

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, August 15, 2017, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

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

Others in attendance: 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 that there were 145 adoptions in July. The storage room will be relocated to the old front isolation room in order to create a second FIV cat room so we can provide our FIV kitties with adequate space. Staff is being rewarded with recognition dollars when suggestions they make are implemented. The Chipotle event raised over \$1000 for the shelter. Helen will be searching for a new bookkeeper after Verna Simmons had to resign due to health reasons.**
3. **Steve reported that Cat Welfare will be receiving \$87,000 from the Cox family in remembrance of their cousin Elizabeth Siska. \$1000 was awarded by the estate of Aaron C. Wood. Cat Welfare should be receiving \$282,500 from the David Witter Jones Trust once the statute of limitations has run out.**

Meeting was adjourned by Peggy Kirk at 7:20pm.

Respectfully submitted, Anne Riley