

## **CAT WELFARE ASSOCIATION**

**Minutes of the Board Meeting September 15, 2015, Villa Angela, 5700 Karl Rd., Columbus, OH 43229**

### **In attendance:**

Board Members: Peggy Kirk, Erik Diekmeyer, Sue Godsey, Steve Hebenstreit, Barbara Mann, Brenda Martin, RoseAnn Ballangee (ex-officio), and Cathi Eisley (ex-officio). Anne Riley was absent.

Others in attendance: Helen DeSantis (Executive Director), Gail Harbert, Jamie Hicks, Melissa Meyer, Linda Schellkopf, and Danya Linehan.

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

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

- Consent Agenda
- Shelter Report
- Communications with staff
- Committees
- Old and New Business

### **Decisions and Reports:**

1. **Consent Agenda was approved with the exception of the August Minutes, which will be considered at the October meeting.**
2. **Helen reported that there were 130 adoptions in August and 261 in July and August, with year- to- date adoptions of 659, up 16% over 2014. The adoption contract and signage are being modified, along with volunteer training to encourage adoption of FIV cats. Next we will do the same for tritrich cats. The Open House is scheduled for Sept. 20 and Volunteer Appreciation for Oct. 25. So far the net profit for the Zoo event is \$13,700 with ticket sales of 239. The profit figure will increase with the sale of additional donated items.**
3. **Peggy advised if anyone has something they would like to request a staff member to do or if they have criticism of a staff member that it be funneled through Helen, even if Jamie is their supervisor.**
4. **Gail is to do an article for the next newsletter and web site asking for volunteers to serve on the various committees. Helen asked that a grant-writing committee be added to the list and a motion passed adding it. The Board will then vote on the make-up of the various committees.**
5. **Steve announced that the Probate Court hearing on the Sandra Ebert Trust is presently scheduled for October 28 and that we should soon receive a Trust inventory.**
6. **There was no new or old business, and the meeting was adjourned at 7:40.**

**Respectfully submitted,**

**Steve Hebenstreit, acting as Secretary in the absence of Anne Riley**