

CAT WELFARE ASSOCIATION

Board Meeting—19 November 2013 @ Villa Angela

Steve called the meeting to order at 7:00 PM. He read aloud a statement regarding removal of Paul Calderone from the CWA Board of Directors. See attached document. Document SP 11-13.02 details the terms of Mr. Calderone's removal from the board.

As per consent agenda, Julie proposed that reports submitted for this meeting should be approved. Larry seconded the motion which passed unanimously. Several items in the secretary's minutes from October 2014 were reviewed and amended in executive session.

He thanked Helen and the CWA staff for operating below budget. Helen distributed copies of the 2014 Preliminary Budget. See attached document. She also distributed and discussed a Proposed 2014 Budget Summary and Considerations to Impact Projected 2014 Budget Deficit. See attached copies of all three of these documents.

Helen reviewed the monthly shelter report. See attached document. She also discussed the shelter web site, grants under consideration and file storage. She thanked Brenda for her work with Community Shares.

Helen discussed CWA's revised 2012 IRS Form 990. Documentation for the changes includes a letter from certified public accountants, Ary Roepke Mulchaey, which constitutes an addendum and details additional procedures concerning the 990 form. Included in this report is a letter from CWA treasures, Cathi Eisley, concerning administrative costs (FRA) and the revision of 2012 IRS Form 990. See attached documents for a copy of these two letters.

Steve presented a Settlement Agreement and Mutual Release concerning the Charles Larue estate. See attached document.

Old Business: Bids for retrofitting the shelter to serve special needs cats are due on or before 12 December 2014. Julie agreed to serve as contact person for this construction project. The new Catique will be located at The Busch Boulevard Centre.

Steve spoke about upcoming board elections. Rose Ann Ballangee, Larry Kingara and Anna Gartin will serve on the nominating committee.

New Business: Julie forwarded a motion to reappoint Peggy Kirk to the board of directors of CWA. Larry seconded the motion which passed unanimously.

Brenda reviewed December fundraising projects to benefit the shelter. These include: pictures with Santa, a special Christmas tree at the shelter, sales of calendars and candles as well as gift wrapping at several local Barnes & Noble stores.

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At 8:00 PM, the meeting adjourned to executive session.

Respectfully submitted,

Brenda Martin

Secretary

Cat Welfare Association