

CAT WELFARE ASSOCIATION

Board Meeting Minutes – August 19, 2014, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Sue Godsey, Steve Hebenstreit, Peggy Kirk, Brenda Martin, Helen DeSantis

Absent:

RoseAnn Ballangee, Cathi Eisley, 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 July were 9% below last year at this time.
3. A study is underway to evaluate the shelter's roof condition and provide options to address any deficiencies.
4. Over \$7,000 has been donated to the cat condo fund raising campaign.
5. Peck and Martin, CWA's accounting firm, forwarded correspondence to IRS / Social Security requesting abatement of all penalties stemming from errors in payroll reporting by Ben Franklin for calendar year 2011.
6. Cat Caper brochures were reviewed and revisions discussed. The brochure will be updated ASAP.
7. \$105,237.03 has been received from the estate of Margaret Buchannan.

Meeting adjourned to Executive Session at 7:40 pm.

Respectfully submitted,

Helen DeSantis