

Minutes
Milford Animal Shelter Commission
August 14, 2007
664 East Broadway, Milford Ct. 06460

Members present

Stella Donenfeld, Chairman
Marilyn Blake
Sarah Nierenberg
Jan Diamond

Also present

Pat Liptak, Director
Laurie Cooper, Volunteer Coordinator

Meeting brought to order at 12:15

Disposition of minutes: Motion made by Commissioner Nierenberg seconded by Commissioner Diamond to accept the minutes as presented. Motion carried.

Wardens report: Motion to accept the Wardens report made by Commissioner Nierenberg and seconded by Commissioner Blake. Discussion followed. Motion carried.

Department Report: Pat filled us in on the summer youth program and employees from Chapel Haven.

Correspondence: Pat shared a letter to the editor that Marlene Scravni (one of our volunteers wrote). She also shared a letter from "Eddies" new owners and how thrilled they are with him and also an update e-mail on the walker hounds.

Commission Report: A warm welcome to our new Commissioner Jan Diamond

Old Business:

- a. Volunteer up-date- new people signing up all the time. Laurie invited all to volunteer appreciation day and cookout on 8/25/07 from 1 until 3 pm.
- b. Pound Pooches Treasures report-there was no report this month. There was much discussion about the money donated and where it is being spent. The commission felt that since they were the ones who started Pound Pooches that they should at least be privy to what is going on. A motion was made by Jan Diamond and seconded by all to have Pat get in touch with Carolyn and tell her they would like a breakdown of the bottle money, building fund, donation boxes, fundraisers, in memory of, and private donations for the last 6 months and the expenditures. They would also like monthly balances on all accounts. The commission would also like to invite Carolyn to the next meeting if she would like to attend.
- c. Building fund: no report
- d. Oyster Festival: pat reported that we PP had new tank tops and t-shirts.
- e. Status on Emily: in rehab doing well

- f. Kennel keeper position: since it has been so long Personnel decided to start from scratch and re-advertise.

Commissioner Nierenberg made a motion to adjourn Jan Diamond Seconded meeting adjourned at 1345 hours.

Next Meeting September 11, 2007

Respectfully Submitted,
Pat Liptak