



PO Box 274 • Eastham, MA 02642

MINUTES
Thursday, January 10, 2008 @ 6:30PM
Eastham Police Conference Room

The monthly meeting of EDOA board members took place on January 10, 2008.

Members Present: Fred Fenlon, Bernie Kaplan, Pat Engstrom, Lu St Aubin, Lynne Bates, Katrina Boucher, Ed Daniels and Mary Beth O'Shea.

Fred Fenlon opened the meeting by submitting his resignation as President of EDOA. Fred cited that this decision was due to personal reasons and other responsibilities that he will be directing his attention to. Fred then left the meeting so that the Board Members could talk.

We did not have a quorum before Fred's departure as one member arrived at 7:00 PM. We also did not have a quorum after Fred left; therefore, no voting was done. We did discuss the following items.

- The remaining members decided to arrange a meeting with Vice President Maureen Fagan presiding for the purpose of charting our course.
- New board members Lu St. Aubin and Ed Daniels were welcomed on board.
- Pat Engstrom briefly discussed the EDOA presentation of the future Emergency Pet Shelter to the Board of Selectmen which took place in December.
- Bernie Kaplan suggested that we send a mailing to the young residents of Eastham to acquaint them with EDOA in an attempt to increase our membership and get new input. Mary Beth O'Shea will discuss this list with the Assistant Town Clerk.
- We briefly discussed inviting residents to our monthly meetings. This subject will be addressed again at our next meeting.
- Possible new Board Members were suggested:
 - Katrina Boucher recommended Erin Shupenis
 - Lynne Bates recommended Marty Haskell
 - Pat Engstrom recommended Kirsten Davies
 - Bernie Kaplan recommended Loretta Neilsen
- Katrina Boucher discussed The Sampson Fund and the fact that they are in need of volunteers. This fund assists low income families with veterinarian expenses.
- The Red Cross Training Session for volunteers who are interested in working at the prospective Emergency Pet Shelter will be held sometime in February.

The meeting adjourned at approximately 7:15 PM.

Respectfully submitted,

Mary Beth O'Shea
Treasurer