

FINAL / Minutes of the Animal Welfare Committee
City Hall, City of College Park
September 25, 2014

| <u>Members</u> | <u>Present</u> | <u>Absent</u> |
|---------------------|-------------------------------------|-------------------------------------|
| Taimi Anderson | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Suzie Bellamy | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Patti Brothers | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Vivian Cooper | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Betty Gailes | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Harriet McNamee | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Christine Nagle | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Dave Turley | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Christiane Williams | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Cindy Vernasco | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Co-Chair McNamee called the meeting to order at 7:08 p.m.

I. Approval of Meeting Minutes

Motion: To approve the July 24 (with corrections) and August 28, 2014 Animal Welfare Committee meeting minutes:

Moved: Ms. Gailes **Second:** Co-Chair Nagle
Aye: Unanimous **Nay:** 0 **Abstain:** 0

II. ACO Update

The AWC account balance is \$9,704.27. A total of \$244.96 of the vet services budget has been spent, excluding the most recent credit card transactions that have not yet been turned in . A total of \$1,275 in adoption fees have been collected so far this year that go toward the animal control cost recovery line item.

III. Shelter/Adoption Report

Adoptions: Charm, Chino, Oreo, female PH kitten
Foster: Crookshanks, Magic, two new cats, one new kitten, pregnant female
Shelter: Kelly, Moxie, Posey
Petco: 3 (of the remaining 4) kittens

IV. College Park Day

Co-Chair McNamee sent all members an email regarding the location for the AWC (Cpl. Frank Scott Drive and Paint Branch Parkway) during College Park Day on Saturday, September 27. AWC members who plan to participate are as follows: Ms. Anderson (from 11 a.m.) made four cat beds to sell, Ms. Brothers (afternoon), ACO Cooper (all day) will bring AWC display board, Co-Chair McNamee (all day).

The Pet Parade will begin at 12 noon. Residents can register their pets for participation with a \$5 donation at the Welcome booth; all donations will go to the AWC. AWC members are invited to judge from the stage. Other judges will include The Baltimore Orioles Mascot (guest judge), Mayor Fellows, as well as representatives from The Big Bad Wolf who are donating the grand prize.

V. AWC Web Page Update

Co-Chair Nagel informed members that Sharon is still working on the changes for the website. In addition, Seth requested more pictures for the website.

VI. Other Issues

- A get well card was passed around for members to sign for Mr. Turley.
- Regarding pet food for seniors, Co-Chair Nagel informed members that Lisa is trying to get a grant from Banfield, but she will poll customers in the meantime to see if anyone can use such a service.
- Ms. Anderson has not begun conducting adoption follow-ups since ACO Cooper has not yet given her the information.
- ACO Cooper stated that adoptions will now be cash only since two checks did not clear.

VII. Adjournment

The AWC meeting adjourned at 7:30 p.m. The next AWC meeting is scheduled for October 23 at 7:00 p.m. in City Hall.

Minutes prepared by Debra Pinkett