



AGENDA

August 11, 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 6/1 – 7/31/2025
- Budget Update (as of 7/31/2025)
- In-Kind Donation 6/1 -7/31/2025
- Animal Statistics 6/1 – 7/31/2025

ACTION ITEMS:

1. APPROVAL OF MINUTES FROM June 9, 2025

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

2. Budget Amendment #2 and Reserve Contribution

Report In Brief: The Merced SPCA was a recipient of an endowment of \$30,000 from the estate of Mrs. Jane Markori. Per the 2025 approved budget, any change to revenues or expenditures in the current budget must be approved by the Board. In addition, the Merced SPCA reserve account contribution was suspended in June 2025. The President is asking to contribute 10% of the endowment to each of the reserve accounts and adopt the budget amendment as presented. The attached budget amendment programs the endowment contribution as follows:

\$18,000 to the TNR program line item

\$6,000 to foster care line items (\$2000 to Misc medical/fosters; \$4000 to foster surrender fees)

\$3000 to operational reserve line item

\$3000 to food reserve line item

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent:

3. Merced SPCA Board 2025 Elections

Report in Brief: Per its bylaws, the Merced SPCA must hold elections as stated, by the general membership. In May 2025, nomination forms were sent to all members of the organization. 27 responses were received. The President is asking the Board to accept the nominations as follows, per the majority of the membership, and authorize the President to send out ballot forms in September and that the election results be tallied at the October 2025 general meeting by the Secretary.

President- Term: 2025-2028: Cynthia Kelly – 27 nominations

Treasurer- Term: 2025-2028: Kelly Sizemore- 27 nominations

Director of Membership- Term: 2025-2028: Florence Lambert- 25 nominations (2 nominations were for member Joselyn Ascencio)

Moved:

Second:

Ayes:

Nays:

Abstain:

Absent

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
- Request by Secretary Adam to change the name of our TNR program to TNVR (trap-neuter-vaccinate-return – **board approval not required**)

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 September 8, 2025

**Summit Church
500 Buena Vista Drive
Merced, CA 95340
6 p.m.**