

FRIENDS of HAWS September 14, 2016 Meeting Minutes

The meeting was called to order by President Fred at 7:00 p.m. 27 members signed in, plus Lynn O. joined us.

Two new members present- Patti S. and Chris M. Welcome!

Minutes from August accepted via motion from Carla P. and seconded by Rodger P. Minutes approved.

Sandy H. presented the Treasurer's report: \$98,740.72 ending balance as of the end of August 2016.

Motion to accept by Zona P. Seconded by Debbie D.

Treasurer's report accepted.

Jes P. brought in a K-9 from Alabama who is approximately 8 months old.

President Fred reports Activity and Committee Reports re not broken out on agendas.

Activity Reports:

- Coin Boxes – Fred H. reported \$1461.60 collected via the coin boxes- largest amount in at least the last 4 years. Volunteers needed to help distribute and keep up with 5 more boxes for local Culver's restaurants. YTD total- \$8392.59
- Grocery Receipts - Doris D. reports Aug 10th report: Albrecht's Sentry May 2016= \$46.13, Fox Run Sentry June 2016=\$79.60, Meadowbrook Sentry June 2016=\$55.07 and Fox Bros. Piggly Wiggly Jan-June 2016=\$298.77. September 14th report: Albrecht's Sentry June 2016=\$191.24, Fox Run Sentry July 2016=\$52.85, Meadowbrook Sentry July 2016=\$33.97.
- Holiday Bazaar- Nancy M. reports 11/14 set up (volunteers needed), 11/5 and 11/6 event (volunteers needed). Craft making for the event on 9/24 and 10/15. 9-11am both days. Upcoming Sunday craft day date TBD. Crafts making involves wreaths, etc.
- HAWS Wear – Zona P. reports a new shirt is to be designed and sold in 1 color and one print for an entire year. Color determined by an informal committee. Submissions for design due by 11/5/16. Submissions can be turned into HAWS or mailed in. (See Handout) Friends of HAWS meeting on 11/9 will decide winner.
- Have-A-Heart Bake Sale- also includes the Have-A-Heart Café- to be held 2/11/17. 2/10- drop off bakery.
- Spay-ghetti Dinner- Sunday, 2/26. More info to come.
- Media Sale- Nicole M. reports event date will be 3/4/17 with 3/3/17 for set up. More info to come after 1/1/17. No donations accepted until after the Holiday Bazaar.
- Julie C. reports Friends will again participate in the community large Janboree on 1/21/17 but that likely no outside activities will be offered this coming year. Still looking for ideas!

- Clothing and Textile Drive – Sandy H. reports the event took in 14,449lbs this year compared to last year taking in just over 9,000lbs. \$2945 collected. The bin in the back of HAWS is permanent.
- Mutt Run- Nicole J. reports the event will take place 10/9/16. No merchandise sale this year. 5K human and dog run. Genesee Lake Road Park.
- Pet Expo- State Fair grounds on 2/4/16. 9-6pm. \$125 for a 10x10 table. Ideas: sell merchandise, play games. Motion to get the table by Jo W. Seconded by Carla P. Approved.
- HAWS Fall Fundraiser – The date is Friday, Oct. 21, with the 70s disco theme of “Stayin’ Alive.” 6pm-10pm. Register early for a savings of \$10.00. Posters are available. Sara is working on volunteers. Friends names will be drawn during the 10/12/16 meeting for 16 free attendance tickets.
- Sandy H. requests vinyl records for a craft she is working on for “Stayin’ Alive”. The records will not be returned to owners.
- Building Expansion – Lynn O. offered updates. 1 more permit to be obtained. Break ground the 1st week in October 2016.
- Lynn O. reports 9/19 at 7pm is the annual membership meeting. All are invited to attend. She also reports 9/27 is the companion circle event at 6pm.
- Julie C. reports the “Friends of HAWS” history and purpose document has been updated.
- Sandy H. reports she is resigning as Treasurer after 6 years of service. Sandy reports she will back-up the person who volunteers next. Other positions open are VP, President and Secretary. Contact Jo W. with any nominations for successors at narraoz@yahoo.com
- Julie C. reports Friends membership recruiting efforts have not been yielding new members. Open to recruitment ideas, but for a now a 1 page handout will simply be put into adoption folders.
- Sara S. requests approximately \$400 for two new touchscreens (to replace keyboards and mouse) for volunteers at HAWS. Nicole M. motioned to approve. Carla P. seconded. Approved.

Nancy M. made a motion to adjourn at 7:56 p.m. Carla P. seconded. Approved.

This month, after-meeting treats were provided by Deb and Sandy. Next month, treats will be provided by Rog and Zona P.

Next meeting set for 10/12 at 7pm.