



## **FEBRUARY 24, 2022**

**ANIMAL CARE FOUNDATION AGENDA  
5:00PM VIA ZOOM**

**CONTACT [VERONICA.FINCHER@CITYOFRG.US](mailto:VERONICA.FINCHER@CITYOFRG.US)**

### **A. 5:00 P.M. –CALL TO ORDER**

A1. Pledge of Allegiance.

A2. Roll Call:

Interim President: Veronica Fincher, Animal Center Director

Vice President: Peggy Lyon

Board Member, Pamela Acosta Marquardt

Board Member, Teresa Akahoshi

Board Member, Victoria Mariscal

Board Member, Laurie Pixton

Board Member, Claudia Almoslino

### **B. PUBLIC COMMUNICATIONS**

**This is the time and place for the general public to address the Animal Care Foundation on any item listed on the agenda. State law prohibits the Animal Care Foundation from addressing any issue not previously included on the agenda. The Animal Care Foundation may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to five minutes per individual.**

### **C. ANNOUNCEMENTS/CONSENT CALENDAR**

**The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Animal Care Foundation Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.**

- C1. Animal Center Director's Updates (oral).
- C3. Approval of Meeting Notes from November 18, 2021.
- C3. Treasurer's Report.



## **D. FOUNDATION BUSINESS**

The following items do not legally require any public testimony, although the President may open the meeting for public input.

- D1. Holiday Boutique Summary.
- D2. Giving Tuesday Update.
- D3. Betty White Challenge Update.
- D4. Holiday Toy Drive (for Pets).
- D5. Fundraiser for April through June.
- D6. Medical Expenses (Kris Kringle FHO \$896.00; Jax leg Amputation \$1439). Community assistance \$510 to reimburse medical for a sick kitten adopted from Animal Center.

## **E. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS**

- E1. Annual Report FY 20/21 and 21/22 (Combine years. Completion date goal October 2022).
- E2. Update Bylaws.
- E3. FY 22/23 Budget.
- E4. Donor Software.

## **F. 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 23, 2022, 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: NOVEMBER 18, 2021, MEETING VIA ZOOM**

### **Board Meeting Notes:**

Present: Veronica Fincher, Pamela Acosta Marquardt, Claudia Almoslino, Peggy Lyon, Victoria Mariscal, Laurie Pixton, Terri Jacobs (treasurer, non-voting).

Absent: Teresa Akahoshi

Call to order 5:03 pm.

### **Announcements/Consent Calendar:**

- Animal Center's Director Report. Updates of foster program, Field Services cases, staffing.

### **Foundation Business:**

- Approval of meeting minutes from September 30, 2021 (approved 6-0, Teresa absent).
- Treasury report updates.
- Approval to remove Suzanne Buquet as a signature from Union Bank (approved 6-0, Teresa absent).
- Approval to start a constant contact (approved 6-0, Teresa absent).

### **Identification for Next Meeting:**

- Next regular meeting February 24, 2022

Adjourn 5:35pm