



Shakespeare Animal Fund Board Meeting March 4, 2009

- 1. Welcome & introduction**
- 2. Approval of minutes**
- 3. Approval of new board members**
- 4. Reports:**
 - Financials- Paula**
 - Mail outs- Bruce**
 - Grant status- Michelle**
 - Events- Julie**
 - Publicity-written- Andre**
 - Petco Table- Travis**
- 5. Old business:**
 - A. Macy's**
 - B. H&R Block**
 - C. Discussion & recommendations of Board Member Commitment & Evaluation**
 - D. Discussion on "How Does Your Board Measure UP" checklist**
- 6. New Business:**
 - A. Events:**
 - April 4: Humane Society & SPCA Adoptathon, Kietzke Walmart**
 - April 4-5: Women's Expo, Reno/Sparks Convention Center**
 - April 30: All Leashed Up, The Studio 6:00-9:00 pm**
 - June 2: SAF Sparks Chamber Mixer, our office, 5:00-7:00 pm**

**June 20: Hoedown Howl (more information to follow)-discussion on activities & best way to charge
Point of interest- Fundraising model, April, July & September**

**B. Needs for Events: Please select your preference,
Volunteers to man tables at Adoptathon and Women's Expo
Few service raffle items and volunteers to coordinate April 30th event
Hoedown Howl: Get involved with silent auction, coordinate games,
or work in other areas, to be discussed
Host a Point of Interest meeting (April, July or September)
Artist to create poster boards**

C. Paws for Poetry

D. Recruitment of Volunteer Coordinator, Silent Auction Coordinator

E. Office:

Computer, printer, Saturday's open (dog food needed), blinds

F. New blog

Reader's Choice Pet Folio Magazine

7. Discussion of New Assignments & Follow-up Items. Expanded discussion of one page business plan & action items at April meeting

8. Open Forum

9. Adjourn: Next meeting, April 1