

## **THE CAT WELFARE ASSOCIATION**

**Minutes of the Board Meeting, October 16, 2018, The Laurels Of Walden Park, 5700 Karl Rd., Columbus, OH 43229**

### **In attendance:**

Board Members: Steve Hebenstreit, Claudia Plumley, Karen Ramey, and Anne Riley.

Others in attendance: Gail Harbert and Linda Schellkopf.

Absent: RoseAnn Ballangee, Erik Diekmeyer, Peggy Kirk (Ex-Officio), Executive Director Helen DeSantis, and Treasurer Judy Vertikoff.

**Meeting was called to order by Steve Hebenstreit at 7:01 pm**

### **Agenda Items/ Points of Discussion:**

- Consent Agenda
- Shelter Report
- Old and New Business

### **Decisions and Reports:**

1. **Consent Agenda was approved.**
2. **Gail reported that the deferred maintenance project is going okay and on schedule. The shelter will be open for adoptions on the weekends during the project. There was an approximate \$9600 in net profit from the Cat Caper 5K.**
3. **Steve requested that the Board have a special meeting to discuss the financial situation and current deficit for the year. The meeting will be scheduled when Helen DeSantis and all Board members are available.**

**Meeting was adjourned by Steve Hebenstreit at 7:15 pm.**

**Respectfully submitted, Anne Riley**