

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting March 21, 2017, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: Peggy Kirk, RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Claudia Plumley, and Anne Riley. Executive Director Helen DeSantis. Treasurer Judy Vertikoff.

Others in attendance: Sue Godsey, Karen Ramey, and Linda Schellkopf.

Meeting was called to order by Peggy Kirk at 7:01pm

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Helen reported 108 adoptions in February and keeping pace with last year. New adoption applications were implemented March 3 and the policy on holds for landlord checks will be evaluated over the next few months. The Crime Cats pilot reading program ended February 28 and was well received. A report on the reading program was handed out for Board members to review later so a vote can be taken on whether to continue the program. Monthly spay & neuter clinics with Columbus Dog Connection will begin again April 6.**
3. **Karen Ramey reported on the progress of the Cat Caper 5k. Elford will once again be the featured sponsor. Karen's team is aiming for a 20% increase in donations for the raffle. Peggy asked Board members to consider donating a basket of gift items for the raffle.**
4. **Steve reported \$20,000 from the Judith Baker estate and \$500 from Sara Rowland's estate has been received.**

Meeting was adjourned by Peggy Kirk at 7:13pm.

Respectfully submitted, Anne Riley