage spaces, the Christmas Store and year end gifts were discussed. Executive session ended at 12:00 p.m.

Regular meeting opened at 12:00 p.m. with all board members and executive director present. The following items were discussed:

- ❖ The Popovich performance being presented by Friends of FEC will have OCHS representation and a table with handouts and promotional items for sale. A volunteer is needed to cover this event. E.D. will put the info on our website.
- ❖ The next estate sale was discussed. A date has not yet been set. President Robbers working with the donor.
- ❖ Agenda Items for the next meeting requested by members were:
 - Use of Boutique for year round Christmas merchandise sales.
 - Catio/garden tour for 2020.
 - Theft at Thrift Store
- ❖ Those present agreed to skip a December Meeting to concentrate on the Christmas Store. The next meeting is Saturday, January 4, 2019 at 10:30. The location is yet to be determined.
- ❖ The Executive Director urged all Board Members to spend time at the Christmas Store to show support to staff, volunteers and visitors.

The meeting was adjourned at 12:21 p.m.

Submitted by Member at Large Sharon McLeod