**HALO Board Meeting Minutes**

**September 19, 2011**

1. Meeting Called to Order by Associate Executive Director, Kelly McNab at 6:10p.m.
2. Kelly introduces Directors
3. Nan read the Mission Statement
4. Treasurers report by Linda Oeller - $2158.16
5. Bow Wow Trick or Treat report by Debbie Patterson. 3rd annual Bow Wow Trick or Treat is on Oct. 29th, 1:30-5pm. HALO split proceeds with Friends for Animals. $5 registration. $5 look-alike contest. $5 talent contest. $5 paws certificate. Pet psychic, working dogs, agility, pet portraits. T-shirts. Water stations. Chalk paw print around square. Yappy hour. Dr. Innes needs to get insurance info to the City for a vaccination clinic.
6. AC Update on adoptions. Adoption day 8 dogs & 4 cats adopted. Intake for the month to date 21 dogs, 6 cats. Adoptions 28 dogs, 11 cats.
7. Foster update: HALO has 8 in foster care now. 15 dogs have been adopted through HALO. 1-July, 9-Aug, 5-Sept. Next HALO adoptions 9-1-11 at Compass Bank.
8. Open Forum: Monroe would like 3 volunteers at a time in AC.
9. Hugo asks to raise public awareness about HALO.
10. Linda Oeller would like to have a garage sale on DCBE garage sale day. All agree.
11. Hugo stated his friend at Tri Tex on 377 will allow us to have a garage sale there.
12. Judy announces free spay/neuter through Hutts for mutts.

**Adjournment:**

Meeting adjourned at 7:05p.m. by Board Associate Director, Kelly McNab.