

BCCA CHARITABLE TRUST CONFERENCE MINUTES

November 18, 2020

The meeting was called to order at 6:03 PM CST by chairman Linda Taylor.

Present: Don Means, Michele Ritter, Rosemary Schroeder, Carol Serrine, and Linda Taylor

Election of Trustees

Glenn Alexander, Ruth Colavecchio, Don Means, Michele Ritter, Rosemary Schroeder, Carol Serrine and Linda Taylor continue as Trustees. The Officers were re-elected: Linda Taylor, Chair, Don Means, Treasurer and Carol Serrine, Secretary.

Communication with Contributors

1. Recommended by Michele that we communicate with donors when we donate to a cause.
2. Linda Taylor will post information on both her Facebook page and the BCCA Charitable Trust page monthly.
3. Linda will continue promoting donations in the San Angelo region.
4. We will communicate about the Cancer Challenge and that the Trust will match any donations up to \$10,000 through the end of 2020.
5. Don will send a donation letter the week after Thanksgiving and will create an infographic indicating income and expenses including donations.

AKC CHF/Morris Animal Foundation Research Grants

Hemangiosarcoma (HSA) is being emphasized as the emphasis of studies to fund. Elsa Sell and Joanne Williamson will be consulted as to recommendations for study(s) to fund.

Meeting adjourned at 6:40 PM.