

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting November 15, 2016, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

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

Others in attendance: Linda Schellkopf and Nancy Flanagan.

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. **Helen reported that 144 felines were adopted in October and there have been 1177 adoptions year to date through October. The risk management assessment from Sheakley's October 4 visit resulted in a favorable report but brought forth two items that need addressed: 1) the exit door near Gail's office needs to open outward instead of inward (note: our building contractors disagree) and 2) signage needs to be installed showing the North parking lot is the meeting place in case of an evacuation. The All Life Foundation grant request of \$30,000 for Joey's Good Sam Fund was denied. The preliminary budget for 2017 is done and ready for review. Mary Hope celebrated her 30 year work anniversary at the shelter this month. Laurel Bidwell has started her position as volunteer coordinator.**
3. **Steve reported that we received \$40,223.08 from the IRA of Stephanie A. Vecozolas.**
4. **Peggy reported that in October the Catique netted just over \$5400.**

Meeting was adjourned by Peggy Kirk at 7:09pm.

Respectfully submitted, Anne Riley