

**Furry Friends PATS Board Meeting Agenda
September 20, 2022 on Zoom**

Board Members Present: Anne Tiry, Randee McQueen, Sal Guardino, Bob Armstrong, Hinders Diane Strasberg

Member present- Julie Bond

OLD BUSINESS

- 1) Approve July 19 minutes- Approved as written unanimously
- 2) Financials (Randee)
- 3) Special visits update (Duane) – Sent out through yesterday- Oct 22nd Mission Springs- Jacob's heart, Mt View community Center (11/12), St Francis High School 12/9 prefinals stress relief- (all approve) Bob asked about staffing and Duane said that if he thinks there is a problem, people come ;through.
Anne got an email on Fridayfor Castlemont School- We will make ourselves available to future events that are needed on short notice. Anne has a contact for these things.
- 4) New site requests (Sal)
 - i. Foothill Elementary School- approved
 - ii. Westmont Milpitas Approved
 - iii. Atria Senior Living (Foster City)- only wants special visits?
 - iv. Oak Grove High School -. Will send by email to discuss
 - v. San Martin Gwinn School
- 5) Bark in the Park recap- Sal feels it was a huge success. Hoping for 25 to 30 new members. The card contact was used a great deal, three people was plenty to work the booth. If we do next year we need to order more items to give away.
- 6) Captains recruiting update (Diane)- needed to follow up with people who had said they would captain. Alice Packrick with be for Green Hills Manor, Michelle Colber doing visits an MP VA- needs more people but requires Covid testing. Grace Chung will go to San Tomas CH. Hasn't gotten back. All that attending the Captain class...all but one is being a captain but one – Lee Nguyen- no response. Is trying to find captains by location (Morgan Hill and Santa Cruz area) but so far those that live in that area aren't interested. She can go through the members list for those in Santa Cruz and will contact them to see if they might want to Captain. We can ask Tara to run a report.
- 7) Update from Tara
 - i. At classes, only let people choose sites from the list that Tara provides-
 - ii. Need to track new site request status on Dropbox-
 - iii. Really need captains for Moldaw Family Residences, Morgan Hill Library, Alum Rock Library

NEW BUSINESS

- 1) Next newsletter – December- Anne will follow up with Jacqueline...

- 2) Class Photos
 - i. September – Anne-
 - ii. October-Duane
 - iii. November – morning and afternoon Sharon and Sal (prefers morning)
- 3) Proposed class schedule for 2023- Approve as is. We will ask Tara which should have a reading buddies or off leash class.
 - January 29
 - February 26
 - March 12
 - April 23
 - May 21
 - June 25
 - July 23
 - August 27
 - September 24
 - October 22
 - November 12
- 4) Holiday items
 - i. No Barnes & Noble giftwrapping this year
 - ii. Los Gatos Holiday Parade – Saturday December 3 We need someone to coordinate. Anne will send out at the beginning of October . We have to sign up by Oct 23rd We may use sign up genius so the captain can have a list of emails.
 - i) Do we want to do it? If yes, need someone to coordinate. Anne will sign us up
- 5) Weird email stuff (Anne)
- 6) Stop taking new sites applications- talk more at the next meeting- try using a waiting list
- 7) Merchandise- We need to have the links fixed on the NBN website.
- 8) Next meeting:
 - i. November 15, 2022, 7:00 pm
 - ii. Location: - Zoom