

## **CAT WELFARE ASSOCIATION—Board Meeting**

**19 February 2013 @ Villa Angela**

In Paul's absence, Steve called the meeting to order at 7:00 PM. Laura and Sheila were absent. As per consent agenda, Erica moved to accept the January 2012 minutes and all other reports. Cathi seconded the motion which passed.

**Building and Grounds:** Steve proposed that a recent building and grounds resolution passed by the board is only to be used for shelter computers and the costs associated with rewiring. Larry seconded the motion which passed.

**Executive Director:** Helen distributed the following reports: CWA Petfinder Activity Report, CWA Shelter Monthly Report for January 2013 and CWA Shelter Report for Calendar Year 2012. See attached documents.

Steve gave a status report on the Ben Franklin Payroll Services investigation. He presented a Fee Agreement between CWA and Weltman, Weinberg & Reis Co., LPA (asset recovery firm). See attached document. This is a contingent fee with the law firm netting one third of the amount recovered. CWA will be required to pay filing fees and court costs. Larry moved to accept the contract. Expenditures are to be limited to \$500. Any additional funds will require board approval. Rose Ann seconded the motion which passed. Peggy opposed the motion.

**Old Business:** Cathi is in the process of securing a credit card for the shelter. Wilma Wabnitz presented information on the upcoming Feline Wine and Dine to be held 20 April at Worthington Hills Country Club.

**New Business:** Larry offered to assist CWA staff members with any tax issues related to CWA's use of Ben Franklin Payroll Services.

Julie Karovics reported the death of longtime CWA friend and supporter, Nancy Casto Benson. The staff sent a sympathy card. Bill Sharp, Nancy's friend and caregiver will be contacted to seek his advice on how the shelter might honor Ms. Benson's memory in a meaningful way.

**Board Election:** Each candidate seeking election to the board spoke briefly about their involvement with CWA. Ballots were distributed to all present members who were eligible to vote for members of the 2013 Cat Welfare Board of Directors. New board members include: Rose Ann Ballangee, Joan Derstine, Cathi Eisley, Steve Hebenstreit, Julie Karovics and Larry Kingera. Sheila Zirkle withdrew from the election. No executive session was held. The meeting adjourned at 8:30 PM.

Respectfully submitted,

Brenda Martin, Recording Secretary

Cat Welfare Association