

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 October 10, 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. The Racery Virtual Race Fundraising Event surpassed 2019 donations, generating \$3717.
2. Tripawds Foundation has also benefited from an increase in large single donations from individuals, and anonymous Facebook donations.
3. Winter 2020 Fundraising campaign theme is: "Pandemic 2021: Preparing for the Unknown"

ITEM 2: Organization Financial Review

WHEREAS Tripawds Foundation 2020 YTD 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 Q1 & Q2 2021.
2. Tripawds Foundation grant disbursements were lower than predicted due to lack of program awareness in the public. Major effort to boost program awareness will occur in 2021.
3. Board unanimously approved \$200 Facebook Advertising Campaign to generate donations during Giving Tuesday 2020, beginning Monday, November 23, 2020. J. Nelson and R. Agredano to discuss and implement campaign no later than 11/1/20.
4. Board unanimously approved monthly expense (\$130.78) for community support representative through end of Q4 2020. The expense / position will be re-evaluated in first formal Board meeting, January 2021.

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:

5. Fundraising efforts for remainder of 2020 will include special year-end recognition to major donors and sustaining contributing members.

R. Agredano will generate recipient list no later than Friday 10/17, at which point the board will hold informal meeting to discuss project implementation.

6. Board will investigate partnerships with 501c3 animal rescue organizations. The purpose: restructure Tripawds Foundation Adoption Reimbursement Fund, to grant matching funds in \$500 increments for amputation surgery costs of animals in rescue care.

R. Agredano, M. Lowe & R. Kanz to investigate Tripawds Foundation by-laws and articles of incorporation to verify legalities.

If allowed, Board will formally reconvene in mid-November 2020 to discuss 2021 program launch.

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

Respectfully submitted,

Rene Agredano, Secretary