

**The Cat Welfare Association**  
**Board of Directors Meeting**

Tuesday, March 21, 2023, 7 p.m.  
Maple Grove United Methodist Church  
7 W. Henderson Road, Columbus, OH 43214

***In attendance:***

Board members: Suzanne Godsey, Brenda Martin, Jay Matthew, Amanda Powell, Lisa Strickland, Katie Thomas

Others: Gail Harbert, Linda Schellkopf, Lowell and Kathy Bishop

Board president Katie Thomas called the meeting to order at 7:01 p.m.

**Agenda/Points of Discussion:**

- Consent Agenda
- Shelter Report
- Old and News Business

**Decisions and Reports**

1. The consent agenda was approved.
2. Shelter Manager Gail Harbert provided the shelter report:
  - a. The capital campaign continues to garner donor attention. The Clintonville Spotlight covered it for an upcoming issue.
  - b. The shelter needs a new, commercial grade front door.
  - c. The shy cat tower was funded through social media donations.
  - d. An additional Nomad clinic was added to help with spay and neuter. The goal is to provide 15 spays and 15 neuter surgeries.
  - e. The next calendar contest is coming up.
  - f. The shelter met with a marketing analyst and influencer to help with tips on social media and Google analytics.
  - g. The Cat Caper is scheduled for October 1 at the Westerville Sports Complex.

- h. The Volunteer Appreciation Dinner will take place at the Clintonville Women's Club on April 2.
- i. Assisted living visits have resumed.
- j. The May members' meeting will be held from 6:30-8 p.m. at Mozart's on High Street. The agenda includes socializing with light appetizers and desserts.

3. Committee Updates:

- i. The Grants Committee reviewed and updated opportunities.
- ii. The kitten shower will continue to be virtual because of its success.
- iii. The shelter is looking for food trucks to come out to bring in new guests.
- iv. The board will celebrate Volunteer Appreciation Month.

4. Board Items

- a. The board was reminded of the commitment contract.

Katie Thomas adjourned at 7:36 p.m.

Respectfully submitted,

Katie Thomas  
President