

Furry Friends PATS Board Meeting Notes

July 25th, 2017

Present: Anne Tiry, Joan Peterson, Karen Davis, Kat Hsueh, Randee McQueen

Guests: Loree McQueen, Julie Bond

Meeting called to order at 7:04PM.

Old Business:

- I. Approval of June Minutes – approved as written.
- II. New board members/committee to balance responsibility
 - a. Joan talked to a potential candidate. Will check back in with her in a month.
 - b. Joan will invite another candidate to the next board meeting.
- III. Review Site Application Spreadsheet (Kat)
 - a. 7th Avenue Center - Karen to conduct site visit
 - b. Grant Cuesta Nursing – Karen to conduct site visit
- IV. Review/Approve Special Visits (Joan)
 - a. No further contact from Cabrillo College.
 - b. San Ramon special visit requested 7/18 for 8/5 event.
 - c. Approved - Request for Mt. Hermon camp., 1st weekend in October
 - d. Bookmobile event – only 4 kids attended, 5 dogs attended.
 - e. De Anza College – 3 visits requested from December 2017 through June 2018, need forms completed to receive payment. (Randee to review)
- V. FF Volunteer Classes 2017 - photographers
 - a. August 27 (Kat) – Reading Buddies
 - b. September 24 – canceled. Attendees moved to October class.
 - c. October 22 – Off-leash. Anne to check with student volunteers.
 - d. November 19 (Joan) – two Etiquette classes – may change to one if not enough participation
- VI. Review June Events and upcoming events
 - a. July 30th – Karen - Festival of the book at Harvey West Park, Santa Cruz
 - b. June 20th – Joan - Nursery School Talk – visited 3-4 classrooms and the students had saved their change and donated it to Furry Friends PATS, the charity of their choice.
 - c. June - Children's Center visit – date changed day before and didn't confirm visit address. Did not attend.

- d. June 20th - Julie - Dublin SPCA. Visited with young children. Topics: about being open minded about people who have disabilities, how therapy pets help with those who have disabilities.

VII. Reading Buddies (Loree) – not accepting new sites now. Not enough participants and captains.

VIII. FF Newsletters 2017- August 1st. Next newsletter, articles due 10/15 for Nov 1st.

- a. Randee will write about volunteering for Reading Buddies.

IX. Update on Santa Cruz Sites (Karen)

X. Established Site Visits (Karen)

- a. Found some violations – volunteers not wearing badges or using correct leash.
- b. Julie to contact the rule violators.
- c. Liberty Tower – only a few people to visit with. Only one volunteer visiting.

New Business:

I. FF Fundraising Committee

- a. Testarossa Winery and Tasting Room, Los Gatos – Approved to proceed. Would like to host event on October 11, Wednesday, on patio. Charge \$30 to cover wine tasting cost (~4 wines). On site catering of cheese and crackers (Karen and Russ to donate food cost). 15% of purchase proceeds to go to charity. Silent auction donations needed. Publicize in August newsletter.
- b. Goal: 10k/Raised \$3,425.00

II. Barnes and Noble, Eastridge Mall, Fundraiser (Karen)

- a. Similar to Reading Buddies program?
- b. Need more details about how fundraising will work. (Karen to follow up)

III. Financials (Randee) - Please see attached.

IV. Next meeting – September 26th, 2017 6:30

- a. Location – Loree's
- b. Food – Loree