

SVVMA CHARITABLE FOUNDATION MEETING

November 19, 2015

Members present: Dr.s Biesiadecki, Birdsall, Byam, Fuller, Wooden, Laderman-Jones and Taylor; public members, , Schmidt, Ardrey; Student Rep Pietrzyk; Guest, Tobie Faith

Meeting called to order at 7:05 pm. Minutes of August meeting approved as corrected (misspelling of Dr. Biesiadecki's name).

Correspondence: Thank you notes/letters were received from Knights One Landing, UC Davis, Splash, Project Ride and Mercer Clinis

Treasurers report: See attached. Our investments are currently down about \$44,000 from the beginning of the year. It was decided that the investment committee will meet in the summer of 2016 since we had an investment meeting before our last regular meeting in August. We need to still disperse about \$4000 this year to avoid taxes. A presentation was made by Tina Stinnet of Kitty Karma. It was suggested that she resubmit an application for funds that include a specific project and a budget.

Old Business: Requests for funds were presented by Field Haven Cat Rescue and Gold Country Wildlife Rescue. A motion was made, seconded and approved to give \$1000.00 to each group. A Motion was made to nominate Tobie Faith as a member of the board., seconded, and approved. Jan will send out notices to past grant recipients reminding them that new applications must be in by January 31, 2016. She will attend the February meeting but will be resigning after that. Dr. Laderman-Jones volunteered to serve as Secretary effective at that meeting.

Next meeting will be Thursday, February 18th, 2016. Adjourned at 9 pm.

