

**Fresno's Chaffee Zoo Corporation**  
**June 2, 2005**  
**MINUTES**

**Present**

Cheryl Assemi  
David Cowin  
Sheri Manning-Cartwright  
Sharon Levy  
Shari Rainwater  
Tom Templeton  
Mike Woods  
Jay Weed

**Absent**

Manuel Ferreira

**Guests**

Bruce Campbell  
Christy Harvey  
Susan Karby  
Shelley Morrison

Meeting called to order at 5:47 p.m..

**AGENDA:** There were no additions or changes to the agenda.

**MINUTES:** Approval of May 5<sup>th</sup> minutes will be addressed at the July 7<sup>th</sup> board meeting.

**PUBLIC COMMENT:** None.

**ANNOUNCEMENTS:** None.

**COMMUNITY RELATIONS AND FUNDRAISING COMMITTEE:** Assemi distributed sheets of the Corporation's new letterhead to board members. Only 150 sheets were printed and will be available to board members as needed by contacting Assemi. Assemi stated her computer had not been working the past week, so she was unable to distribute the minutes from the May 5<sup>th</sup> meeting and agenda for the June 2<sup>nd</sup> meeting. Assemi presented a proof of the Zoo brochure, noting that the tiger photo on the front was taken by Bruce Campbell.

**SEARCH COMMITTEE:** Weed stated they are in the process of interviewing for the CEO position.

**TRANSITION COMMITTEE:** Woods stated there is a meeting with City representatives next Friday, June 10<sup>th</sup>, to discuss the draft lease and identify issues.

**ALTA SURVEY:** No report.

**TREASURER'S REPORT:** No report.

The next board meeting will be held July 7, 2005 at 5:30 p.m. Future board meetings are scheduled for the first Thursday of each month at 5:30 p.m.

Meeting adjourned at 5:53 p.m.

Respectfully submitted  
Christy Harvey