

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, December 19, 2017, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

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

Absent: Anne Riley.

Others in attendance: Linda Schellkopf.

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

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 104 adoptions in November putting our total for the year at 1232. We received a grant of \$15,000 from the Licking County Foundation. Cat Welfare welcomed Alexandra Scarborough, our new volunteer coordinator. The reading club is having a pizza party. Columbus School for Girls' 4th grade class is visiting the shelter on a regular basis and enjoying a program that is very positive for the students and Cat Welfare. We are now having a necropsy performed in the event of the death of a seemingly healthy cat during surgery.**
3. **Regarding estates and bequests, the following motion was passed:**

"Be it resolved this 19th day of December 2017 that Steve Hebenstreit has the authority to sign on behalf of The Cat Welfare Association all motions, pleadings, and other documents to be filed in the probate matter involving the Estate of Carol L. Jones."

Steve reported that we received a partial distribution of \$200,000 from the estate of Betty K. Feasel, \$20,552.07 as beneficiaries of the IRA of Robin Stearns, and an additional \$1,242.38 from the estate of Elizabeth Siska.

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

Respectfully submitted, Steve Hebenstreit (Acting Secretary, in the absence of Anne Riley)