

## CAT WELFARE ASSOCIATION

Paul called the meeting to order at 7:00 PM. All board members were present. Paul reported that the Supplemental Information to Form 990 or 990-EZ (2011) was filed on 7 August 2012. See attached document.

As per consent agenda, Larry moved to accept all minutes, documents and reports as submitted. Rose Ann seconded the motion which passed unanimously.

**Old Business:** Steve reported that CWA has received \$74575.57 from the estate of Mary Stoneburner and \$7578.14 from the estate of David Sutton.

Steve also reported that a 30 day notice issued in regard to the Ben Franklin Company has gone unanswered. Attorney Al Reece has been authorized to file suit on behalf of CWA. The county prosecutor has filed criminal charges on behalf of CWA and other groups involved in this matter. At this time, no criminal trial date has been set. Peggy will contact the Lorraine County prosecutor to begin the process of initiating criminal charges in Lorrain County.

**New Business:** Cathi reported that CWA has two new checking accounts. One is with The Columbus Foundation to cover medical expenses for shelter cats. The other account is for restricted funds such as the Good Sam Fund. CWA also has a non-profit credit card with 18 months same as cash.

**Building and Grounds:** Paul reported the purchase of three new cameras and a DVR for the security system. All of these items are covered in the budget. The outside entrance to the south offices is now locked. Everyone must use the front entrance. A lock-up for staff valuables is coming soon.

**Fundraising:** Sue reported that the recent Kitten Shower was a great success in terms of attendance, adoptions and donations. Brenda reminded everyone of the shelter open house scheduled for 19 May. Board members are asked to a 12 pack of soda or water and an ice cream topping. All board members are asked to work at the event. Board donations are to be given to Rose Ann as soon as possible.

The meeting adjourned to executive session at 7:30 PM.

Respectfully submitted,

Brenda Martin

Recording Secretary

Cat Welfare Association