



## BORZOI HEALTH AND WELFARE FOUNDATION

### MEETING AGENDA & MINUTES - 12/2/2018

Board of Directors Meeting | Location: Uberconference.com/borzoihealth 781-448-4365 pin#22842

## Agenda

---

### Last Meeting Follow-Up (Old Business)

- Updates on LAUNCH - Any webcopy, edits, etc still due?
- Updates on adding new and replacement board members?
- Updates on the UC Davis Study
- Updates on the first BHWF Auction/ fundraising effort.

### New Business

- When to plan for next Auction?
- New Board Members?
- Replacement Board Members?
- Surprise check from Network for Good! \$505.45 from July

## Attendees

---

Rita Rice, Chelle Griffith, Danielle Steenkamp, Ashley Simone

## Scribe

---

Chelle Griffith [sec@borzoihealth.org](mailto:sec@borzoihealth.org) 402-359-7974

## Minutes

---

- Rita called meeting to order at 7:20pm Central when Ashley arrived and we had a quorum
- **First Order of Business-** Rita (as Treasurer) shares news about surprise check from Network For Good in the amount of \$505.45 for the month of July. Looks like all anonymous donors who found something they liked in our mission statement and decided to donate. Perhaps there will be donations for month of August too. Amazon Smile is up and running for BHWF now, too.
- **Second Order of Business-** Rita makes a motion that this coming Friday (Sept 6th, 2018) be the official launch day for our organization. We'd need to have the Website and Facebook pages all fleshed out and ready to go. I (Chelle) say I can devote Mon and Tues to writing whatever copy needs to be done yet, and Ashley says she can take over the proofing to get it all to Veni. I second Rita's motion, motion masses Unanimous.

- **Third Order of Business-** Our SSL Certificate for the website has been approved! This verifies our corporation's existence and makes us look like a safe place to donate money. Rita has also received the paperwork to show this to Google Domains will see that we are a charity and give us our free emails.
- **Fourth Order of Business-** UC Davis Study. Danielle has gone through the entire BCOA list to the best of her ability - everyone who has a dog born within the last 8 years - to make her picks on which dogs we should try to acquire samples on for the study. She requested everyone to think of anyone who is NOT a member of the BCOA who is NOT actively breeding to give her that information so she can consider them as well. She and Nancy have Tues 9/4 meeting to narrow down the ones they want to send sample kits to.
- **Fifth Order of Business-** Rita brings up offering membership to Casey Biederman(spelling?) Danielle makes motion to consider, Ashley seconds. Passes Unanimously.We are still actively looking for volunteers/members. Can take at least 2 more available without any of us leaving, and then the spots for the BCOA members, should they want to participate. Plus, we have room for plenty of volunteers/committee people.
- Danielle makes Motion to Adjourn, Chelle Seconds, Unanimous to pass.

## Action Items

---

- Devise some kind of fundraising countdown to show how close we are to fully funding the \$5000 study (and paying back the loan from Rita). Perhaps like a thermometer or something? The check from July Network for Good has us at a smidge over 10% already!
- Genetics Committee (Sept 4th Meeting scheduled) needs to write up an announcement on the UC Davis study for the Website and Facebook pages in time for our Launch on Friday.
- Rita is using our new SSL Certificate status to set us up with Google Domains to get our email addresses for free and get them set up.
- Rita is putting together a financial statement for the launch too.