

CAT WELFARE ASSOCIATION

Board Meeting—16 July 2013

Villa Angela

Paul called the meeting to order at 7:00 PM. Larry, Joan and Erica were absent. As per consent agenda, Steve moved to accept the minutes from the last meeting along with all monthly reports. Paul seconded the motion which passed unanimously. Helen announced that CWA has been awarded a grant in the amount of \$350,000 from the Bernard Foundation.

Architectural plans from URS were distributed and discussed. See attached document. Helen will notify the architect that plans will need to proceed about three months ahead of schedule. She will also inform Laura Modisette, chairperson of the marketing committee and the executors of the Baker estate of the receipt of this grant. Board members are to email any comments or questions concerning the proposed plans to Julie by 22 July. She will collect and organize these comments, questions and suggestions. The shelter membership will be notified of the grant.

Old Business: Paul reported that questions regarding wages are still being resolved and board information is being updated as part of the recent 990 audit. See attached documents from Ary, Roepcke and Mulchaey.

New Business: Steve reported that the shelter has received a \$50,000 trust from the estate of Nancy Castro Benson.

Robin has been placed in a nursing home in Piketon and is reported to be doing well. To help Robin's family, they will be given a \$100 gas card to help with the expenses involved in commuting to visit her. Board members are asked to contribute to a separate gift card to help with any personal expenses that Robin might have. Checks or cash should be given to Helen by 1 August.

The meeting adjourned at 9:10 PM.

Respectfully submitted,

Brenda Martin

Recording Secretary

Cat Welfare Association