

Centre County PAWS, Inc.
Board Meeting Minutes
December 8, 2020, 5:45 – 7:00 pm
Virtual Meeting on Zoom

Board Members/Staff Attending: Dave Abler (presiding), Lisa Bahr, Maureen Casey, Mike Chilcot, Brian Eppley, Reenie Ferretti, Ginny Ishler, Ryan Macaluso, Ginny Newman, Heidi Petruzzi (recording), Susan Strohm, Colleen Williams, Monica Wright

PAWS Members and Guests Attending:
None

Dave Abler called the meeting to order at 5:48 pm.

Member Questions and Comments

None

Action Item - Approval of November 24, 2020 Board Meeting Minutes - Heidi Petruzzi

Ginny N. moved to approve the minutes. Mike seconded the motion. The minutes were approved unanimously.

Officer Reports

President Report - Dave Abler did not have a report.

Vice President Report – Ryan Macaluso did not have a report.

Treasurer Report – Reenie Ferretti did not have a report.

Recording Secretary Report – Heidi Petruzzi did not have a report.

Meeting Theme: 2021 PAWS Budget

Old Business

2021 PAWS Budget - Reenie Ferretti, Lisa Bahr, and Brian Eppley

Brian walked through the main points of the COVID and non-COVID budgets. Reenie noted that there were additional expenses for payroll in 2020 due the pandemic's impact on volunteer hours. The 2021 COVID budget presumes keeping these staffing expenses as well as adding a new Operations Manager. In the future, payroll numbers could decrease when volunteers can return in full force. Deficits in both budgets will be made up by using reserves in 2021 and, subsequently, by cashing in a CD in early 2022 to replenish reserves.

Ryan moved to approve the budget. Susan seconded the motion. In discussion, Reenie suggested revisiting the budget in June 2021 when COVID implications are clearer. Board members agreed that this is a good idea. The budget passed unanimously.

Ginny N. moved to adjourn the meeting. Mike seconded the motion. The motion passed unanimously and the meeting adjourned at 6:04 pm, followed by an executive session.

The next PAWS Board Meeting is January 26, 2020.