

## CAT WELFARE ASSOCIATION

**Board Meeting Minutes – November 18, 2014, Villa Angela, 5700 Karl Rd., Columbus, OH 43229**

**In attendance:**

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

**Meeting was called to order at 7:02**

**Agenda Items/ Points of Discussion:**

- Consent Agenda
- Shelter Report
- Budget
- Estates

**Decisions and Reports:**

1. **Prior minutes amended as follows: money raised by fundraiser projects can be earmarked for a specific fund or purpose only by vote of the Board; Nov. 30 rather than Nov 1 is deadline for submitting comments re new bylaws; Reference to “Best Friends” was in error and should be eliminated.**
2. **Consent Agenda approved with amendments to Minutes.**
3. **Helen was authorized to spend up to \$3,000 for “cubbies” for the shy kitten room.**
4. **Cat Welfare will accept CAHS invitation to join Rescue Net (handout attached to original minutes). No financial cost or commitment involved. No resolution needed.**
5. **Helen reported that adoptions year to date are approaching last year’s level.**
6. **\$30,000 was received from All Life Foundation for the Good Sam Fund.**
7. **As of October, income from the Catique exceeds expenses to date, including start-up costs.**
8. **Proposed 2015 Budget was presented. Questions and suggestions to be submitted by Dec. 1. Final budget to be submitted for approval at December meeting.**
9. **Helen was authorized to spend up to \$40,000 in 2014 for the additional cat condos needed, with fundraising for them to continue into 2015.**
10. **Helen requested each Board Member submit a list of top 3 things that a new Operations Manager can help improve.**
11. **Helen will invite Rachael Finney of the CAHS to speak at a Future meeting, possibly in January.**
12. **Since the October meeting, a bequest of \$5,000 was received from the estate of Sally Ann Steuk and one of \$881.97 was received from the estate of Virginia Lutz.**

**MEETING ADJURNED TO EXECUTIVE SESSION**

Respectfully submitted,

Stephen L. Hebenstreit

11/1/2014