

FBDCA CHARITABLE FUND
BOARD MEETING Minutes
Nov. 10, 2009

The meeting of the Charitable Fund Board was called to order at 7:05 on Nov. 10, 2009.

Those present were Sande Abernathy, Brenda Buckles, Jan Grebe, Ann Jensen, Pat Kosinar and Katherine McLeister. Linda Moore was absent. Vice President Sande Abernathy presided over the meeting.

Jan Grebe moved to approve the minutes of the July 9, 2009 meeting. Ann Jensen seconded and the motion carried.

Secretary's Report:

The Charitable Fund received five grant requests after its last board meeting on July 9. The first was a request from the FBDCA Breeders Education Committee and the FBDCA Judges Education Committee for money to make copies of an updated CD presenting our Illustrated Breed Standard. We received one grant request for emergency surgery for an FBRN (French Bulldog Rescue Network) rescue dog. We also received a grant request to sponsor some portion of the costs of two FBRN two-day seminars on fostering and training difficult dogs. One was held in Minneapolis, MN and the other in Atlanta, GA. The fourth grant request was to sponsor some portion of the cost of an FBRN one-day seminar in New York City. That was to be presented by Jennifer Lea Reed, CPDT-KA, on "translating your French Bulldog's behavior into plain English." All three seminars were advertised to and open to the public as well as FBRN rescue volunteers. The fifth grant request was from FBRN requesting funds to spay/neuter up to 26 dogs surrendered from puppy mill or backyard breeders since June 1, 2009 (the date of the grant application was July 29, 2009).

Submitted by
Pat Kosinar

Treasurer's Report:

Treasurer's Report		Chase	PayPal	Date	Grant Dollars
FBDCA Charitable Fund					
Balance 1/1/09 Treasurer's Report		\$31,580.64			
Balance 1/1/09 from Bank Statement		\$32,586.73			
Balance from PayPal account 12/31/2008			\$57.78		
INCOME					
Frenchies 101, Justin Stillitano		\$2,000.00		01/02/09	
PayPal 2 Alfred's Nose			\$60.00	01/04/09	
T-shirt's PP (7) YTD			\$105.00	01/27/09	
FBDCA memorial for Jan G		\$50.00		01/30/09	
Memorial from Camille Stillitano for Rosie			\$50.00	01/24/09	
Memorial from Camille Stillitano for Lisette			\$50.00	01/24/09	
General Donation Kim Stevens		\$50.00		02/01/29	
Memorial from Susan Case for Blossom			\$25.00	03/07/09	
Memorial from Stuart King for Bel			\$50.00	03/31/09	
Memorial from Kristin Wright for Bel			\$100.00	03/31/09	
Memorial from Camille Stillitano for Bel			\$50.00	03/31/09	
Memorial from Vickie Haggas for Bel			\$20.00	04/07/09	
Alfred's Nose		\$20.00		04/17/09	
Purina Parent Club Partnership Program		\$525.03		04/17/09	
Memorial from Vickie Haggas for Gusty			\$20.00	04/28/09	
Memorial from Stephani Luedde for Bel			\$40.00	05/02/09	
Chase interest YTD		\$3.42			
Alfred's Nose		\$20.00		06/05/09	
Memorial from Vickie Haggas for Chloe			\$25.00	07/12/09	
Memorial from Vickie Haggas for Emily			\$25.00	07/12/09	
Alfred's Nose PP			\$20.00	07/24/09	
2009 Silent Auction Proceeds		\$3,153.00	\$575.00	10/16/09	
Alfred's Nose			\$20.00	11/07/09	
Memorial from Erik Blumenfeld for Mimi			\$15.00	11/18/09	
Income totals 2009		\$5,821.45	\$1,250.00		
EXPENDITURES					
Stationary cards	1151	-\$314.62		01/30/09	
Stationary @ Letterhead	1151	-\$392.64		01/30/09	
Printed Receipts for Auction	1151	-\$48.83		01/30/09	
Mass Annual Report (5 yrs) fees		-\$75.00	Ann	*01/30/09	
Mass Agent Change Fee		-\$20.00	Ann	*01/30/09	
PayPal fees YTD			-\$34.90	01/31/09	
Education Grant #901	1038	-\$676.26	Ann	02/01/09	\$676.26
Accuconference call 01/08	1152	-\$12.36		02/02/09	

Cards and Stamps Brenda Buckles		-\$14.81	on line banking	02/07/09	
FBDCA Show Fund Myra Savant Harris	1153	-\$354.88		02/02/09	
Ann Jensen postage Alfred's Nose		-\$9.90	on line banking	02/10/09	
FBDCA grant #902	1155	-\$1,155.00	on line banking	02/23/09	\$1,155.00
AKC FBD Stats for basic course booklet	1154	-\$90.00		02/23/09	\$90.00
Education Grant #903	1156	-\$500.00		03/31/09	\$500.00
Accuconference call 04/23		-\$35.73	on line banking		
Pat Kosinar mailing expenses		-\$33.54	on line banking	05/20/09	
Canine Health Seminar Grant #904		-\$200.00	on line banking	06/12/09	\$200.00
Canine Health Seminar Grant #904		-\$394.40	on line banking	06/17/09	\$394.40
Breed Standard Seminar Grant #905		-\$350.00	on line banking	07/28/09	\$350.00
FBRN Training Seminars Grant #906		-\$1,518.33	on line banking	07/29/09	\$1,518.33
Accuconference call 07/09		-\$11.46	on line banking	08/02/09	
FBRN Spay/Neuter Grant #907		-\$5,000.00	on line banking	08/02/09	\$5,000.00
Pat Kosinar mailing expenses		-\$24.01	on line banking		
FBRN Oreo Grant # 908		-\$5,000.00	on line banking	10/05/09	\$5,000.00
Shipping expenses book PP			-\$24.60		
Education Grant, The Basic Course #909		-\$2,000.00	on line banking	11/20/09	\$2,000.00
Auction form expenses		-\$119.00	on line banking	11/21/09	
Expenditure Totals 2009		- \$18,350.77	-\$59.50		\$16,883.99
Balances 11/22/2009		\$20,057.41	\$1,248.28		

*not cashed

Unfinished Business

Several email votes required ratification:

1. Ratify vote to approve FBRN's grant for puppymill spay/neuters
2. Ratify vote to approve Education Grant for the FBDCA Breeder's Education and Judges Education Committee request.

3. Ratify vote to approve Education Grant for FBRN seminars in Georgia and Minnesota
4. Ratify vote to approve FBRN Education grant request (training seminar in NYC).
5. Ratify vote to approve FBRN Rescue grant request for emergency surgery for a rescue dog.

Ann Jensen moved that we ratify the affirmative votes on 1. through 5. Jan Grebe seconded and the motion passed.

Purina Weight Circles

Jan Grebe reported that the email blast on the Weight Circle Program has been ready for some time but requires a list of the eligible Purina products. Katherine McLeister will get that to Jan and the program should be launched within a week.

New Business

Board policy regarding approval of grants.
This was deferred until a full board is present.

FBRN request. The FBRN reported that the New York City Seminar on training specifically Frenchies was a great success. The group asked that the money still available in the seminar grant be granted for developing training materials to be disseminated. The estimate is that approximately \$300 is available. Brenda Buckles moved and Jan Grebe seconded that FBRN be allowed to use the money (up to \$300) remaining for training materials. The motion carried.

All business being complete, Brenda Buckles moved that the meeting be adjourned. The motion carried.

Submitted by
Pat Kosinar
Secretary