

Stevens Community Humane Society
First General Meeting - Minutes
January 28, 2003
Morris Public Library

Karon White, Linda Hodgson, and Kathleen Head presided over the meeting and welcomed those attending. They introduced themselves and described the process of beginning a new humane society to serve the greater Morris community.

It was explained that once the bylaws were established, SCHS could apply to be incorporated according to MN statute, and apply for a 501c3 tax number identifying us as a non-profit, tax exempt institution. Therefore the first order of business was approval of the Society's bylaws. After discussion and some amendment of language, the bylaws were approved in the form found on the Society's web page (<http://www.stevenscommunityhumanesociety.org/bylaws.html>).

Door prizes were distributed. Membership forms were available and approximately 50 memberships were taken.

The next task was to elect the Board. After nominations and voting by secret ballot, the following people were elected:

Tracey Anderson
Jim Beauregard
Anna Dronzek
Kathleen Head
Linda Hodgson
Jane Jost
Kathryn Klopfleisch
Bruce Klopfleisch
Karon White

The first task of the Board will be to meet, elect officers, and begin to establish committees for SCHS.

Meeting adjourned at 8:45 pm.

Respectfully submitted,
Anna Dronzek, Secretary