

FETCHIN' RETRIEVERS RESCUE

BOARD MEETING
AGENDA
DECEMBER 6, 2019

PLACE: CONFERENCE CALL

- I. Call to order
- II. Roll Call
- III. Approval of minutes from last meeting
- IV. Old business open items
 1. Updates on outstanding paperwork (EIN, IRS 1023, CA CT-1, CA Statement of Information)
 2. Budget
 3. PO Box
 4. Phone services
 5. Quickbooks
 6. Logo
 7. Website update
 8. Rescue forms
 9. Google group for email
 10. Database in Google docs
 11. Paypal
 12. Ebay
 13. Bank account
- V. New business
 1. Social media
 2. Fundraising
 3. Timeline
 4. Any other new business
- VI. Adjournment