

THE CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, August 21, 2018, The Laurels Of Walden Park, 5700 Karl Rd., Columbus, OH 43229

In attendance:

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

Others in attendance: Treasurer Judy Vertikoff, Gail Harbert, and Linda Schellkopf.

Absent: Erik Diekmeyer, Peggy Kirk (Ex-Officio), and Executive Director Helen DeSantis.

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

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Committees
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Gail reported that there were 115 adoptions in July. Adoptions are still down for the year and are closer to 2015 figures. Jenny, the new volunteer coordinator, has been meeting with the volunteers and is engaging special needs volunteers in some additional tasks besides petting cats. The Shimmies for Kitties event raised \$1500 for the cats. The 2019 cat calendar has raised \$6300 in contest income so far and has exceeded the budgeted \$2800 for contest income.**
3. **RoseAnn reported that all Board members have submitted their annual Board donation.**
4. **Steve requested Claudia make a summary document that lists each committee and the purpose of the committee so it can be distributed to interested parties and posted on the website.**
5. **Steve said The Cat Welfare Association received \$2500 from the Ruth Beverly Fenton estate, a final distribution of \$25,000 from the trust of Louise Guthman, and notices that the organization is to receive 1/6 of Mary Hibbs' residual estate and 20% of Janet Haggerty's residual estate. Steve also provided an update on the ongoing Carol Jones estate and that payment requests for previous estate administration dealings in the amounts of \$10,235 for Paul Scott, \$2675 for the paralegal, and \$12,000 for Barb Pfeifer have been received.**

Meeting was adjourned by Steve Hebenstreit at 7:38 pm.

Respectfully submitted, Anne Riley