

Furry Friends PATS Board Meeting Agenda

October 2, 2018, 6:30 pm @Randee's house

Attending: Joan Peterson, Randee McQueen, Kathy Harris, Anne Tiry, Julie Bond, Loree McQueen, Kat Hsueh, Julie Skeen, Allison Aaronson- new member, Cameron Brown Julie Skien- on phone- she said Hello about 30 times to confirm we had a good connection.

Called order at 7:05

OLD BUSINESS

1. Approval of July meeting minutes -approved
2. Review Site Application spreadsheet (Kathy)
 - Santa Cruz Psych Ellen Bond is captain- first Monday from 2-3
 - Gunn High School
 - We had not received any payments with their applications- still haven't.
 - San Jose Bascom Library-Randee will talk with new librarian and try to get something going for November
3. Review/Approve Special Visits (Joan)- will supply list- Board approved all but University Prep.
 - Kara's Walk and run- group that help with Grief counseling. They want 4-5 members. They already have them...what should we do.
 - We use Sign up Genius...All special visits will now be done through Sign up Genius so that all person equal opportunity.
4. Review Past & Upcoming Events
 - Joan and Teddy - taped TV interview which will be airing on You Tube; haven't heard anything
 - Julie B. will follow up on our Instagram page and will take back admin rights once she finds out who owns it. There are pictures on Instagram that shouldn't be (e.g. 49ers at Leland)
 - Julie created Furry Friends_PATS on Instagram but hasn't posted anything yet; is hoping to take over one of the other pages.
5. Update on Santa Cruz sites (Kat) – Watsonville school changed people and no longer available.
6. Review of Reading Buddies – Loree
 - New reading buddies site for Cambrian Branch library- we will do a site inspection

7. What is the possibility of Furry Friends accepting a veterinarian's waiver on future titers? (Julie)
 - Never for rabies, now we require titers every year
8. Web redesign/update
 - Some of the ideas: Mobile-friendly, Electronic submission of forms, Map of sites – “find FF visit near me”, Electronic signature acknowledging review of volunteer manual. Web site tied to paying of dues. If paid electronically, click on “yes I've read this” before going to payment page, Blurb on the home page to ask for matching funds
 - Angela Kwan is working on the new web site.
9. Manual updates – deferred
 - Discuss further and assign sections for review/rewrite
 - Discussion will be deferred until after the web site redesign. Then we will investigate the potential for electronic signature to confirm review of the manual.
 - Julie will make suggestions and bring back to the board.
10. Fall just went out and we already have a few renewals..
11. Next Newsletter – January 15, Articles due Dec 20
12. Financials (Randee) attached. We are in a good position coming up on the end of our fiscal year.

NEW BUSINESS

1. Discussion about existing members who only want to do Reading Buddies visits with their new dog. I can explain better my question at the meeting. – Julie
 - a. Julie recommends that we allow existing members to take the reading buddies right away as they know the system. Julie will be allowed to approve current members that understand the system. We will not publish this allowance.
2. Second East Bay FF team and maybe doing another class up here for this group. – Julie Stone Ridge Creek- very high end place along with Memory support, Rehab etc... Julie would like to recommend that we visit the Memory support have a visit and allow the seniors at the regular facility and have members join the club. Muriel who is a member lives there.
Approved as recommended

3. Santa Cruz tales to tails, liability insurance question -Ranee- no they wanted us to fill out a use permit...no
4. PG&E speaker, Oct 24- Kat- will use an old presentation.
5. Furry Friends/Reading Buddies Therapy in New French Bulldog Book- approved in 2014 to put picture in. Joan will send a letter of approval.
6. Barnes & Noble gift wrapping- Anne is signed up for Dec 15, 16 – 9 to 4 and we can bring dogs.
7. Los Gatos holiday parade- who can lead Kathy is falling on that Sword....
8. Volunteer to handle Facebook/Twitter/ Instagram?/write newsletter articles?
Julie has been doing it and we don't need someone else.
Kat will do the articles, get them and stuff. Kat will check with Dave if he can still put it together.
9. 2019 Calendars , How many to print?- We have decided we aren't going to do it. We will add pictures of pets to the newsletter.
10. Class photo assignments
 - October 28 10:30am Joan morning 1:30pm Anne
 - November 18 10:30am- Kat.... (reading buddies)
11. Next meeting
 - November 27, 2018, 6:30 pm
 - Location: Loree's house
 - Food:

Meeting adjourned at 8:15