

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting June 16, 2015, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members Peggy Kirk, Steve Hebenstreit, Sue Godsey and Brenda Martin, Erik Diekmeyer, Barbara Mann, and Anne Riley. Helen DeSantis was also present.

Meeting was called to order by Brenda Martin at 7:00

Agenda Items/ Points of Discussion:

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

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Helen reported that there have been 316 adoptions this year, 4% fewer than there were by this time last year. To increase adoptions, we will begin having volunteer greeters at the door and Shelter Buddy information will be moved to Pet Finder to provide current information on adoptable cats and kittens on a more timely basis. Conversion of the porch to an all-season room is complete, and some Tritrichomonas cats will now be moved into the room. The annual audit is just about complete. We will be having other insurance agents review our insurance policies to make sure our needs are met in a competitive manner. Helen asked Board Members to send her any suggestions they may have as to agents to contact. The calendar contest raised \$5,400. Once again, Pet People is selling t-shirts promoting shelters and rescue groups. Money raised in 2015 will be distributed among the shelters/rescues featured on the t-shirt. Since 2012 Cat Welfare has received approximately \$1,000 per year as its share. Publicity materials were distributed for Cat Welfare's "An Evening at the Africa Event Center" at the Columbus Zoo. People are encouraged to sell tickets and collect items for the silent auction.**
3. **Our Suggestion Box will be restored to the vestibule.**
4. **RoseAnn Ballangee and Cathi Eisley were elected as Ex-Officio Board Members with all privileges of Board Membership other than making motions and voting.**
5. **Cat Welfare was named as a defendant in a foreclosure action against the estate of Peggy Pell. Steve Hebenstreit is working with the attorney for the Estate. Since the mortgage amount exceeds the value of the property, neither of us will contest the action. We will soon be receiving distribution from the Trust of Emma Jean Haycook. We received Notice of Probate in the Estate of Wilma Rose in which Cat Welfare is named as a beneficiary to 90% of the Estate.**
6. **Board Members voted by secret ballot, electing Peg President, Brenda Vice President, Cathi Treasurer, and Anne Recording Secretary.**

7. Board donations to Cat Welfare should be submitted to Verna within the next 2 weeks.

MEETING ADJURNED at 8:01.

Respectfully submitted,

Stephen L. Hebenstreit