

January 21, 2010
7:15 pm

ROYAL OAK ANIMAL
SHELTER COMMITTEE
Meeting Minutes

Mahany / Meininger
Center



- 1) Call to Order/Roll Call- Meeting called to order at 7:15. Committee members present were: Mayor J. Ellison, Chairperson D. Reske, Vice chair D. Godek, Shelter manager P. Hall, M. Soma, D. Duggan, N. Krieger, Dr. B. Nemeth absent (excused).
 - a) Schedule for minute taking- Minute taking will be done by each committee person alphabetically by first name starting with Dan Godek for this meeting,
 - b) Member changes. Nicole Krieger is new and introductions were given. Gary Callender did not reapply to be on the committee.
- 2) Public comment- Jennifer discussed Urbane Apartments offering a donation to the ROAS when a new tenant applies for rentals with a pet. The committee felt \$50 was an appropriate donation level to recommend and thanked Jennifer for bringing this forward.
- 3) Old Business
 - a) Approval of minutes for October meeting- Moved by P. Hall and seconded by D. Duggan and motion passed.
 - b) Special November meeting- Moved by D. Duggan and seconded by J. Ellison and motion passed.
 - c) Discussion on cat adoption policies-
 - (i) The adoption form for Oakland County was presented and reviewed.
 - (ii) Discussion on educating rather than requiring on the form for de-clawing and outside access.
 - (iii) D.Dugan accepted action item to draft an adoption policy (form) for next meeting.
 - d) Discussion on building/facilities-
 - (i) Greg Rassel will become available at a future meeting for detailed building discussions. The new glass block windows look beautiful and have made an improvement on heat loss.
- 4) New Business
 - (i) Donations collected at a jar at the local Citgo gas station was brought into the shelter. Thanks to the patrons and the Citgo operator for their generosity. Lisa accepted action item to inventory donation jar locations and recommend a collection schedule.
- 5) Shelter report

(i) November adoptions were 3 dogs, and 9 cats. December adoptions were 2 dogs and 16 cats. January adoptions were 2 dogs and 10 cats. Year 2009 totals were also given. Jennifer to publish year 2009 totals.

(ii) P. Hall commented that things, in general, are going very well at the shelter.

6) Shelter financials

a) Discussion on staff salaries.

7) Fundraising/Charity Events

a) Results of previous fundraising: 2010 Planner was a huge success at 285 planners. Giving Tree was done at Wild Birds, Ewe-nique Knits ornaments were handmade and generated \$500. Café Muse donated \$400 and The Fifth matched this for a total of \$800. GMAC came through with a \$300 donation.

b) New projects: Have a Heart pins will be available through K. Brady. My Dog Digs Royal Oak magnets designs were shown and discussed.

c) Possible events: Royal Oak in Bloom, Clay, Glass & Metal, Arts Beats & Eats

(i) Reske to contact D. Johnson regarding Arts Beats and Eats booth.

8) Acorn Foundation

(i) D. Duggan volunteered for the open seat on the Acorn Committee. Moved by M. Soma and seconded by P. Hall to nominate D. Duggan to the Acorn committee seat. Motion passed.

9) Michigan Pet Fund

(i) D. Godek gave details of year 2009 cat spay/neuter programs.

10) Open Discussion

(i) D. Reske and Jennifer to work on a donor list database.

(ii) P. Hall asked to see if more discounted spay/neuter vouchers are available.

11) Next Meeting

(i) Feb 18th, 2010

12) Adjourn

(i) Moved by D. Duggan and seconded by P. Hall to adjourn. Motion passed.