

CAT WELFARE ASSOCIATION

Board Meeting—17 December 2013

Villa Angela—7:00 PM

Steve called the meeting to order. Larry was absent. As per consent agenda, Cathi moved to accept all minutes and reports from the November 2013 meeting. Sue seconded the motion which passed.

Director's Report: In response to Helen's report, the following resolutions were proposed:

- Board Resolution OM 12-13.01
Website new contract—motion passed unanimously
- Board Resolution OM 12-13.02
2014 budget approval—motion passed unanimously
- Board Resolution OM 12-13.03
Accounting support—motion passed unanimously

Helen reported that Friskies has awarded CWA 100,000 cans of cat food. She also reported that the recent event at Alana's was a success. Similar events will be scheduled.

Julie presented a Membership Committee Update and Proposal. See attached document.

- Board Resolution OM 12-13.04
Free CWA Membership with Adoption—motion passed

Julie presented a report on shelter renovation. The following attached documents summarize her report and the resulting action taken by the board:

- Tabulation of Bids for Cat Welfare Association Shelter Renovation
- CWA Shelter Renovation Budget/ Bid Prices/ Shortfalls
- Board Resolution OM 12-13.05
Accept Elford bid for renovation: motion passed

Issues related to placement of the washer and dryer in the renovated shelter was discussed and will be further studied.

Peggy gave an update on the Catique. See attached two page document detailing yearly and monthly expenses. Peggy also distributed copies of flyer relaying information about the Catique including the procedure for donating items. See attached document.

After discussion presented by the nominating committee, the following resolution was proposed:

- Board Resolution OM 12-13.06
Board members: resolution passed

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Old Business: Helen reported that shelter cats will be counted and collared in January 2014.

New Business: Sue advised that the shelter admission calendar needs to be more effectively used to schedule admissions.

Steve encouraged efforts to secure more foster homes for the cats.

In 2014 board meetings will continue to be held at Villa Angela.

The meeting adjourned at 9:15 PM.

Respectfully submitted,

Brenda Martin

Recording Secretary

Cat Welfare Association