



AGENDA

June 10, 2024
First Baptist Church
500 Buena Vista Drive
Merced, CA 95340
6 p.m.

CALL TO ORDER:

ROLL CALL:

REMINDER: Do not talk over each other at the meeting. It is being recorded.

OLD BUSINESS:

Approval of minutes from May 13, 2024

Motion:

Second:

Ayes:

Nayes:

Abstain:

Absent:

NEW BUSINESS: *(Printed copies of all Merced SPCA reports will be made available to members of the public at the meetings)*

- 1. FINANCIALS THROUGH 5/31/2024**
- 2. IN-KIND THROUGH 5/31/2024**
- 3. TRN/FOSTER/RESCUE/EUTHANASIA STATISTICS THROUGH 5/31/2024**

4. REVISIT MONTHLY OPERATIONAL AND FOOD RESERVE CONTRIBUTION FROM OPERATIONAL DONATIONS

Report In Brief: Due to the limited funding of the Merced SPCA, in March 2024, Director Cienfuegos requested that we decrease the monthly operational and food reserve contributions to 5% (from 10%) until such a time that we can increase our revenue and checking account balance. In April 2024, the Board took action to suspend the reserve until June 2024. These are the following options for this item:

- 1. Reinstate the contribution from donations at a rate of 5% of total monthly donations*
- 2. Continue to suspend the contribution until such time that the board decides*

5. UPDATE OF MERCED SPCA'S BYLAWS

Report In Brief: The last full update to the Merced SPCA's Bylaws was approved on September 16, 2016. There are several articles and subsections that no longer apply to the operation of the Merced SPCA. At the April meeting, the Board agreed to begin an update to the current bylaws as part of an organizational "overhaul". This item is for discussion from Board members after a review of the bylaws.

6. REPORTS FROM DIRECTORS

7. **OTHER REPORTS** (members of the public will be given an opportunity to speak on issues or concerns regarding the Merced SPCA. The Board will take no action at this time)

8. ADJOURNMENT

Motion:

Second:

Ayes:

Nays:

Absent:

Abstain:

The next meeting will be held on July 8, 2024, at
First Baptist Church
500 Buena Vista Drive
Merced, CA 95340
6 p.m.