

## THE CAT WELFARE ASSOCIATION

**Minutes of the Board Meeting, August 20, 2019, The Laurels of Walden Park, 5700 Karl Rd., Columbus, OH 43229**

**In attendance:**

Board members: RoseAnn Ballangee, Sue Godsey, Brenda Martin, Karen Ramey and Katie Thomas

Others in attendance: Executive Director Helen DeSantis, Susanne Canale, Peggy Kirk and Linda Schellkopf

Absent: Claudia Plumley

**Meeting was called to order by RoseAnn Ballangee at 7:00 pm**

**Agenda Items/Points of Discussion**

- Consent Agenda
- Shelter Report
- Old and New Business

**Decisions and Reports**

1. **Consent Agendas for June and July were approved.**
2. **Helen DeSantis reported that there were 104 adoptions in July; 617 year-to-date. Expected proceeds from recent fund raising efforts include: just over \$2,500 from Shimmy for the Kitties; over \$5,100 from entry fees and votes from the calendar contest. Registrations for the 2019 Cat Caper substantially exceed those from last year. A final report will be provided at the October Board meeting.**
3. **A motion was passed to approve Cat Welfare's Investment Policy, as recommended by the Finance Committee.**
4. **Currently checks are written to Cat Welfare for a percentage of earnings from Cat Welfare's endowment fund managed by the Columbus Foundation. A motion was passed to deposit the earnings into the endowment fund rather than sending the checks to Cat Welfare.**
5. **Forms to be used by committees to document annual goals, update the goals on a quarterly basis, and record the minutes from committee meetings were discussed and endorsed to ensure consistency in reporting.**
6. **Long and short term goals of the Board were discussed including adoptions and the number of cats in the shelter. Helen DeSantis will provide a summary report of comparative data from previous years.**

**Meeting was adjourned by RoseAnn Ballangee at 8:10 pm.**

**Respectfully submitted,  
Brenda Martin**