

Furry Friends, Pet Assisted Therapy Services

Members Present: Karen Davis, Joan Peterson, Randee McQueen, Kat Hsueh (by Phone)

Proxy for Anne Tiry and Rhonda Hardy

Meeting called to order at 6:38 pm

Old Business:

I. Approval of January Minutes- approved

II. Review Site Application Spreadsheet (Rhonda)

Haven of Hope – Kat will be a captain

On Lok East San Jose- needs Captain- Rhonda is concerned with getting members because of Time. Joan will do write up.

Saratoga Mental Health- No fee because we are just being asking to a different location-needs Captain Loree will do write up.

Approved all three sites.

Elmwood- we are on hold and waiting for one check and the system which is taking time to have Joan come back.

III. Review/Approve Special Visits (Joan)

Lincoln High School- paid – 4/25/17

Saratoga HS- Paid and Rhonda will Captain

EBAY- mental health event – 5/1/17 AT 4:30 pm Kat will captain

ADDED conversation to this is we need to do more on the Corporate side and get additional Funds beyond the \$100 We need to discuss this further. Add to agenda for future Meeting

Independence HS- 5/3/17 during lunch time for 1/2 hour

SJSU- 5/10/17 – want to be a site and come every month. It is a hard site because of parking and timing. We agreed to bring it up but monthly will just not work. We need to have designated parking.

Cupertino HS- 5/16/17 – no payment yet- we are checking on a paypal we got without a site Listed

Bellarmin HS 5/17/17- lunch time

Gavilan- 5/24/17 – 10-11 am – Nancy Reynolds will captain and has enough people

Monta Vista HS- 5/30,31 or 6/1 – can't set until we get a captain. Is from 10-10:25

San Martin- is asking for a site visit in July Summer Reading Buddies with the Book Mobile. Joan Will try to get more info. They are asking for July 11. We need more info.

Has been approved for all that we have received payments on and confirmed that we have on two in the last few days.

IV. FF Volunteer Classes 2017

i. Photographer for April (Rhonda will do classes , May- we need someone for May and June Anne will do this

V. Review January-March Events- Fundraising information

Puppy Love- cost was \$50 which those items will be used next year. Will be done next year but Inside

Summer event- was planned but only 4 will be here so that is cancelled

Gala for September- Karen will get us the date in a few weeks or just an idea, will be at the Yacht club, they will get us a budget also

VI. Update from Jessica

We are waiting for final stuff from the Girl Scout.

VIII. FF News Letters 2017- Summer

X. Update on Santa Cruz Sites (Karen)

Festival of the Book- Santa Cruz Karen will coordinate getting people to do one hour shifts- this is a celebration of books- one time event for 2 days. Only reading buddies dogs can be there. This is approved as just an event.

New Business:

I. Patty's resignation- Accepted- note written by Karen

Dear friends, I was disappointed to hear about Patty's resignation from the board. Patty has contributed greatly to our organization as she was instrumental in creating the reading program, aka Reading Buddies. This was no small endeavor and she has continued to be the lead of Reading buddies. In addition:

Patty has numerous teams that she and her Furry Friends visit.

Patty is at every new members Furry Friends classes and RB classes...she has been the organizer of multiple events in the area such as Bark in the Park. (Too many to mention)

Patty is a dear friend to me and she will be greatly missed. We are happy she will continue with her visits in spite of no longer being on the board and we wish her great happiness and success in her endeavors.

II. Reading Buddy – coordinator Loree will send out info. If we want to open another site. Julie feels the trend is going away from Library Reading buddies towards schools.

III. Furry Friends - Rainbow Bridge (Karen)

Karen received an email from Lynn Smith that she hasn't received recognition for being with the group for 15 years. We try and send out information for the newsletter and then the date is pushed out and we miss. We are trying our best and that is it.

IV. Established Site Visits (Karen)

Karen plans on going to each site to visit the members.

V. Financials (Randee) Attached

Julie agreed to take the t-shirts

VI. Next meeting - Karen's House (May 23)

Joan asked if we can move the meeting to the first or second week of June instead.

i. Location-

ii. Food-

Meeting adjourned at 8:10