

**SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING**

Minutes of Monday, October 17, 2011, 3:00 PM
Board of Supervisors Chambers, Fifth Floor
701 Ocean Street, Santa Cruz, CA 95060

VOTING KEY: M = Mauriello, K= Kelly, E = Escalante, Md = Maldonado, Sh= Shull, Ma = Martinez, We = Weiss, Br= Bradley;

First initial indicates maker of motion, second initial indicates the "second"; upper case letter = "yes" vote; lower case letter = "no" vote; () = abstain; // = absent

- 1.0 Call to Order and Roll Call: Chairperson Escalante called meeting to order at 3:06pm, Director Rick Martinez was absent, and Lt. Bob Payne was sitting in for Don Bradley.
- 2.0 Introductions: Mario Maldonado, new City of Watsonville Board member. Melanie Sobel introduced an ASA staff person and a volunteer to the Board. Introduced were Benjamin Winkleblack, Shelter Manager, and Jen Walker, a volunteer.
- 3.0 Late Addition or changes to agenda: Add Page 38B, AUD 74 form for expenditures for improvements to Watsonville Shelter Laundry area.
- 4.0 ORAL COMMUNICATION – One person addressed the Board
Director John Weiss commended the Melanie Sobel and staff for the award presented to the Shelter by CAPE.
Melanie Sobel thanked John Weiss for his recent letter in the Sentinel about his adoption experience at the Shelter.
- 5.0 CONSENT AGENDA
 - 5.1 Approved minutes of the August and September, 2011 Board meetings
 - 5.2 Accepted reports of GM and Management Team for August and September 2011
 - 5.3 Accepted stats for August and September 2011
 - 5.4 Authorized GM to allocate funds for Watsonville Shelter from the B. Jean Adams Trust in the amount of \$12,808.50
 - 5.5 Accepted and Approved the fourth quarter report of all claims under \$10,000
 - 5.6 Approved reimbursement of funds to Benjamin Winkleblack in the amount of \$80.

Board Action on Consent Agenda – MWeBrKEMdSh

6.0 REGULAR AGENDA

- 6.1 Approved financial reports for August and September, 2011

Discussion – Board Member Mauriello directed the General Manager to add the City of Capitola to the SCCAS Board packet distribution list, so they may review License revenues from the SCCAS financial reports.

Board Action on Consent Agenda – WeKBrMEMdSh

- 7.0 Meeting was adjourned at 3:29 pm. Next meeting to be held on December 12th at 3pm.