

Alliance for Animals and the Environment January 4th 2016

Board Members attending: Sara, Gina, Bob, and Sue (Judi and Jim coming later) - Arrived slightly late  
Others present until closed session portion of meeting: Lesley Crocker, Debbie Fields, Lynn Pauly, Susan Williams, Lu Kummerow, Marina Drake

6:30 Board Meeting

1. Action on November meeting minutes (**Sara**) - Sue moves to approve, Bob 2nds, minutes were approved.
2. Review financial reports - Oct & Nov (**Sue**)
3. Director's Report (**Sara**)
4. Reminders from [Alliance Calendar](#) - January
  - a. File 1041 by Jan 31, W-2 and W-3 and state W-? by Jan 31.: Wayne will help with W2 and W3 - will help with us. Sara will look into this and will ask him if Sue needs to do anything.
  - b. Send thank you and receipt to Friends of the Alliance for their tax purposes make sure we send thank you notes in the mail - talk to Hannah
  - c. Look at raffle license renewal w/Gina when it arrives - Sara will look in PO box for raffle license - will hold to on to it once it arrives
5. EOY team update

Thank you notes are getting done, Sara will try to get back Veg eNews does by the end of January

From attendees - Susan Williams request to open the next meeting in January

Note - Meetings should not be closed if we use the library space

6. Discussion on Future of the Org

**(Closed Session, strategy discussion)**