



AGENDA

October 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:

ELECTION OF BOARD POSITIONS and CERTIFICATION OF RESULTS: PRESIDENT, TREASURER, DIRECTOR OF MEMBERSHIP

Report In Brief: Per Merced SPCA bylaws, elections will take place during the general membership meeting in October in election years. The Merced SPCA has three Board positions up for re-election - President, Treasurer and Director of Membership. In May 2025, nomination forms were sent to all active members calling for nominees for the positions- the following members were nominated by majority:

Cynthia Kelly/President- 27 votes

Kelly Sizemore/Treasurer- 27 votes

Florence Lambert/Director of Membership- 25 votes

In September 2025, voting ballots were sent out to all current members. The Secretary has been collecting complete ballots and will present the final tally for election and certification. The Board will certify the election results as presented.

Moved:

Second:

Ayes:

Nayes;

Absent:

Abstain

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

- Financial Statements 9/1 – 9/3/2025
- Budget Update (as of 9/30/2025)
- In-Kind Donation 9/1 -9/30/2025
- Animal Statistics 9/1 – 9/30/2025

ACTION ITEMS:

1. Approval of Minutes from September 8,2025

Moved:

Second:

Ayes:

Nayes;

Absent:

Abstain:

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 November 10, 2025

**Summit Church
500 Buena Vista Drive
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6 p.m.**