

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting September 20, 2016, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

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

Others in attendance: Sue Godsey, Nancy Edwards, and Sheila Zirkle.

Meeting was called to order by Peggy Kirk at 7:00pm

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Shelter reports note that adoptions for August were 138, and adoptions January-August were 923, compared to 659 last year. The Cat Caper 5K appears to have been a success, and financial results should be available at the next Board Meeting. Gail continues to substitute as Volunteer Coordinator. Interviewing for a permanent replacement for Melissa is going well. Gail is working with Wolfgang to launch the Crime Cat Reading Program by the end of October. Helen reminded all present that the Volunteer appreciation event is coming up Oct. 2 at the Clintonville Women's Club, and our Open House will occur October 16.**
3. **Peg made the following statement:** "It has come to the board's attention that some CWA volunteers are of the opinion and belief that there was a change in management at The Catique because of a misunderstanding between a staff member and a volunteer. The board of directors made a change in management at The Catique in the best interest of Cat Welfare. The management at The Catique was not blamed or made a scapegoat because of the incident between a staff member and a volunteer. The board's deliberations are confidential and the board has no further comment."
4. **Steve reported that \$10,509.44 was received from the estate of Wilma M. Rose.**

Meeting was adjourned by Peggy Kirk at 7:10pm.

Respectfully submitted, Steve Hebenstreit, substituting for Secretary, Anne Riley