

No Animal Left Behind

Meeting Minutes

Meeting called by: Sherri **Type of meeting:** NALB 4th meeting (chat)

Facilitator: NALB

Timekeeper: Sherri

Note taker: Sherri

Attendees: Sherri, Z, K.M, K.S, H.S, S.N.B, B.G, N.B, L.S, L.M, B.H. (11 in total)

Please read: The Animal Care Act <http://web2.gov.mb.ca/laws/statutes/ccsm/a084e.php>

Please bring:

Agenda Items

Topic	Presenter	Time allotted
Welcome	Sherri	5 mins
Present topics for discussion/go over last mtg mins	Sherri	5 mins
Should we have board members?	Sherri	5 mins

- Vote was unanimous to have board members. Motion accepted. Motion was asked if people outside of the organization could be on board, vote was unanimous. Motion accepted. We will be sending out information to rescues, shelters, etc. to see if they are interested in taking part.

Adoption Gift Basket Campaign	Sherri	5 mins
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- Began Oct 1/13. Main items are to be collar, leash and food dish for dogs, collar, food dish and litter box for cats. Sample basket items are available on the website. Dollarama purchase cost \$12 for cats and \$13 for dogs. Baskets can have other items, but the main items need to be purchased. Rescues will get them based on intake and requests. We hope to have 40 of these baskets donated.

Pet Food Drive	Sherri/Kayla	10 mins
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- Plan to purchase a pallet of food through PetValu distributor (Pet Food Source) at cost. This will be distributed to rescues around Christmas. Possible option to fundraise with human treats through same distributor to help raise funds for vet bills, etc. for the Christmas season. – food would either be dropped off at a members location or it would have to be picked up. If we could get enough volunteers it could be transported to each rescue, or they can pick up their donations. Once the ball is rolling on this drive we will have all the particulars sorted out.
- Kayla to discuss with Feedrite if they would be willing to help us out for the horse rescues with discount on food.
- Human treats would possibly be used as a fundraiser during this time as well through the same supplier. It's mostly licorice. Human treats were discussed and other options brought forth as well such as Simply Delicious.

Petition – how are the signatures going	Sherri	5 mins
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- Signatures are a bit slow. Hopefully they will pick up.

Wristbands (moneys owing, etc)	Sherri	5 mins
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- Also moving at a fair pace. So far 120 have either been sold or have gone out to be sold.

Name Notation Information	Sherri	5 mins
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- Name Notation reservation was accepted. Papers have been sent in to officially register the name notation. Once papers are received a bank account will be open for donations to be sent to via paypal.

New topics/open forum/topics for next meeting		1hr 15 mins
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- Chat meetings are a hit – look into possibility of having a chat portion for those too far away to attend to be present via chat.

Misc. Information

Observers: _____

Resources:

Special notes:

- Homemade pet treats were also discussed as Kayla has a recipe book with many treat recipes. We could hold a bake sale for this.
- Doggie foot print kids were brought up as well.
- Having pens made up was also mentioned.

- The possibility of selling pumpkins next year was discussed between Sherri and Kayla and another growing opportunity as well. This will be further discussed after the Christmas holidays.
- A cookbook fundraiser was brought up – we could incorporate it with photos of rescued pets and their favorite treats. It would have people and pet recipes
- Also having an auction to raise funds was brought up to be discussed further.
- Pet calendar with pics of adopted animals who received gift baskets could be done with a write up of the rescues they are from.
- Possible Pet Walk-a-thon next year to be discussed further.
- Craft sales to be considered.

The meeting was a rousing success. Thank you to everyone who has taken part to date and continues to make this organization a possible future for the animals of our Province!