

SANTA CRUZ COUNTY ANIMAL SHELTER
BOARD OF DIRECTORS MEETING
Minutes of Monday, December 12, 2016 3:00 PM
Board of Supervisors Chambers, Fifth Floor
701 Ocean Street, Santa Cruz, CA 95060

VOTING KEY: M = Mauriello, P = Phares, S = Shull, C = Clark, W = Weiss, V = Verinsky, Vi = Vides

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: Board Chairman Joe Phares called the meeting to order at 3:00 pm. Lieutenant John Wilson sat in for Board Member Weiss.
- 2.0 Introductions: There were no introductions.
- 3.0 Late Additions or changes to agenda: Item 5.2 of the Agenda listed the report date as 2015; it should be changed to 2016.

Ms. Sobel handed out a reprint of an article in Coastal Canine magazine about the Shelter's Humane Education program.

- 4.0 ORAL COMMUNICATION – none.

- 5.0 CONSENT AGENDA

- 5.1 Approved minutes of the October 17, 2016 ASA Board Meeting
- 5.2 Accepted reports of the General Manager and Management Team for October and November 2016
- 5.3 Accepted the statistics for the months of October and November 2016
- 5.4 Approved recommendation of the General Manager to set the 2017 Board of Directors' meeting dates.
- 5.5 Approved purchase of new cat kennels out of the asset reserve fund in the amount of \$55,340.
- 5.6 Approved purchase of new anesthesia monitors out of the B. Jean Adams trust in the amount of \$5,750.

Board action on Consent Agenda: VMPSWCWVi

- 6.0 REGULAR AGENDA

- 6.1 General Manager's Oral report presented by Melanie Sobel.

General Manager Sobel reported that the Shelter is fully staffed at this time. She also noted that the Shelter's animal population is full and in an effort to increase adoptions, the Shelter is offering special adoption prices on all animals through the end of the year.

Ms. Sobel noted the article featured in Coastal Canine magazine about the Shelter's Humane Education program. Ms. Sobel spoke about the growth of the Humane Education program due to the outstanding work of Shelter Programs and Development Manager Jen Walker and Humane Educator Julie Hitchcock the author of the article.

6.2 Approved financial report for the months of October and November 2016.

Ms. Sobel noted that revenues for the period ending November 30, 2016 were \$913,489 and expenditures were \$743,400. Licensing revenues are only slightly down from last year at this time.

Board action on Regular Agenda Item 6.2: MCPSWVVi

7.0 Meeting was adjourned at 3:19pm. Next regular meeting is scheduled for Monday, February 13, 2017 in the Board of Supervisors Chambers at 701 Ocean Street.