

Approved
10-11-12

1. Call to Order

Ms. Droubie called the meeting to order at 4:06 pm.

A. Roll Call

Present:

Pat Hubbard

Gail Smith

Rhonda Pina

Tamara Barrick

Suzanne Droubie

Laura O'Brien

Karen T. Baden

Kristen Auerbach (non-voting)

Absent:

Kristin Almquist

Erin O'Donnell

Andrew Squire

Patty Peth

B. Pledge of Allegiance

Ms. Droubie led the Pledge of Allegiance

2. Adoption of the August 9, 2018 minutes

Minutes unanimously voted to adopt as written once a change is made to the Call to Order from Pat Hubbard to Suzanne Droubie.

3. Call to the Audience – 3 minutes or less. Please refrain from repeating comments of another speaker

None

4. Award Presentation

Volunteer of the Month:

Connie Topliff – has been at 2.5 years with 1000 hours

Fred Roush – has been at PACC 11 months and has served around 400 hours

Mary Davis – has been at PACC for 3 years with 7,000 hours

5. Standing Items

A. Director's Communication – Kristen

- a. Reviewed highlights from the July Director's report

- PACC took in 1767 pets and 1218 pets were adopted which are very high numbers
- Primavera Partnership has been expanded to help fulfil a growing need
- Graduate students from the University of Arizona's College of Public Health's are completing semester-long research projects on topics related to PACC
- PACC met with the County Attorney's office to begin the process of reviewing the existing and proposed ordinances
- PACC clinic is losing two of their four veterinarians and the hiring process to replace them has begun

b. Friends of PACC – Tammi Barrick

- “your Love Saves Lives’ campaign has reached \$4.6 m of the \$5m goal
- Friends continues to raise funds for the ‘Pup in Boots’ program
- Mature Mutts, Missions Pawsible and TOP Dogs are volunteer led groups supported by Friends
- The Friends are hiring a part-time Administrative Associate

c. Volunteer Report- Tammie Barrick

- Tammie read Patty's report, as she was not able to be there. The report was from the Volunteer meeting and included the ideas the volunteers presented such as:
 - More offsite adoptions
 - Different marketing
 - More events at PACC
 - Videos of dogs that need to get out
 - Speakers from PACC to spread the word, testimonials from famous people who have adopted pets to radio and TV stations
 - Public platform for volunteers

6. Old Business

PACCAC Retreat is on October 6 at 9 a.m. – the location will be determined and Mary Ellen will send out an email alerting everyone to the location

7. Announcements

A. Committee – Tammie announced that the PAWW Meeting is at Abrams beginning at 8:30 on September 14

B. Chair – Besides developing a new ByLaw, the Retreat will also be used to come up with sub-committees. She asked committee members to office suggestion on items that will be useful

8. Second Call to Audience

Sherry Jacobs - Thanks PACC for allowing staff to walk dogs and hopes it continues

9. Future Agenda Items

Discuss PACC website in Spanish and English

10. Adjournment

The meeting adjourned at 4:32 p.m.