

Animal Welfare Committee Meeting  
 January 27, 2022  
**Via Teleconferencing through Zoom**  
 7:30pm

<b>Term Exp</b>	<b>Members</b>	<b>Present</b>	<b>Absent</b>
Staff	Bob Ryan		X
Staff	Rebecca Bailey	X	
6/30/2022	Taimi Anderson		X
6/30/2022	Suzie Bellamy	X	
6/30/2022	Marci Booth	X	
06/30/2024	Stephanie Butler	X	
06/30/2024	Eugene Chay	X	
06/30/2023	Lisa Ealley	X	
6/30/2023	Mark Hall	X	
6/30/2024	Sharon O'Malley	X	
6/30/2024	Kathy Rodeffer	X	
6/30/2023	Patti Stange		X
6/30/2023	Stephanie Stullich		X
6/20/2024	Bonnie Swart		X
6/30/2024	Stacy Teng	X	
6/30/2023	Dave Turley	X	
6/30/2022	Kennis Termini (a 7:47pm)	X	

Also present: Sheryl DeWalt, contract secretary

The meeting was called to order at 7:32pm by Ms. Ealley, Co-Chair.

1. The agenda was reviewed, and a motion was made by Ms. Butler to accept it. Ms. Bellamy seconded the motion. **Motion carries 10-0-0.**
2. The December 2, 2021, minutes were reviewed. A motion was made by Ms. Bellamy to accept the minutes. Mr. Turley seconded the motion. **Motion carries 10-0-0.**
3. The Annual Report, as circulated via email to the committee, was submitted to the City Clerk's office by Ms. Ealley. Ms. Rodeffer made a motion to formally accept the submittal of the Annual Report. Ms. Bellamy seconded. **Motion carries 10-0-0.** A suggestion was made by the committee to start collecting information in October for the 2022 Annual Report.
4. Due to unforeseen circumstances, Ms. Bailey was unable to send out the ACO report, but will email the committee within a few days.
  - a. There is one cat in the shelter; it was a stray found on Nantucket.
  - b. One kitten wen to rescue in Montgomery County.
  - c. There was a dog surrendered to Ms. Bailey, but due to aggression tendencies, the dog was taken to Prince George's County shelter.

5. Stephanie Stulich has taken Petco, replacing Patti Stange. Ms. Stange has stepped back from handling Petco due to health concerns. Ms. Stulich reported, via email, that she does have seven volunteers, one per day, to handle the feeding and care of the cats at Petco.
6. Ms. Bailey is still waiting approval from Suellen Ferguson, City's attorney, on foster applications. However, the affidavits have received her approval.
7. Municipal Scene Articles – due on the 15<sup>th</sup> of the month prior to published month to Ms. Bailey.
  - a. March – Feral cats and what to do about them, revisit of TNR – Ms. O'Malley
  - b. April – How to approach a strange dog – Ms. Swart
  - c. May – Poisonous outdoor annual plants – Mr. Hall
8. Discussion ensued on a Spring Microchip/Rabies clinic. Dr. Hepner, who did the fall clinic, has volunteered to come back. Ms. Bailey will check with her on the possibility of the last Sunday in April (24) or the first Sunday in May (1). Committee members are asked to tentatively hold the dates. Three-year rabies serum will be ordered for the Spring clinic and there is plenty of one year rabies serum in refrigeration that can be used for the Spring clinic.
9. Budget discussions are taking place for FY2022. The committee would like to have additional monies budgeted for a back up person to cover the shelter if Ms. Bailey is unavailable. Ms. Bailey has asked for an increase in vet services and monies for the cat condo for the shelter. The suggestion was made to have giveaways purchased – dog bags, magnets, etc. – dealing with animal welfare. After discussion on additional security and signage for the new dog park, Ms. Booth made a motion to have an electronic gate lock purchased and installed on the gate and an additional sign listing the Prince George's County dog ordinance law. Ms. Termini seconded the motion. **Motion carries 10-0-1.**
10. Ms. Stange is an original member of the AWC and has always been an integral part of the committee. Due to recent health concerns, she has stepped back. The committee would like to have her recognized by the City of College Park with an award or proclamation. Ms. Ealley made a motion to ask the City Clerk's office about recognition for Ms. Stange. Ms. Bellamy seconded. **Motion carries 11-0-0.** Ms. Bailey will need to speak to the City Clerk's office on the recognition.
11. The date of the next virtual meeting will be on February 24, 2022 at 7:30pm. Mr. Turley made a motion to adjourn the meeting. Second by Ms. Rodeffer. **Motion carries 11-0-0.** The meeting was adjourned at 8:20pm.

Respectfully submitted by Sheryl DeWalt, contract secretary.