

**THE CAT WELFARE ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2022 | 7:00 PM**

**Maple Grove United Methodist Church
7 W Henderson Rd, Columbus, OH 43214**

In attendance:

- Board Members Sue Godsey, Brenda Martin, Lisa Strickland, Katie Thomas
- Others in attendance: Helen DeSantis, Gail Hebert, Linda Schellkopf

Absent: Amy Borrer, Jay Mathew

Board President Katie Thomas called the meeting to order at 7:03pm

Agenda Items/Point of Discussion:

- Consent Agenda
- Shelter Report
- Old and New Business

Decisions and Reports:

1. The consent agenda was approved.
2. Executive Director Helen DeSantis provided the Shelter Report:
 - 57 adoptions in October, 620 adoptions year-to-date
 - The 2021 audit has been completed; state and federal forms have been filed
 - 2023 draft budget approved by Finance Committee
 - Cat Caper was a success: exceeded registration goals; increased net income from last year's event
3. New Business
 - The Nominating Committee has completed its review of Board applicants; prospective candidates will be presented to the Board for approval.
 - The Board approved amendments to the Bylaws.
 - The Board approved the 2023 Budget.

Board President Katie Thomas adjourned the meeting to go into Executive Session at 7:19pm.

Respectfully submitted,
Amy Borrer
Recording Secretary