

The Cat Welfare Association

Minutes of the June 15, 2021 Board Meeting;

At Maple Grove United Methodist Church, 7 W. Henderson Road, Columbus, OH

In attendance:

Board Members: Heidi Garinger, Sue Godsey, Brenda Martin, Karen Ramey, Katie Thomas

Others in Attendance: RoseAnn Ballangee, Gail Harbert, Linda Schellkopf

Absent: Teresa Plummer

Meeting was called by order by Karen Ramey at 7 p.m.

Agenda Items/Points of Discussion

- Consent Agenda
- Shelter Report
- Bequests
- Old and New Business

Decisions and Reports

- Consent agenda was approved.
- Shelter Report
 - Public can come into the shelter without an appointment.
 - Volunteers are coming in but not at 100% capacity yet.
 - A food truck will be present on June 30 from 4-7 p.m. as an additional opportunity to promote Cat Welfare.
 - Cat Welfare will be participating in the Worthington Community Garage Sale.
- Bequests
 - Steve Hebenstreit provided a written update on pending bequests.
- Old Business
 - The Board will engage in monthly updates via email to continue Board meeting discussion.
- New Business
 - The Marketing Committee reported on activities:
 - Marketing the food truck event
 - Promoting Amazon Prime Days June 20-21
 - Researching Google Grants and the possibilities of live streaming as a way to promote adoptions
 - Planned presence at Sunlight Market on July 18
 - Reviewing the new website
 - The next Board meeting will be the July 19 Members Meeting.

Meeting was adjourned by Karen Ramey at 7:18 p.m.

**Respectfully submitted,
Katie Thomas**