



Monmouth County SPCA & Homeward Bound Adoption Center

MCSPCA Board of Trustees June 25 2018 Meeting Minutes

Presiding: Sean Byrnes, President

Attending: Trustees; David Nussbaum;; Christine Hanlon; Frances Turner; Kathy Schatzmann
John Brodsky Shelly NussbaumStaff:Executive Director/Chief Ross Licitra, Medical Director Dr.
Nicole Feddersen, Finance Director Robert Stern and Director of Development Barbara Lovell-
Napoli.

Minutes from the May 21st meeting not approved as they were not sent out on time

Financial Report: Finance Director Bob Stern

Bob has submitted a revised Budget as he expressed concern about the calculations previously shown in past budget.(not sure how to word this) Bob will need time to review and maybe have answers by August

Executive Director's Report: Executive Director/Chief Ross Licitra

Please see memorandum distributed reporting on financial institution balances, and year to date totals for fundraising, Humane Law Enforcement, TNR and Animal Control services, intake and adoption numbers and appointments, surgeries and revenues for the VVCC.

Old Business

1. Freehold Adoption Center

The executive committee met and the motion to close the FAC was put to a vote. With three votes for and 4 abstentions the motion was passed to close Freehold and return adoptions to Eatontown.

2. Annual Board meeting

To be held July 10 at the home of Fran and Paul Turner in Oceanport. The format will be the installations of Officers. Cocktails and dinner to follow.

3. Finance Committee

Finance committee to be established with Tom Shapero, Warren Goode and Maria Cubino as members.

4. VVCC

With the addition of Dr. Mammen, the hours of the VVCC have expanded to 5 days per week plus Saturday and 2 evenings weekly.

Cornerstone is up and running and is expected to be helpful with financials and inventory of the clinic.

New Business

1. New TNR MOU with Ocean Township being established and will move forward with county freeholders being on board with TNR

Board Committee Reports

No HR meeting at this time

Fundraising

Fran Turner happy to report the Wine Event raised \$27,000 dollars.

Development

Barbara Lovell-Napoli handed out a packet of information to be given out to the public regarding the MCSPCA mission statements and other information on the various programs being carried out.

The next meeting will be the Annual Meeting on July, 10 2018

The meeting was adjourned at 7:06 PM

Respectfully submitted,

Fran Turner
Secretary