



**ANIMAL CARE FOUNDATION AGENDA
OCTOBER 27, 2016 -- 5:00 P.M.
RAINES ROOM
10500 CIVIC CENTER DRIVE, RANCHO CUCAMONGA, CA 91730**

A. CALL TO ORDER

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

President, Mary Guyer _____, Vice President, Suzanne Buquet _____,
Secretary, Nancy Mendoza _____, Director, Renee Hernandez _____,
Director, Soo Myland _____, Director, Anthony Feliciano _____,

B. ANNOUNCEMENTS

1. Update of Animal Center Extreme Makeover by Animal Services Director Veronica Fincher.
2. City of Rancho Cucamonga Founder's Day Community Parade, November 12, 2016.
3. Update on Halloween Pet Portraits – Fundraiser.

C. PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Animal Care Foundation on any item listed on the agenda. State law prohibits the Animal Care Foundation from addressing any issue not previously included on the Agenda. The Animal Care Foundation may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to five minutes per individual.

D. FOUNDATION BUSINESS

1. Consideration to approve minutes from Regular Meeting held August 25, 2016.
2. Animal Center Director's report (oral report).
3. 2017 Golf Tournament Ad Hoc committee update.
4. 2017 Fundraising Ad Hoc committee update.
5. Discussion of Animal Care Foundation Logo and Newsletter by Renee.
6. Update on fundraising videos by Anthony.

E. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

F. ADJOURNMENT

CERTIFICATION

I, Veronica Fincher, Animal Care Services Director, or my designee, hereby certifies that a true, accurate copy of the foregoing agenda was posted on October 24, 2016, at least Seventy-Two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive, Rancho Cucamonga, California, and on the City's website and Animal Care and Adoption Center's website.

City of Rancho Cucamonga

A handwritten signature in black ink, appearing to read 'V Fincher', written over a horizontal line.

**Veronica Fincher
Animal Care Services Director**



Rancho Cucamonga Animal Care Foundation Minutes

Meeting Held: August 25, 2016 -- 5:00 p.m.

RAINES ROOM

10500 CIVIC CENTER DRIVE, RANCHO CUCAMONGA, CA 91730

A. Call To Order

1. Call to Order at 5:02 p.m.
2. Pledge of Allegiance
3. Roll Call
 - i. Board Members Present:
Soo Myland, Suzanne Buquet, Renee Hernandez, Nancy Mendoza, Mary Guyer, Anthony Feliciano
 - ii. Board Members Absent:
None
 - iii. Also in Attendance:
Veronica Fincher, Animal Services Director
Barbara Hansen, Animal Services Community Programs Specialist

B. Announcements and Presentations

1. Animal Services Director Veronica Fincher announced that the 501C3 and EIN# is still pending.
2. Animal Services Director Veronica Fincher gave an update for extreme makeover that is scheduled: January – March 2017.
3. Animal Services Director Veronica Fincher announced Aimee Sandler will host a training and behavior modification program for shelter dogs, "Dogs Playing for Life". September 25-28th.
4. Animal Services Director Veronica Fincher shared the Animal Center's 5 year Strategic Plan which was approved by City Council in 2013.

C. Public Communication

1. None.

D. Foundation Business

1. President Mary Guyer made a motion to approve last Foundation Board meeting notes.
2. Animal Services Director Veronica Fincher presented the current Foundation Budget 2016-2017 which has a starting fund balance of \$255,997.75. Budget was approved by all.

3. Vice President Suzanne Buquet brought up having a Signature Golf Event, and an Ad Hoc Committee consisting of Suzanne Buquet, Soo Myland, and Nancy Mendoza was established for this event.
4. There was a discussion of marketing and branding of the Animal Care Foundation. Anthony will work with Animal Care Staff on fundraising videos.
5. Mary brought up having a Dog Washing event and an Ad Hoc Committee was formed for general fundraisers consisting of Mary and Renee.
6. There was a discussion about foundation meeting notes. Draft notes will be sent out one month after regular meeting to committee members and in upcoming foundation agenda packet.

E. Identification of Items for the Next Meeting

1. Renee will present Animal Care Foundation Logo designs
2. Guidelines for Signature Events
3. Introductory Videos by Anthony
4. Renee will bring a Newsletter sample
5. Ad Hoc Committee reports
6. Identify a 3rd fundraiser
7. Animal Center Director Veronica Fincher will have an update of where we are with donations and a statistics report

F. Adjournment

1. Meeting adjourned at 6:27 p.m.

I, Nancy Mendoza, Secretary of the Rancho Cucamonga Animal Care Foundation, do hereby certify the foregoing minutes from the regular meeting held August 25, 2016 were approved by the Rancho Cucamonga Animal Care Foundation Board of Directors at a Regular Meeting of said Foundation on the 27th day of October 2016.

Executed this 27th day of October 2016 at Rancho Cucamonga, California

Nancy Mendoza, Secretary