



AGENDA

September 8, 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 8/1 – 8/31/2025
- Budget Update (as of 8/31/2025)
- In-Kind Donation 8/1 -8/31/2025
- Animal Statistics 8/1 – 8/31/2025

ACTION ITEMS:

1. APPROVAL OF MINUTES FROM August 11, 2025

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

2. Budget Amendment #3 and Resolution #25-0908

Report In Brief: The Merced SPCA was a recipient of grant for \$10,000 from the City of Merced Community Funding Program. Per the RFP submittal, the money will be used to fund a low-cost spay and neuter program for dogs and puppies for Merced residents. Any change to revenues or expenditures in the current budget must be approved by the Board. In addition, the attached resolution must be approved by the Board as part of the submittal of reporting for the grant. This item will be voted on jointly.

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

3. Affirm Date and Time for General Election Meeting for President, Treasurer and Director of Membership positions

Report In Brief: The Merced SPCA has an Executive Board of five elected members: President, Vice-President Treasurer, Secretary and Director of Membership. Each position is for a term of no-more than three years before an election of the general membership must be called. In 20205, three positions are open for election: President, Treasurer and Director of Membership. On September 2nd, ballots were sent to all active members, asking them to cast their votes for each position. The Secretary of the Board (who is not up for election at this time) shall serve as the recorder for the results at the October 13, 2025 meeting at 6 p.m. prior to any new business or action being taken.

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

4.

REPORTS:

1. CALENDAR OF EVENTS

Report in Brief: The President will brief the Board on upcoming events and suggestions for additional events.

2. REPORTS FROM BOARD MEMBERS

- Grants status update from President Kelly
- Social media update from Secretary Adam
- Fundraising events/updates from Secretary Adam

3. OTHER REPORTABLE ITEMS

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

4. ADJOURNMENT:

**The next meeting will be held on October 13, 2025
Summit Church
500 Buena Vista Drive
Merced, CA 95340
6 p.m.**