



MINUTES
German Shepherd Rescue of Northern California
Board & Officers Meeting
May 19, 2022

DISCLAIMER: created after the fact from contemporaneous audio recordings of the meeting

Meeting was called to order at 7:02 pm. In attendance were

- Lani Christianson, Director & President
- Lee Eisman, Director
- Susan Hanna, Director
- Jackie Hervey, Director & Chair
- Joan Hoover, Treasurer
- Allison Kozak, Recording Secretary

The meeting followed the agenda emailed by Allison on 5/10/22. The meeting was conducted through conference call and recorded after all agreed.

Treasurer's Report: Joan Hoover reported on the April finances and presented a revised draft 2022 budget that she emailed to the Board on 5/9/22. A total of 4 dogs were adopted in April.

Approval of Minutes (3/8/22): Jackie moved to approve the minutes. Lani seconded. Motion passed unanimously.

OLD BUSINESS

Dog Operations: Susan reported on dogs currently in the program. Dog walker / trainer Michelle O'Connor (Under the Trees Dog Walking) is working with our dogs in the Northgate Kennel.

Planning for the future: A discussion of Jackie's email of 4/12/22 was tabled.

Adopter training program update: Jackie updated the board on the program.

Website: Lani tabled.

Instituting search for new President: Jackie asked the Board members to consider candidates to replace Lani as President. Lani suggested a vice-president position be created to assist the president.

NEW BUSINESS

Volunteer positions: General discussion of what volunteer positions need to be filled.

Next Meeting Date: Tuesday, June 14, 2022, 7 pm

Adjournment at 9:17 pm.

Dated this 21st day of July, 2026.

