

MINUTES of  
**Greyhound Pets of America-Central Texas**  
**Board of Directors Meeting**  
**Tuesday, November 20, 2007**

**CALL TO ORDER**

A regular meeting of the Greyhound Pets of America-Central Texas Board of Directors was held at Genuine Joe Coffeehouse (2001 W. Anderson Ln.) in Austin, Texas, on Tuesday, November 20, 2007. The meeting convened at 7:23 p.m., President Pam Cook presiding, and Donna Seago, corresponding secretary.

**OFFICERS AND DIRECTORS PRESENT**

Barbara Clark, Pam Cook, Emily Hutson, John Koonz, Sally McIntosh, and Donna Seago

**OFFICERS AND DIRECTORS ABSENT**

Doug Bevins, Glen Bridge and Angie Smith

**APPROVAL OF MINUTES**

Motion was made by John and seconded to approve the minutes of the October 16, 2007 board of directors meeting. **Motion carried.**

**OFFICERS' REPORTS**

President: Pam reported that the SPCA International Shelter of the Week check and plaque had been received. GPA-CT also received an \$847 check from Petco for Greyhound Planet Day donations.

Secretary: Donna reported that the Zilker Park Clubhouse is reserved for Saturday, Feb. 9, 2008, for the Have a Heart 'Grey'la. Volunteers for various committees are desperately needed as no response has been received to the membership email that was sent asking for help.

Treasurer: No report.

**BOARD AND COMMITTEE REPORTS**

Placement Coordinator: Copy of report attached.

Events Coordinator: Copy of calendar attached. Georgetown Stroll and Yappy Hour details were discussed. Pam will send email to membership to recruit volunteers for the Barnes & Noble holiday gift wrap. Pam will identify a non-board member to coordinate the January home & garden show.

**SPECIAL COMMITTEE REPORTS**

Bylaws Committee: No report.

**UNFINISHED BUSINESS**

- Corpus Christi Dog Track closing

The adoption kennel at the track will remain open until all dogs are placed.

## **NEW BUSINESS**

- Board of Directors vacancy

Doug Bevins is moving out-of-state and will not be able to complete his term on the board.

- December 2007 Board of Directors meeting

Motion: Motion was made by Pam and seconded to move the December 2007 Board of Directors meeting to Saturday, Dec. 8 at 6 p.m. at Buddy's Chance Training Center. **Motion carried.**

## **ANNOUNCEMENTS**

The December meet & greets at Tomlinson's and Petco-South (Brodie Ln.) will be cancelled due to other events.

## **ADJOURNMENT**

The meeting was adjourned at 9:15 p.m.

Donna Seago, Corresponding Secretary

Approved: December 8, 2007