

CAT WELFARE ASSOCIATION

Board Meeting Minutes – June 17, 2014, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

RoseAnn Ballangee, Cathi Eisley, Sue Godsey, Steve Hebenstreit, Peggy Kirk, Brenda Martin, Helen DeSantis

Absent:

Larry Kingera

Meeting was called to order at 7:00 pm

Agenda Items / Points of Discussion:

- Consent Agenda
- Shelter Report
- Estates

Decisions and Reports:

1. Consent agenda was approved.
2. Helen reported year-to-date adoptions in May were only 2% below last year at this time.
3. Cat condos in kitten and isolation rooms have been installed.
4. A campaign was authorized to raise \$68,000 to replace steel cages with cat condos throughout the shelter.
5. Contract was awarded to Elford Inc. in the amount of \$16,520 for the interior painting project and to replace some dilapidated interior doors.
6. Contract was renegotiated with Republic Waste – estimated annual savings over 40%.
7. The Feline and Wine and Dine Committee has chosen not to coordinate this event in 2015. The fundraising committee will explore other options.

Meeting was adjourned at 8:20 pm.

Respectfully submitted,

Helen DeSantis