

Minutes of
Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday July 20, 2010

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in the meeting room of H-E-B Central Market, 4001 N. Lamar in Austin, Texas on Tuesday July 20, 2010. The meeting convened at 7:00p.m., with President Sally McIntosh presiding and Sherman Stone, Secretary.

OFFICERS AND DIRECTORS PRESENT

Sally McIntosh, Amy Garcia, Eric Wyatt, Angie Smith, Tami Wooliver, Brian Wagner and Sherman Stone

OFFICERS AND DIRECTORS ABSENT

Elizabeth Gibson

GUESTS

Donna Seago

SPECIAL REPORT

Donna provided updates on 2011 Have a Heart 'Grey'la planning. Request has been sent to City of Austin to use the Clubhouse at Zilker again. Discussion about requesting silent auction items and the effectiveness of the donations.

Motion made by Donna to spend up to \$650 with Allstar Printing for the printing, mailing and envelopes of silent auction donation letters for the 2011 Have A Heart Grey'la. **MOTION PASSED**

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of the June 15, 2010 board meeting. **MOTION CARRIED.**

OFFICERS REPORTS

President: Sally asked us each to relay to her our own ideas of what we could personally do to improve the adoptions of greyhounds. Report given on Cell Dogs Program. Sally spoke of help needed to get the newsletter out. We plan to do three issues this year. Help needed in content, proofing and assembly. Deadline for next issue is October 10.

Vice President: No report.

Secretary: No report.

Treasurer: Copy of report attached. Eric reported that donations through June are ahead of last year. Expenses are also up.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached. Short update on Library Program. Saturday July 31, 2010 will be the Stroll at the Domain. Discussed the Home and Garden show; we will do the show. Donna and Angie will attend a planning meeting for Dogtoberfest as representatives of GPA-CT.

NEW BUSINESS

Discussion about replacing the Treasurer as Eric is moving.

Entered Executive Session

Left Executive Session

Next meeting will be held on August 17, 2010 at 7:00p.m., in the community room at H-E-B Central Market, 4001 N. Lamar.

ADJOURNMENT

Meeting was adjourned at 8:50p.m.

Sherman Stone, Secretary
Approved: August 17, 2010