



AGENDA

January 13, 2025
Summit Church
500 Buena Vista Drive
Merced, CA 95340

CALL TO ORDER: (please silence your phones and do not talk over others)

ROLL CALL:

Present:

Absent:

FOR INFORMATION ONLY: (printed copies of informational items will be available at each meeting)

- Financial Statements 12/1-31/2024
- In-Kind Donation 12/1-31/2024
- Animal Statistics 12/1-31/2024
- Merced 2024 Year-End Stats 1/1/2024-12/31/2024

ACTION ITEMS:

1. APPROVAL OF MINUTES FROM DECEMBER 9, 2024

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

2. RESUME RESERVE ACCOUNT CONTRIBUTIONS

Report In Brief: In July 2024, the Board of Directors agreed to suspend contributions to the reserve account. The contributed amount was 20% from monthly overall revenue. The partnership of Merced SPCA and New Beginnings for Merced County Animals is projected to decrease the expenses of the Merced SPCA. The President is asking for the approval of reinstating contributions to the operational reserve account with suggested monthly contributions: 5% Food Reserve; 5% Operational Reserve

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

3. 2025 ANNUAL BUDGET and RESOLUTION

Report in Brief: The Merced SPCA does not currently have an annual adopted budget. The President is asking for approval for an annual adopted budget and corresponding resolution for adoption of the proposed 2025 Annual Budget.

Moved:
Second:
Ayes:
Nays:
Abstain:
Absent:

4. EXTEND MERCED SPCA SPAY/NEUTER PROGRAM

Report in Brief: The Merced SPCA Board started a low-cost spay and neuter program on January 1, 2025, with the grant funds received from the Glide Foundation. Currently, there are only 100 appointments available. As of 1/8/2024, 45 appointments have been requested and paid for. Director Cienfuegos is asking that the Merced SPCA use additional funds to extend the program by another 50 slots. President Kelly is suggesting that the PayPal Giving grant of \$1480.35 be used to pay for the cost of an additional 50 appointments.

Moved:
Second:
Ayes:
Nays:
Abstain:
Absent:

5. HEARTS AND PAWS VALENTINE'S EVENT

Report in Brief: The Merced SPCA Board created the 2025 Fundraiser calendar at its December 2024 meeting. The first fundraising event will be the Heart n Paws Vendor Fair at Summit Church on February 8, 2024. Vendor applications are available on the Merced SPCA website at www.mercedspca.org and cost \$30 per vendor. The event will be held in the gymnasium of Summit Church at 500 Buena Vista Drive. This is an opportunity to plan for volunteer participation and set goals for the fundraiser.

6. REPORTS FROM BOARD MEMBERS

7. OTHER REPORTABLE ITEMS

(members of the public may use this time to speak on any agenzized or non-agenized item. The Merced SPCA Board will not take any actions on items discussed during this time)

ADJOURNMENT:

**The next meeting will be held on February 10, 2025
Summit Church
500 Buena Vista Drive Merced, CA 95340
6 p.m.**