BALLOT NUMBER: BB18-02A

SUBJECT: Donation

TO: BOARD OF DIRECTORS

REQUESTED BY: Kurt Vlach

BALLOT: TICA shall support the "Help the Wildfire Victims of East Coast Attica-Greece" with an amount of \$2,000 US. The money should be sent by PayPal NO LATER THAN August 25th, 2018 as this is the final date of the fundraiser in question. The money shall be used to help animals only.

Recipient shall be the non-profit association "Association Felina Greece", Aikaterini Anifandy, Receiver Email: kstaytrue@gmail.com

YES - Faccioli, Harrison, Hutcherson, Chisholm, Mahan, Shunichi, Meserve, Stadter, Hansen, Crockett, Vlach, Harrison, Stadter

NO - Madison ABSTAIN: Fisher

DM: There was no confirmed information regarding the entity receiving the funds: Are they a group that does rescue on an ongoing basis. How are we going to confirm That the funds are actually going to rescuing cats. What will become of the cats – in other words What are their plans. Does anyone know that this is a legitimate? I am all for rescuing and helping cats and many many people do it on a daily basis And when disaster strikes usually the community comes together and work as a group. Did we send funds to any other countries when disaster occurred. What about the hurricanes In Florida or Texas, Tornados in Oklahoma, flooding elsewhere, Tsunami in Japan. A disaster relief fund that raises it's own money and is separate from the every day finances of TICA itself can be established by interested parties willing to take this on.