



Arlington Animal Services Advisory Board Meeting Agenda

Wednesday, 2-10-10

12:00 PM

J. Gilligan's Restaurant

400 E. Abram



Board Members

- Larae Mason, DVM, Place 1
- Jerry Tees, Place 2, Chair
- Edna Collin-Harris, Place 3
- Donna Smiedt, Place 4
- Jania Villarroel, Place 5
- Tony Molina, Place 6
- Fred Sanderson, Place 7
- Jodi Davis, Place 8
- Mike Bass, Place 9



Staff

Jay Sabatucci

Minutes

Cheri Colbert



Visitors and Guests

Agenda Item	Discussion	Action Taken	Follow Up
Call to Order Time _____			
Roll Call / Introductions – Jerry Tees			
Approval of Minutes from Jan.13, 2010			
Foster Program Update - Jay			
FAAS Report – Jodi Davis			

FAAS is trying to raise seed money for the foster program to help supply fosters.			
AAS Calendar Report – 1. Sales 2. Party Jerry Tees			
Essay Contest Update – Staff			
Donor Recognition Plaques – Mike			
Ordinance Review-Jay			
Fall Festival 2010 – Jay			
Animal Services Monthly Report - Jay			
Other Old Business?			
New Business?			
Future Discussions?			
Announcements Upcoming Shelter Events?			
Next Meeting Date: TBA			
Adjourn Time _____			

**Arlington Animal Services
Advisory Board Meeting Minutes
Wednesday , January 13, 2010
12:00 Noon
J. Gilligan's**

Board Members

**Larae Mason, DVM, Place 1
Jerry Tees, Place 2, Chair
Edna Collins-Harris, Place 3
Donna Smiedt, Place 4
Jania Villarroel, Place 5
Tony Molina, Place 6 - Absent
Fred Sanderson, Place 7
Jodi Davis, Place 8 - Absent
Mike Bass, Place 9**

Meeting was called to order @ 12:07 p.m. by Jerry Tees, Chair.

Roll call - All Board Members were present. Cheri Colbert, Administrative Coordinator, was absent.

Edna made a motion, seconded by Jerry Tess, to dismiss with reading of past Minutes since Cheri Colbert, Administrative Coordinator, was absent.

Jay discussed Manual for Fostering (availability for signing off for Manual and training). He also discussed the training of Fostering.

Jay discussed seizure of exotic animals - they are with Dallas SPCA - refer any questions to Mike.

Volunteer program did not start off right away.

Discussion on time we can keep an animal (it was brought up about sometimes being too long). Foster parents can keep animals until they are adopted - case by case basis.

Tony advised the Committee of the death of Officer Craig Story, motorcycle cop, he was hit by a school bus that a.m. by Arlington High School.

Jerry brought up subject of what to do about puppy/dog selling at Wal Mart?

Jerry gave someone Chris' name that was interested in volunteering. Also, someone Chris's name that was interested in a dog at the shelter that is up for euthanization - wants to keep dog,

Jerry and Mike discussed surveys - Mike stated that surveys are for anyone.

Jerry asked Jodi about Fund Raising - Jodi stated that they do not have the dollars for fosters yet - Jodi will follow-up.

Jay stated about fostering - food, crates, (lots of crates per Mike) - waiting for dollars.

Jerry stated per Chris five (5) Foster Homes are ready. Jay will send out to Board.

Calendar sales was tabled - Chris is out of town - It was noted that a lot of calendars were sold during Christmas.

SA Contest packages are to be picked up at the Shelter 21 January and returned 25 January.

Jerry asked about Recognition Plaques - Mike stated it will be 3 weeks.

Fall Festival was discussed - what kind of event. It was discussed that we need to nail down a date - week-end - Saturday - Logistics will have to be worked out with Library.

Arlington branded events:

- . Regatta**
- . May Festival**

Donna, Jerry and Larae will wok on this.

Jerry asked Mike about Monthly Report - He will send out Monthly report via e-mail.

It was noted that we have been in the new shelter a year.

Jerry brought up Fall Festival - Improvements in adoption to the public - see where dollars are going.

Jerry discussed calendars being on line under Pay Pal. Mike stated it is in IT Director's hands - Needs City Wide approval.

Jerry suggested selling calendars to vendors for \$8 and allow them to sell calendars for \$10 and keep the \$2 profit.

Jerry asked Board if it was okay to meet at Gilligan's monthly? Board agreed.

Mike stated that Ordinance Review is by Board Audit - City Attorney - Board Members willing to help - this info is to be kept CONFIDENTIAL.

It was decided to pass Ordinance questions to Jay. Donna stated to table until next month. February Meeting will be dedicated to Ordinance.

Jay stated that is it easier to get laws passed if they are active somewhere else, i.e., another city.

Mike discussed Article 10 which is based on a lot of issues: Nuisance of animals: dog's barking, dogs loose, dogs in trash, etc.

Jerry discussed a Calendar Fun Party - Studio Works should be involved as they have done so much for the Shelter. Working with Jerry on this party will be Donna Smiedt and Edna Collins-Harris

Edna stated how happy everyone is that Ginny Whitaker (passed in October) had a write up in the calendar and her dog is on the cover.

Discussion of Sam Houston working partnership with HS&T. Jay stated that they never called Arlington (us) to partner Their main dollars come from donations.

Reaching out to schools, etc., to contact Arlington Animal Shelter - go to meetings and tell them about Arlington Animal Shelter was discussed.

Remote requires a City employee.

Respectfully submitted,

Edna Collins-Harris