

**Cat Welfare Association Inc.**

**Board Meeting**

**October 15<sup>th</sup> 2013**

Paul called the meeting to order at 7:00 PM. Brenda and Cathi were absent.

All items on the consent agenda passed unanimously.

Peggy gave an update on the Baker Estate Committee and then presented her personal views and comments about the Speer Mechanical Building. Please refer to Peggy's handout that all received. There were many Catique volunteers present. They and the board expressed their views and comments about where and when to relocate. Location and cost were the main issues. Being open more than one day a week was also a major issue. A Huntley Road property was mentioned and it was stated that the remainder of the Baker Estate could be put towards a site if and when the full board authorized a purchase.

Another issue brought up was that some members felt we should spend our investments and others felt they should remain in our savings for operational expenses for the future. Also, if we have more space, should we increase our capacity by the same percentage? What would be the expectations of our membership? Are we capable of running a capital campaign?

Helen informed the board that communications between the Marketing Committee and the people building our website have completely broken down. There has been no response from the website builders on any of our questions. It was decided that if we do not receive a reply by Wednesday October 16<sup>th</sup> we should no longer use their services and will hire a professional company to do the work.

Julie and Anne will work together and post the board application both as a PDF and Word Document on our home page.

Helen stated that she will have a draft of the budget done in November and will have the final 2014 budget ready for board vote at the December board meeting.

Peggy requested that we set board goals for 2014 and that she would contact Laura and ask her advice since Laura had done it in the past.

The board asked Helen and then Paul to look into the feasibility of having a volunteer appreciation event before the middle of November. RoseAnn and Sue then volunteered to be on the committee and would assist.

Two resolutions were passed: OM 10-13.1 Website, and OM10-13.2 Board Governance tabs. Both passed unanimously.

Submitted by Paul F. Calderone