



NJ Society to the Prevention of Cruelty to Animals
1119 Livingston Ave
New Brunswick, NJ 08901
1.800.582.5979



Steve Shatkin
President

Larry Donato
Vice President

Minutes Recorded By: Secretary Frank Rizzo II
Re: Meeting Minutes February 6th, 2017

1. Special Telephonic Meeting opened by President Steve Shatkin at 7:30pm.
2. Attendance taken by Secretary Frank D Rizzo II
 1. Trustee Steve Shatkin
 2. Trustee Francis Rizzo
 3. Trustee Frank Rizzo II
 4. Trustee Matt Stanton
 5. Trustee Cheryl Mosca
 6. Trustee Larry Donato
 7. Trustee Alan VanSavage
 8. Trustee Laz Bernvon
 9. Trustee Phil Amato
3. Special Item
 1. By-Laws amendment to include verbiage about if the organization must dissolve what would happen to our assets.
 1. Motion made by Trustee Rizzo II, and was seconded by Trustee Donato
 2. Vote passed unanimously
4. Meeting closed.

Sincerely,
Frank Rizzo II
Secretary – Board of Trustees
Membership Committee
Law Enforcement Division – Sergeant
NJ State SPCA Humane Police
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New Brunswick, NJ 08901
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