FRIENDS of HAWS November 9, 2016 Meeting Minutes

The meeting was called to order by President Fred Hilton at 7:00 p.m. 22 members signed in, plus Sara S. and Jes P. joined us.

One new member was present, Pat L. of Waukesha, who has recently adopted from HAWS. Welcome!

Fred started the meeting by mentioning that the evening's nominations for officers have left us with one candidate for each position and no candidates for Secretary. He asked if folks would take time during the meeting to think about fulfilling the secretarial duties.

Jes P. brought in one of several bunnies rescued from Alabama. All are white with pink eyes. If interested please fill out an application at the front desk.

Minutes from October 12, 2016, were accepted after the motion from Deb D. and seconded by Roger P.

Sandy H. presented the Treasurer's report:

\$59,347.06 balance at end of October 2016

\$550 was transferred to Operations to cover the cost of computer screens and clocks approved from the last meeting.

Sue L. made a motion to accept the Treasurer's report and was seconded by Zona P.

Activity Reports:

- Clothing and Textile Drive Sandy H. reported that St. Vinny's paid us \$1,500.00 from the day of the
 event. St. Vinny's pays quarterly so we won't have numbers from the additional fills of the boxes
 behind the building until later. The boxes will remain but are getting difficult to reach due to the
 construction.
- Holiday Bazaar—Nancy would like to extend a huge thank you to all who participated in the event as
 well as the crafting sessions. This includes students from Arrowhead Paws Volunteer Group and
 Kohl's Volunteer Groups. The racks purchased by Zona P. for clothing helped to sell the most HAWS
 wear ever. Preliminary results not including credit card sales are \$8,155.23. Nancy enjoyed running
 the Bazaar this year but is looking for someone to pick it up next year.
- Coin Boxes Fred H. reported \$1,121.60 was collected in October 2016. The year-to-date total is \$10,470.18. We added two new locations this month at Hooves & Paws as well as at Culvers in Muskego.
- Grocery Receipts Doris D. reported revenue from various participating stores of \$113.96 in August 2016, \$138.06 in September 2016. Although the Meadowbrook Sentry closed in September, please do not throw away you receipts. They will be honored by Fox Run Sentry.
- HAWS-Wear No Update

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- Media Sale Nicole M. announced the Sale is Saturday, March 4, 2017. Set up will be held Friday March 3rd, 2017. She will have some sorting sessions starting in December and will solicit volunteers to assist in sorting via email.
- HAWS Fall Fundraiser Sandy H. Reported the event was a huge success. They were even able to donate some of the decorations and LPs to Catholic Memorial for their annual fund raiser next year. Catholic Memorial graciously provided a \$500 donation to HAWS for the items.

Old Business:

Sandy H. stated that she has found new card tables that have the plastic white tops on them at Bed,
Bath & Beyond. They are currently out of stock but are expecting a shipment soon. She is asking for
an additional \$150 in the event they do not let her use the 20% off entire purchase coupon. Sam's club
also had an attractive price on the tables, but wanted \$25 per table to ship. There will be 12 new tables
purchased. Deb D. made a motion to allow Sandy the ability to spend an additional \$150 on tables if
needed. Janet P. seconded the motion.

New Business:

- Elections—The following people indicated an interest to run for office:
 - o President Fred H
 - Vice President Jo W
 - Treasurer Jes P
 - Secretary None

Since all offices stand uncontested, Fred H. asked for a motion to approve the officers as presented. Sandy Hi. made the motion and Cindy P. seconded.

Future of the Friends group—Fred H. mentioned that the group needs to start thinking about the future
of the Friends group. There is seemingly less and less interest by members to chair events or
participate as an officer of the group. It may be time to start thinking about disbanding the group and
turning over the funds to the shelter.

Roger P. made a motion to adjourn and was seconded by Zona P.

This month, after-meeting treats were provided by Sara S. Next meeting will be January 11th, 2017.

Respectfully submitted by substitute secretary Nicole Morrell.