

## **CAT WELFARE ASSOCIATION**

**Minutes of the Board Meeting February 21, 2017, Villa Angela, 5700 Karl Rd., Columbus, OH 43229**

### **In attendance:**

Board Members: Peggy Kirk, RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Claudia Plumley, and Anne Riley. Executive Director Helen DeSantis. Absent: Treasurer Judy Vertikoff.

Others in attendance: Sue Godsey and Linda Schellkopf.

**Meeting was called to order by Peggy Kirk at 7:01pm**

### **Agenda Items/ Points of Discussion:**

- Consent Agenda
- Shelter Report
- Old and New Business

### **Decisions and Reports:**

- 1. Consent Agenda was approved.**
- 2. Helen reported 128 adoptions in January. The cat count that compares head count with the numbers in Shelter Buddy was completed in January as was off by 1. Community Shares has changed their policy so Helen & Judy have applied for the Combined Federal Campaign since Community Shares is no longer part of that. \$2600 was received by federal workers through the CFC in 2016. Cat Welfare was one of 5 shelters honored by Columbus City Council during the designation of February as Spay & Neuter Awareness Month. The adoption application is being revised to better match cats with potential adopters. August 15 is the target for having the audit completed.**
- 3. Due to the resignation of Barbara Mann in 2016, the Board has been operating with 6 seats instead of 7. 3 of the 6 currently serving Board members are up for re-election in May. Anne motioned that if the Nominating Committee has 3-4 qualified applicants that we stay at 6 total Board seats and if we have 5 or more qualified applicants that we have 7 total Board seats. Steve seconded the motion and the motion passed.**
- 4. Steve reported information about a new estate from David W. Jones has been received.**
- 5. Peggy said the Catique's 3<sup>rd</sup> anniversary celebration sale netted \$2600.**

**Meeting was adjourned by Peggy Kirk at 7:48pm.**

**Respectfully submitted, Anne Riley**