

Animal Welfare Committee Meeting
March 30, 2016
Davis Hall

<u>Term Exp</u>	<u>Members</u>	<u>Present</u>	<u>Absent</u>
Staff	Vivian Cooper	X	
2/28/2018	Taimi Anderson		X
4/30/2017	Suzie Bellamy	X	
5/26/2018	Nick Brennan	X	
7/31/2018	Lois Donaty		X
2/28/2017	Patti Stange	X	
3/31/2016	Dave Turley	X	
11/23/2018	Kathy Rodeffer		X
03/21/2019	Christiane Williams		X

Guests: Sheryl DeWalt, contract secretary

Mr. Brennan called the meeting to order at 7:05pm. Please note that a quorum was not present for this meeting.

1. Reviewed the February 25, 2016 minutes. No changes were noted. Approval of the minutes will take place during the April meeting providing a quorum is present.
2. Ms. Cooper reported that one dog was adopted. Two dogs were brought into the shelter and both were redeemed by their owners. Three cats were brought to the shelter; one cat is at Petco and the other two are still in the shelter.
3. Ms. Cooper reported that there is a balance of \$12,145 in the AWC fund which includes donations from residents and Petco. Vet expenses are \$2557. Cost control recovery expenses are \$2490.
4. Maryland Day is April 30 on the University of Maryland campus. We will need about four volunteers; Mr. Brennan and Ms. Stange volunteered. Handouts will center on students and pet ownership responsibilities.
5. The Hollywood Farmer's Market will be opening on April 23rd. AWC will have a table at the market. Mr. Turley, Ms. Donaty, and Ms. Williams will be volunteering for the opening day.
6. Ms. Cooper inquired about purchasing promotional items to be used at various events throughout the year. She indicates that approximately \$1000 would be needed to replenish supplies. The committee will need to vote on the monies at the April meeting pending a quorum present.
7. Neighborhood animal updates:

- a. A cat was shot with a pellet gun in Mr. Brennan's neighborhood.
 - b. There are some missing cats from the Old Town neighborhood.
 - c. Two dogs were running wild in Hollywood.

8. HB494 update which is the bill on Animal Shelters Uniform Standard or Operation and Care. The bill was reduced from 13 pages to four pages. It passed on the third reading in the House. It was presented to the Senate on March 29. Ms. Cooper will update at the April meeting on the final outcome.

9. We will discuss the need for spring cleaning the shelter at the April meeting.

10. Ms. Cooper spoke to Mr. Ryan concerning the TNR program. The committee needs to determine how to process how much money will be spent on this program and how to enforce the program. As it stands right now, the committee does not have the manpower to enforce a complete program similar to what is happening in Laurel. This will be further discussed at the April meeting.

11. College Park Woods is having a program on May 21. AWC will be present.

12. Ms. Cooper indicated she will be attending a conference from May 10-16.

13. With the offices moving into Davis Hall, the AWC committee will be meeting at the VFW on 51st Street. The next meeting will be April 28 at 7:00pm.

The meeting ended at 8:00pm.

