



Save the Cats Arizona Board Meeting

Date: 9.5.18

Time: 11am – 12pm

Location: Wild Horse Rescue Ranch

Board Members in Attendance	
Donald Bloom	Katrina Caviedes
Patricia Von Scoy	Terry Solano

Meeting Topics
<ul style="list-style-type: none"> • Patricia nominated Katrina Caviedes for the position of Board Chair <ul style="list-style-type: none"> ○ Donald seconded the nomination ○ Terry also agreed
<ul style="list-style-type: none"> • Patricia is now the organizations Finance Officer <ul style="list-style-type: none"> ○ Donald & Terry remain as Board Members
<ul style="list-style-type: none"> • Katrina will be added to the organization’s bank account
<ul style="list-style-type: none"> • The board briefly discussed brining on additional board members <ul style="list-style-type: none"> ○ This topic will be tabled for a future date
<ul style="list-style-type: none"> • Next board meeting is scheduled for 9.19.18 5:30pm – 7:30pm <ul style="list-style-type: none"> ○ Meeting will be held at the Mesa Library, Dobson Ranch ○ Meeting will be open to all organization volunteers ○ Meeting agenda items; <ul style="list-style-type: none"> ▪ Finances ▪ Medical ▪ Adding new board members ▪ Open forum for all volunteers