

## **MINUTES OF A MEETING FOR TRIPAWDS FOUNDATION BOARD OF DIRECTORS**

A meeting of the Board of Directors of Tripawds Foundation was held by video conference call on Friday July 3, 2020 at 3:00 p.m. Pacific time. The following directors were present: Rene Agredano, Secretary, Ralph Kanz, Director, Jim Nelson, President. Member at large Martha Lowe was also present. A quorum for the transaction of business was present at all times.

The President called the meeting to order.

### **ITEM 1: Old Business**

**NOW, THEREFORE, IT IS RESOLVED** that the Board makes the following determinations:

1. Tripawds Rescue Fund continues to remain indefinitely suspended due to low ROI. Funds will be redirected to remaining programs until board reviews program at next 2020 board meeting (August 2020).
2. The Board has cancelled all FY2020 promotional events, including veterinary conferences, due to Coronavirus pandemic.
3. The Board agrees to continue issuing Rehabilitation Reimbursement grants on demand, and ASAP Grants twice monthly. Despite not obtaining the \$2400 sponsorship previously targeted for ASAP program, cash reserves are strong enough to sustain grantmaking for remainder of 2020.
4. Board will not pursue online paid intern / apprentice for search engine optimization strategies, due to inadequate apprentice program structure.

### **ITEM 2: Organization Financial Review**

**WHEREAS** Tripawds Foundation 2020 YTD program disbursements, balance sheet and profit and loss statements were reviewed in relation to existing operating expenses, program fund disbursements and upcoming fundraising activities.

**NOW, THEREFORE, IT IS RESOLVED** that the Board makes the following determinations:

1. Tripawds Foundation has adequate cash reserves for programs and expenses, for remainder of FY 2020.
2. Board approved monthly expense (\$130.78) for community support representative through end of August, at which point expense / position will be re-evaluated.

This discussion was adjourned and the Board proceeded to discuss additional agenda items.

### **ITEM 3: Organization Projects Review**

**NOW, THEREFORE, IT IS RESOLVED** that the Board makes the following determinations:

3. Fundraising efforts for remainder of 2020 will include a) late summer virtual race b) Fall and Winter fundraising campaigns.

4. To boost cash reserves into 2021, Board members will continue seeking high level donors and sponsors for all organization programs.

At 4:00 pm, the Board agreed that the next meeting will take place in late August 2020. There being no further business to come before the meeting, the meeting was unanimously adjourned.

Respectfully submitted,

Rene Agredano, Secretary