

**Meeting Minutes / Special Board Meeting November 9, 2013**

**Minutes corrected and revised: 11/14/2013**

Meeting location: Tee Jaye's restaurant / Morse Road at N. High Street in Columbus, OH

Present: Julie Karovics, Helen De Santis, Suzanne Godsey, Rose Ann Ballangee, Larry Kingera, Peggy Kirk, Paul Calderone, Brenda Martin

Absent: Steve Hebenstreit, Cathi Eisley

Prior to the start of the meeting, Peggy Kirk presented a prepared letter of resignation to Paul Calderone.

Paul elected not to sign the letter and requested Peggy proceed with a motion for removal.

Meeting was called to order by Peggy Kirk at 12:30 pm.

Peggy made a motion as follows:

I move that the CWA board of directors approve and adopt the following resolution:

Be it resolved this 9th day of November, 2013, the board, pursuant to section 6.4 of our bylaws, hereby removes Paul Calderone, as an officer, from all committees, as a volunteer and as a representative of CWA in any capacity whatsoever. The board of directors demand that Paul Calderone immediately return to the shelter all property of any kind belonging to CWA.

Motion was seconded by Sue Godsey.

Peggy asked Paul if he had any comments he would like to make. No comments were made by Paul.

Voting was done by anonymous ballot with choices being I am in favor of the above motion or I am not in favor of the above motion. Completed ballots were passed to the Secretary of the board, Brenda Martin, for tabulation.

Motion passed with a majority of votes.

Meeting adjourned at 12:35pm

Notes taken by Julie Karovics with consent from board secretary, Brenda Martin.

Notes corrected and revised 11/14/2013 by Julie Karovics

Respectfully submitted,

Julie Karovics