1. **Call to Order**

   Ms. Droubie called the meeting to order at 4:06 pm.

   A. **Roll Call**

   Present:
   - Pat Hubbard
   - Gail Smith
   - Rhonda Pina
   - Tamara Barrick
   - Suzanne Droubie
   - Laura O’Brien
   - Karen T. Baden
   - Kristen Auerbach (non-voting)

   Absent:
   - Kristin Almquist
   - Erin O’Donnell
   - Andrew Squire
   - Patty Peth

   B. **Pledge of Allegiance**

   Ms. Droubie led the Pledge of Allegiance

2. **Adoption of the August 9, 2018 minutes**

   Minutes unanimously voted to adopt as written once a change is made to the Call to Order from Pat Hubbard to Suzanne Droubie.

3. **Call to the Audience – 3 minutes or less. Please refrain from repeating comments of another speaker**

   None

4. **Award Presentation**

   Volunteer of the Month:

   - Connie Topliff – has been at 2.5 years with 1000 hours
   - Fred Roush – has been at PACC 11 months and has served around 400 hours
   - Mary Davis – has been at PACC for 3 years with 7,000 hours

5. **Standing Items**

   A. **Director’s Communication – Kristen**

      a. Reviewed highlights from the July Director’s report
• PACC took in 1767 pets and 1218 pets were adopted which are very high numbers
• Primavera Partnership has been expanded to help fulfil a growing need
• Graduate students from the University of Arizona’s College of Public Health’s are completing semester-long research projects on topics related to PACC
• PACC met with the County Attorney’s office to begin the process of reviewing the existing and proposed ordinances
• PACC clinic is losing two of their four veterinarians and the hiring process to replace them has begun

b. Friends of PACC – Tammi Barrick
   • ‘your Love Saves Lives’ campaign has reached $4.6 m of the $5m goal
   • Friends continues to raise funds for the ‘Pup in Boots’ program
   • Mature Mutts, Missions Pawsible and TOP Dogs are volunteer led groups supported by Friends
   • The Friends are hiring a part-time Administrative Associate

c. Volunteer Report- Tammie Barrick
   • Tammie read Patty’s report, as she was not able to be there. The report was from the Volunteer meeting and included the ideas the volunteers presented such as:
     • More offsite adoptions
     • Different marketing
     • More events at PACC
     • Videos of dogs that need to get out
     • Speakers from PACC to spread the word, testimonials from famous people who have adopted pets to radio and TV stations
     • Public platform for volunteers

6. Old Business

PACCAC Retreat is on October 6 at 9 a.m. – the location will be determined and Mary Ellen will send out an email alerting everyone to the location

7. Announcements

A. Committee – Tammie announced that the PAWW Meeting is at Abrams beginning at 8:30 on September 14

B. Chair – Besides developing a new ByLaw, the Retreat will also be used to come up with sub-committees. She asked committee members to office suggestion on items that will be useful

8. Second Call to Audience

Sherry Jacobs - Thanks PACC for allowing staff to walk dogs and hopes it continues
9. **Future Agenda Items**

   Discuss PACC website in Spanish and English

10. **Adjournment**

    The meeting adjourned at 4:32 p.m.