

MINUTES of
**Greyhound Pets of America-Central Texas
Board of Directors Meeting
Tuesday, August 18, 2009**

CALL TO ORDER

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held in H-E-B Central Market community room (4001 N. Lamar Blvd.) in Austin, Texas, on Tuesday, August 18, 2009. The meeting convened at 7 p.m., Vice President John Koonz presiding, and Donna Seago, secretary.

OFFICERS AND DIRECTORS PRESENT

Pam Cook, Amy Garcia, John Koonz, Donna Seago, Ellen Simmons, Angie Smith and Eric Wyatt

OFFICERS AND DIRECTORS ABSENT

Sally McIntosh and Brian Wagner

OFFICERS' REPORTS

Vice President: John reported that the storeroom cleaning and contents sale is ongoing.

Secretary: Donna gave an update on Have a Heart 'Grey'la preparations.

Motion: Made by Donna and seconded that GPA-CT spend an estimated \$370 to print and mail the Have a Heart 'Grey'la silent auction item donation request letters. Estimate does not include actual postage costs. **Motion carried.**

Treasurer: Copy of report attached. A letter has been received from the Comptroller acknowledging receipt of our application to be an exempt organization in Texas in order to waive the franchise tax.

BOARD AND COMMITTEE REPORTS

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of report attached.

UNFINISHED BUSINESS

- Membership database

Discussion: In progress.

- Fund raising plan and membership drive

Action item: Brian will submit his fund raising plan and membership drive ideas at the next meeting.

NEW BUSINESS

- Phoenix Financial Assistance Fund

Motion: Moved by Pam and seconded that the Phoenix Financial Assistance Fund (PFAF) be extended indefinitely, with reviews occurring every February and August. **Motion carried.**

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Donna Seago, Secretary

Approved: draft Oct. 20, 2009