

TOWN OF BRANFORD

DAN COSGROVE ANIMAL SHELTER COMMISSION MINUTES

February 21, 2017

Present: Commission Members: Ann Burke, Stephanie Malkin, Mary Mellows, Melodie O'Conner & Marilyn Valette

Absent: Commission Members: Gretchen Dale & Eunice Lasala

Guest: Laura Burban, DCAS Director

The Meeting was called to order at 6:03 by Marilyn Valette

Minutes From the Last Monthly Meeting: Ann Burke made a motion to approve the minutes from the last meeting. Stephanie Malkin seconded the motion. The minutes were unanimously approved.

Monthly Shelter Financial Reports: The reports were unavailable at the time of that meeting.

Yearly Budget: Mary Mellows made a motion to approve the budget. Marilyn Valette seconded the motion. The budget was unanimously approved.

Shelter Refurbishing Report: Melodie O'Conner gave an update on the status of the plans for the refurbishing of the DCAS shelter. We are currently pending a response from Jamie Cosgrove regarding the money in the general fund.

Pasta Dinner: Marilyn Valette gave an update on the Pasta Dinner. The date is set for Sunday March 26th from 3pm-6pm at the Branford Italian American Club. Donation pickups were reviewed.

Goals for 2017: Ideas for new goals in 2017 were discussed. Goals were not determined at this point.

Potential Future Fundraisers: Tattoo Fundraiser & Wine/Bingo Event

Ann Burke made a motion to adjourn the meeting. Stephanie Malkin seconded the motion. All were in favor. The meeting was adjourned at 7:16 PM.

Respectfully submitted
Mary Mellows
DCAS Commission Member

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