



FEBRUARY 22, 2024

ANIMAL CARE FOUNDATION AGENDA

5:00PM VIA ZOOM

CONTACT VERONICA.FINCHER@CITYOFRG.US

A. 5:00 P.M. –CALL TO ORDER

A1. Roll Call:

Interim President: Veronica Fincher, Animal Center Director
Vice President: Peggy Lyon
Board Member, Victoria Mariscal
Board Member, Laurie Pixton
Board Member, Heather Jantz Garcia
Board Member, Helen Yi
Board Member, Nancy Mendoza
Treasurer, Terri Jacobs (non-voting)

B. ANNOUNCEMENTS/CONSENT CALENDAR

- B1. Animal Center Director's Updates (oral).
- B2. Kitten and Puppy Shower, Saturday March 23, 2024.
- B3. Calendar Year Q1, Restaurant Fundraiser.
- B4. Santa Paws December 10, 2023, success.
- B5. Secret Santa Donation Drive December 2023, success.

C. FOUNDATION BUSINESS

- C1. Approval of Meeting Notes from October 26, 2023.
- C2. Reimbursement issued in the amount of \$20,000 to fund the Animal Center's s/n voucher program.
- C3. Reimbursement issued in the amount of \$6,300 for vet relief services at the Animal Center.
- C4. Consideration to reimburse the Animal Center for event related expenses in the amount of \$872.64.
- C5. Consideration to reimburse the Animal Center for a shed to house foster supplies in the amount of \$946.05.



C6. Treasurer's Report (oral).

D. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- D1. Annual Reports FY 21, 22, 23.
- D2. Update Bylaws.
- D3. Donor Software.
- D4. Development of a tiered donation and incentive program.

E. ADJOURNMENT

I, Veronica Fincher, Director of Animal Services, or my designee, hereby certifies that a true, accurate copy of the foregoing agenda was posted on February 20, 2024, on the Rancho Cucamonga Animal Care Foundation's website.

Veronica Fincher

Veronica Fincher
Director, Animal Services
City of Rancho Cucamonga



ANIMAL CARE FOUNDATION MINUTES

MEETING DATE: OCTOBER 26, 2023, MEETING VIA ZOOM

Board Meeting Notes:

Present: Veronica Fincher, Peggy Lyon, Victoria Mariscal, Helen Yi, Nancy Mendoza, Terri Jacobs (treasurer, non-voting).

Absent: Laurie Pixton, Heather Jantz Garcia.

Call to order 5:00 pm.

Announcements/Consent Calendar:

- Animal Center's Director Report. Updates from the Animal Center (oral).
- Approval of meeting minutes from August 24, 2023.
- Announcement of Recognition of Board Members on November 1, 2023, City Council Meeting.
- Announcement of 2024 Foundation meeting dates.

Foundation Business:

- Treasurer Report.
- Approval to appoint Nancy Mendoza to the ACF Board of Directors.
- Discussion about holiday baskets, Santa Paws, and Secret Santa Donation Drive.

Identification for Next Meeting:

- Next regular meeting February 22, 2024, at 5:00pm via zoom.

Adjourn 5:45