

CAT WELFARE ASSOCIATION BOARD MEETING

20 May 2014 @ Villa Angela

Rose Ann called the meeting to order at 7:00 P.M. Several board members had not received minutes for the April 2014 meeting. Consequently, the minutes were not approved. Other reports were accepted as submitted. Rose Ann reminded the board that all reports/minutes must be submitted at least three days prior to board meetings. Larry was absent.

Director's Report: Helen presented a director's report including the following points:

- * Adoptions are down approximately 6%.
- * During July the shelter will hold Fifty Shades of Black—a promotion to encourage the adoption of the shelter's black kitties.
- * Thirty teams of five persons each are grooming shelter cats weekly.
- * No chairperson has been found for Cat Caper. Sponsors are being sought.
- * Finishing touches and corrections are being made to the shelter web site.
- * Shelter renovations are complete. Hopefully, the older parts of the shelter can be repainted and freshened as needed.
- * Ways of sharing donated food with other cats in the community is being investigated.

Shelter Renovation: Julie Karovics reported on the shelter renovation. Board Resolution 5-14.01 authorized funds to improve the shelter. Cathi moved to accept the resolution and Steve seconded the motion which passed.

Catique: Peggy reported that the Catique is doing well. They are accepting furniture to sell.

Fundraising: Brenda spoke about upcoming events including the Kitten Shower, Food Drive and Art Show. Helen will contact the Feline Wine and Dine committee to discuss the future of the event.

Old business: No old business was discussed.

New Business: Steve gave an update on estates. Cathi moved that Steve be appointed to represent CWA in the Reva D. Smart estate. Peggy seconded the motion which passed unanimously. Cathi reported that profits on CWA's investments are up two percent over last year. The meeting adjourned to executive session.

Respectfully submitted,

Brenda Martin, Vice President

Cat Welfare Association