



FEBRUARY 25, 2021

ANIMAL CARE FOUNDATION AGENDA

VIA ZOOM – CONTACT VERONICA.FINCHER@CITYOFRG.US FOR LINK

A. 5:00 P.M. –CALL TO ORDER

- A1. Pledge of Allegiance.
- A2. Roll Call: President, Suzanne Buquet
Vice President, Teresa Akahoshi
Secretary, Nancy Mendoza
Director, Soo Myland
Director, Claudia Almoslino
Director, Pamela Acosta Marquardt
Animal Services Director, Veronica Fincher

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).
- C2. Approval of Meeting Notes August 27, 2020 (October 22, 2020 meeting cancelled).
- C3. Purchase of Kuranda Beds for New RCPD K9 Dogs Singe and Nyx.



D. FOUNDATION BUSINESS

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

- D1. Treasurer's Report and Bank Updates.
- D2. Thank You Cards and Acknowledgement of Donors.
- D3. Board Terms.
 - a. Suzanne Buquet through June 2021
 - b. Teresa Akahoshi through June 2022
 - c. Nancy Mendoza through June 2020
 - d. Soo Myland through June 2022
 - e. Claudia Almoslino through June 2021
 - f. Pamela Acosta Marquardt through June 2021
- D6. Individual Board Fundraising Ideas until COVID Restrictions are Lifted.
- D7. Bidding Owl, Free Charity Fundraising Auction Software.

E. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- E1. Annual Meeting June 24, 2021
- E2. Strategic Planning for Fiscal Year 21.22

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 22, 2021, 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: AUGUST 27, 2020 VIA ZOOM

Board Meeting Notes:

Present: Suzanne Buquet, Teresa Akahoshi, Jenn Watts, Pamela Acosta Marquardt, Claudia Almoslino, Terri Jacobs (treasurer, non-voting)

Absent: Soo Myland, Nancy Mendoza

Staff Present: Veronica Fincher, Animal Services Director

Call to order 5:01

Announcements:

- Director report – animal center updates. Discussed adoptions and increase in bat impounds.

Foundation Business:

- Approval of meeting minutes from July 23, 2020.
- Discussion and motion to authorize payment for Animal Center expenses. Approved by Board.
 - Orthopedic surgery for Rusty, up to \$2,000.
 - Purchase of lead aprons for surgery suite up to \$1,200.
- Treasurers Report as of end of July 2020.
- Updates on Virtual Howl O Ween walk. The board establish a sub-committee which will meet periodically to event plan.
- Discussion of donor recognition.

Identification for Next Meeting:

- Next regular meeting October 22, 2020 @ 5:00pm via zoom – CANCELLED.

Adjourn 6:08