

**Friends of Animal Care and Control
Monthly Meeting**

Tuesday February 28, 2006
Montgomery County Government Building

Call to Order: 7:07 pm

Roll:

Borge Wills, Lila
Coalson, Mike
Gunther, Angie
Heltz Herman, Rachael
Mize, Cindy
Phillips, Karen
Shelton, Jason

Programs:

Vaccine Program- Currently, Lila and Christy (VA Paws) have been ordering the vaccines for the Montgomery County Animal Shelter with FACC monies. At the next County Advisory Board meeting, the EPC will inquire about using S/N funds to pay for the vaccines.

S/N Program- Currently, VA Paws manages this program. In the near future, FACC will need to establish a coordinator for this role. VA Paws will assist in training this coordinator.

Volunteer Information:

Software Update- A software committee was established following the January County Advisory meeting. The committee met 4 times to discuss shelter procedures and to evaluate the different software available. The committee has requested additional information from Shelter Connection AC. A demo is available at <http://www.rescueconnection.com/ac.htm>

Manual- Development of the manual is still underway.

Status of Incorporation & 501c3

The Small Business Development Center at RU will be helping FACC to incorporate and obtain 501c3 status. The EPC is currently gathering information from other groups on bylaws and articles of incorporation.

Lila will work on revising the MOU between VA Paws, FACC, and Montgomery County.

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Additional Items:

Shelter Inspection Letter -The state vet re-inspected the shelter noting improvements made and things that still need to be completed

Donation of Washer & Dryer – Jason will check with Steve Phillips to see if the county can use a W/D that someone would like to donate to the shelter.

Meeting Day Change – Jason will be sending out an email that has the new meeting day.

Next Meeting: TBD.

Adjourned at: 7:41pm