

THE CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, October 15, 2019, The Laurels Of Walden Park, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: RoseAnn Ballangee, Sue Godsey, Brenda Martin, Claudia Plumley, Karen Ramey and Katie Thomas

Others in attendance: Gail Harbert, Jennifer Howell and Linda Schellkopf

Absent: Helen DeSantis

Meeting was called to order by RoseAnn Ballangee at 7:00 pm

Agenda Items / Points of Discussion:

- Consent Agenda
- Shelter Report
- Old and New Business

Decisions and Reports:

1. **Consent Agenda approved.**
2. **Gail Harbert reported that shelter operations are running smoothly: adoptions are strong (840 Sept 2019 year-to-date compared to 815 September 2018 year-to-date), overall our cats are healthy and new staff members are adapting well to the shelter environment.**
3. **The Marketing Committee, Membership Committee and the Outreach Committee quarterly reports were discussed.**
4. **Jennifer Howell presented a financial report outlining specifics of the 2019 Cat Caper. Statistics show this was the most attended 5K walk/run in the 14 years Cat Welfare has sponsored this annual event! More specifically, among other positive outcomes, there were 693 registrations (333 registrations in 2018); estimated net income \$21,576.**

Meeting was adjourned by RoseAnn Ballangee at 7:35

**Respectfully submitted,
Brenda Martin**