

The Cat Welfare Association
Board of Directors Meeting

Tuesday, January 17, 2022, 7 p.m.
Maple Grove United Methodist Church
7 W. Henderson Road, Columbus, OH 43214

In attendance:

- Board members: Jay Matthew, Katie Thomas, Sue Godsey, Brenda Martin, Lisa Strickland
- Others in attendance: Gail Harbert, Linda Schellkopf
- Board member not in attendance: Amy Borrer

Board President Katie Thomas called the meeting to order at 7 p.m.

Agenda Items/Points of Discussion:

- Consent Agenda
- Shelter Report
- Old and New Business

Decisions and Reports:

1. The consent agenda was approved.
2. Shelter Manager Gail Herbert provided the Shelter Report.
 - We received funds from Chase for Giving Tuesday.
 - The webpage for the Capital Campaign is almost complete.
 - A volunteer appreciation dinner will be at Clintonville Women's Club on Sunday, April 2, at 1:30 p.m.
 - Entries are being accepted for the massage chair raffle. It is at the Catique.
 - Volunteer recruitment is taking place, with an emphasis on cage cleaning and adding more greeters.
 - The Board election ends on January 20.
 - An Eagle Scout project is taking place at the shelter for shy cats.
 - The Cat Count took place.

I. New Business

- A. In preparation for a new board year, the grants document will be updated for the February meeting.
- B. The Development Committee is still in a soft launch phase, with an official kickoff in the February/March newsletter.

President Katie Thomas adjourned the meeting at 7:19 p.m.