

# ***The Cat Welfare Association Board of Directors Meeting***

**Tuesday, February 20, 2024, 7 p.m.  
Maple Grove United Methodist Church  
7 W. Henderson Road, Columbus, OH 43214**

## ***In attendance:***

- Board members: Jay Mathew, Lisa Strickland, Amanda Powell, Roseanne Ballangee, Jennifer Cordle, Amy Blank

Outgoing members: Katie Thomas, Sue Godsey, Brenda Martin

- Others in attendance: Helen DeSantis, Gail Harbert, Jennifer Howell

Board President Katie Thomas called the meeting to order at 7:04 p.m.

## **Agenda/Points of Discussion:**

- Consent Agenda
- Shelter Report
- Old and News Business

## **Decisions and Reports**

1. Board members approved the consent agenda.
2. Executive Director Helen DeSantis provided the Shelter Report:
  - a. 47 cats were adopted in January vs. 71 in 2023
  - b. Guardian Angel shy cat Veronica passed away on Feb. 15. She will be missed.
  - c. Two Girl Scout leaders are working with Jennifer Howell to develop a 2024 service badge for their troops.
  - d. February 11 Valentine event was well attended.
    - i. 35 catnip toys sold.
    - ii. \$865 in apparel purchased.
    - iii. \$943 raised for the Capital Campaign
  - e. COVE is a new veterinary specialty partner.
  - f. On track to vacate the space occupied by The Catique and an auxiliary storage room on February 29.
  - g. Volunteer Appreciation Lunch scheduled for April 7 at Bravo on Olentangy River Rd.
  - h. A grandfather clock was donated by the Westerville Clock Company for an upcoming raffle.
3. Old Business
  - a. No topics
4. New Business

a. Officer Elections

- i. Jay Mathew and Lisa Strickland nominated for Board President
  - a. Tie vote - Jay and Lisa will work as co-Presidents and no VP will be elected.
- ii. Amanda Powell and Jennifer Cordle will be co-Recording Secretaries of the Board.
- iii. A gift of appreciation given to the outgoing members

Jay Mathew adjourned the Executive Session meeting at 7:29 p.m.

Respectfully submitted,

Lisa Strickland  
Recording Secretary