The Cat Welfare Association
Board of Directors Meeting

Tuesday, April 19, 2022 • 7 p.m.
Maple Grove United Methodist Church
7 W. Henderson Road, Columbus, OH 43214

In attendance:
- Board Members Sue Godsey, Lisa Strickland, Jay Mathew, Brenda Martin, Katie Thomas
- Others in attendance: Linda Schellkopf, Jennifer Howell, Helen DeSantis, Anne Riley
- Absent: Amy Borror

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

Agenda Items/Point of Discussion:
- Consent Agenda
- Shelter Report
- Old and New Business

Decisions and Reports:

1. The consent agenda was approved.

2. Shelter Report:
   o There were 75 adoptions in March; 207 year to date total, a 25% increase over last year.
   o The new website will launch soon.
   o The calendar contest has started and ends in June.
   o T-shirts are on sale.
   o An intern from the Arts and Preparatory College Academy is working on projects at the shelter.
   o Jay Mathews has recorded a video on how to build a cat house that will be posted to the website.
   o Upcoming events:
       o May 14: Captivating Canines
       o May 21: German Village Yard Sale
       o June 18: Pride Parade

   3. New Business
      a. Voucher Program
          i. A meeting will take place with TAHO to educate on trap-neuter-return (TNR) and understand when surgeries can take place. TAHO is one of the places that accepts our vouchers for spay and neuter surgeries.
      b. Bylaws Review
          i. Katie Thomas will form a work group to look at bylaws. Sue Godsey, Lisa Strickland, Brenda Martin and Helen DeSantis agreed to participate. The meeting will take place in June.

       c. Committee Updates
- i. Outreach Committee has set tentatively set a date for an open house for July 17 from noon to 3 p.m.
- ii. The Development Committee has sent a Letter of Inquiry to the Kenneth A. Scott Charitable Trust.

4. Strategic Planning Update
- i. The Board reviewed results from its top 3 SWOTs.
- ii. The volunteer survey is almost complete.

Board President Katie Thomas adjourned the meeting at 7:43 p.m.

Respectfully submitted,
Katie Thomas
President