

**South Loop Dog PAC
Board Meeting Minutes
Monday, Oct. 17**

Board Members: Doug, Pam, Juli, Lynda, Kate, Gordon; Also: Ali and Zoelle

- T-Shirts: Gordon delivered 72 shirts to Lynda to store and to track. Board agreed 5:0 to sell each shirt for \$15. Gordon needs to get Doug an invoice for the shirts before the check for the vendor can be delivered. Discuss adding shirts to membership at next meeting.
- September Minutes approved 5:0
- Guests Ali and Zoelle discussed the pet committee at One Museum Park. 30% of the 300 residents are pet owners. Discussed ways to promote Grant Bark Park use to the building: possibly hang up flyers and have building management include information in email communication to residents.
- Condo information packet: Discussed creation of a brochure with dog ownership tips that can be distributed to condo buildings in the South Loop area. Doug and Ali to move forward with creation.
- Advocacy: Discussed the need to be careful when getting involved with political issues and advocacy since we are a 501c3 organization. Kate to talk to CCAI about how they created their organization separately to work on child welfare issues in Illinois. Potentially could create a separate dog advocacy group to address these kinds of issues.
- Motion to substitute 'Skyline/Running Dogs' logo (used on T-shirts) for 'Tree/Running Dogs' logo on website and as SLDogPAC graphic - better reflection of 'dogs in the city' – approved 6:0.
- Rovernight Network: Agreed on a Saturday, Nov. 19 in the morning meet up with the Rovernight Network. Kate confirming with Jenna.
- Pam discussed having a January event/meet up at Dogone Fun. Board approved expenditure of \$50 per hour for a 2 hour event. Pam to work on details.
- Fetch: Kate and Doug finalizing Fetch and distributing before Friday, Oct. 21.
- Discussed dog-friendly area committee re 16th and Wabash: Pam, Gordon and Juli are working on this proposal separate from SLDOG PAC.

Next meeting: Thursday, Nov. 17, TBD Time and Place