

SVVMA CHARITABLE FOUNDATION MEETING

MINUTES FOR February 26, 2015

Members Present: Dr.s Kittel, , Byam, Wooden, Biesiadecki, Fuller: Public Members, Schmid and Ardrey: Treasurer, Birdsall

Meeting called to order at 7:03 p.m.

Minutes of October meeting approved.

Introductions of new and current board members.

Correspondence: A Thank you notes were received from CRC students.

Treasurer's Report: See attached. We had \$493,830.77 as of the end of December. We have had no income from donations.

Committee Reports: The investment committee met in January. Those present were Drs. Byam, Birdsall, Biesiadecki, Laderman-Jones and Mark Sisto. The committee agreed to reinvest some of our funds over the next few months in more aggressive areas to get more of a return. 4% of are investments was recommended for donations for 2015. This gives us \$19,753.00 to give out over the year.

Old Business: Dr. Biesiadecki presented a mock up of a banner for the Charitable Foundation. A motion was made, seconded and approved to purchase an 8 foot by 3 foot vinyl banner for under \$100.00

Dr. Byam reported that no one seems to have the original digital copy of the brochure, and a scanned copy of the printed brochure is not a good copy. Dr. Biesiadecki offered to see if she could redo and update it in Publisher.

Dr. Wooden presented a draft of a letter to be emailed to SVVMA member veterinarians presenting the Charitable Foundation's work in the community. It was approved with some minor changes. See Attached. He also will ask Kristi if it can go in the newsletter. Some minor changes were also made on our link in the website.

A motion was made, seconded and passed to get a gift for Dr. Morgan and Brett Tank for their service on the board. Dr. Biesiadecki will get cards and a bottle wine for each of them. The board members all signed a note of thanks to them.

New Business: Dr. Byam would like some of us to attend the “Evening of Gratitude” dinner at UCD, when the scholarships we gave will be given out. The program is on March 25. She will send out an email to see if anyone can attend.

The rest of the evening was spent on going over requests for donations. See attached for what was given. Gabby Jack Ranch will be asked to resubmit their request with the mission statement in mind. Kitty Karma Refuge will be asked to come to our May meeting to give us an overview of their organization. Friends Forever and 4 Paws 2 Freedom requests were denied. The following student from UCD were recommended for scholarships of \$1000 each plus administrative fees:

Chanel Baron

Emily Isaacs

Eric Nickerson

Chalon Majewski-Teidecken

Erin Smythe

Next meeting May 21, 2015 at 7 pm. At Lemon Grass

Meeting adjourned at 8:31.

Donations approved for February, 2015

Low/Paul/Story/Hauge Fund	\$ 3000
UCD Student Scholarships	5300
CRC Student Scholarships	1200
River City Cat Rescue	500
Kitten Central of Placer County	500
Lend-A-Heart	500
Project Ride	1000
Cosumnes River College Vet Tech program	1000
Sacramento SPLASH	1000
Sacramento Area Animal Coalition	1000
T.E.A.M.	1000
	Total: \$16000.00
	Reserves: \$3753.00

