

MINUTES of
**Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, June 15, 2010**

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at the H-E-B Central Market community room (4001 N. Lamar Blvd.) in Austin, Texas, on Tuesday, June 15, 2010. The meeting convened at 7:05 p.m., President Sally McIntosh presiding.

OFFICERS AND DIRECTORS PRESENT

Sally McIntosh, Angie Smith, Brian Wagner, Tami Wooliver, Elizabeth Gibson, and Amy Garcia

OFFICERS AND DIRECTORS ABSENT

Eric Wyatt and Sherman Stone

APPROVAL OF MINUTES

Update 18 May minutes, Amy Garcia was present and La Madeleine was misspelled. Motion made and carried to approve updated minutes

OFFICERS' REPORTS

President: Reminder that dues going out

Vice President: No update

Secretary: Not present

Treasurer: Not present; Copy of report attached.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of calendar attached. Reminder of Quarterly Membership meeting scheduled for 20 June at park behind Amy's Ice Cream at Arboretum.

UNFINISHED BUSINESS

- Adoption Brainstorming session discussed
 - New places for Meet N Greets: Starbucks at 360/Bee Caves – Elizabeth coordinating
 - Community Newsletters: research opportunities

NEW BUSINESS

- MOTION: Grant Nancy Baker \$500 from the Phoenix Fund to assist with cost of surgery for Gretta. Motion carried.

Entered Executive Session

Returned from Executive Session

ANNOUNCEMENTS

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Amy Garcia, Director

Approved: July 20, 2009