

## **CAT WELFARE ASSOCIATION**

**Minutes of the Board Meeting, April 17, 2018, Villa Angela, 5700 Karl Rd., Columbus, OH 43229**

### **In attendance:**

Board Members: RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Peggy Kirk, Claudia Plumley, and Anne Riley. Also present Executive Director Helen DeSantis. Absent: Karen Ramey.

Others in attendance: Linda Schellkopf.

**Meeting was called to order by Peggy Kirk at 7:00 pm**

### **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 there were 92 adoptions in March. Bids are being obtained for several needed maintenance projects around the shelter. Nearly \$3000 has been raised since January through a new Facebook fundraiser that allows supporters to ask for donations to Cat Welfare and the money collected via Facebook is directly sent to our account. The shelter received a \$500 grant from Petco. The annual Volunteer Appreciation dinner will be held April 29 and the annual Membership meeting will be held May 15.**
3. **Steve reported that the Carol L. Jones estate is moving along slowly and that a hearing is coming up where our representatives can be appointed as executors. An additional \$50,516.30 was received from the Betty Feasal estate. \$25,000 was received from Louise Guthman's trust and an additional \$25,000 should be coming at a later date. A final \$334.50 was received from Elizabeth Siska's estate and \$5602.47 from Richard Fresh's estate. New estate notifications were received where we should receive \$10,000 from Charles J. Riggle and 1/7 of the residual estate of Ginger Pekarek.**

**Meeting was adjourned by Peggy Kirk at 7:26 pm.**

**Respectfully submitted, Anne Riley**