

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting – March 17, 2015, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members RoseAnn Ballangee, Peggy Kirk, Steve Hebenstreit, Cathi Eisley, Sue Godsey and Brenda Martin. Helen DeSantis was absent.

Meeting was called to order at 7:00

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Estates
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Julie Karovics reported that there is a mold problem in the furnace room, apparently originating from moisture caused by the HVAC unit. She has a repair estimate of \$15,979. The Board authorized Julie and Helen to spend up to \$16,000 for the required repairs.**
3. **Julie Karovics presented a 70th Anniversary Logo for Cat Welfare created by Conspire, a Graphic Design company in Worthington at a cost of approximately \$1400.**
4. **No new developments with respect to Estates.**

MEETING ADJOURNED at 7:20. No executive session. Nominating Committee report will be forthcoming by E-Mail.

Respectfully submitted,

Stephen L. Hebenstreit