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DAN COSGROVE ANIMAL COMMISSION MINUTES
DECEMBER 18, 2018

Present: Commission members Marilyn Vailette, Gretchen Dale, Melodie O'Connor, Stephanie Malkin, Laurie VanWilgen, Eunice LaSala

Guest: Laura Burban,

The meeting was called to order at 6:00 PM

MINUTES FROM THE LAST MONTHLY MEETING: Melodie O'Connor made a motion to approve the Minutes from the last meeting. Stephanie Malkin seconded the motion. The Minutes were unanimously approved.

REPORT ON THE CAPITAL CAMPAIGN MEETING OF DECEMBER 17, 2018

Laura reviewed her meeting with Joe Sepot and Jamie Cosgrove. Jamie Cosgrove indicated DCAS would be able to get the first storage bay behind the shelter which is an additional 500 sq. feet which would give us 4 additional parking spaces as well as storage and remove the parking congestion from the front of the shelter. This will also allow Joe Sepot to square off the new addition.

Then Eunice LaSala, Laurie VanWilgen and Stephanie Malkin reviewed the Capital Campaign Meeting of December 17, 2018 which developed the below action points:

Revise and rewrite the DCAS Mission Statement
Laura and team to redo the Donor List by the end of the year
The Next Capital Campaign Meeting is called for January 22, 2018

The Commission agreed to redo the Mission Statement by the next commission meeting. Everyone was asked to work on it before then and bring it to the January Meeting. The Commission will invite Jennifer Aniskovich back to the January meeting to give a progress overview.

At the February Commission Meeting we will discuss the Continuation of Jennifer Aniskovich's work on the Capital Campaign

Marilyn Vailette made a motion to adjourn the meeting. Melody O'Connor seconded the motion. The meeting was adjourned at 6:27PM

Respectfully Submitted
Gretchen Dale, Secretary