

CAT WELFARE ASSOCIATION

Board Meeting

17 September 2013 @ Villa Angela

Paul called the meeting to order at 7:00 PM. Larry and Helen were absent.

Paul introduced a new form and procedure to be used for recording resolutions. He moved that all resolutions are to be printed and signed by all board members who are present. Cathi seconded the motion which passed unanimously. If the printer is not functioning, the motion will be hand written and signed by all present board members who are present. An electronic copy will be made later.

Consent agenda was handled in executive session following the regular board meeting.

The Baker estate committee continues to consider property options. They are seeking a real estate attorney and realtor who can advise them.

Concerning interim veterinary care, Peggy recommended that Helen's email regarding in-house veterinary care be accepted. The board generally agreed that the Knapp Veterinary Clinic is familiar with the shelter cats in terms of medications and treatments. Cathi seconded the motion which passed unanimously.

In light of the closing of the Catique and termination of the Feline Wine and Dine committee, the importance of developing new fundraising opportunities was discussed.

Old Business: Paul will contact the marketing committee and invite them to attend the next board meeting to update the board concerning the website.

New Business: 28 September is the final day of operation for the Catique. The Holiday Bazaar is scheduled for 5 October. Remodeling of the Catique space will then begin. Efforts are being made to locate an off-site location for the storage of Catique fixtures. Any leftover merchandise will be offered to the Volunteers of America.

The meeting adjourned to executive session at 8:30 PM.

Respectfully submitted,

Brenda Martin

Secretary

Cat Welfare Association