

CAT WELFARE ASSOCIATION—BOARD MEETING

21 January 2014 @ Villa Angela

Steve called the meeting to order at 7:00 PM. Cathi and Larry were absent. Julie moved to accept all minutes and reports as submitted. Rose Ann seconded the motion which passed unanimously.

Director's Report: Helen reported a 2013 increase in adoptions and donations. She is seeking proposals for necessary updates to the shelter security system. Concerning the 2013 audit and 990 preparations, note Board Resolution OM 01-14.01 regarding the auditor contract.

President's Report: Steve introduced the following 2014 board candidates who each gave a brief introductory presentation and responded to questions from those present: Larry Burton, Sue Godsey, Julie Karovics, Peggy Kirk and Brenda Martin.

Shelter Renovations: Julie noted that the shelter renovations are progressing well. Depending upon the weather, the project should be completed by mid-April.

Catique: Peggy reported that Catique donations are being accepted and work is underway for a Grand Re-Opening in mid-February.

Old Business: There was no old business discussed at this meeting.

New Business: Steve reported that a by-law committee/task force is being formed to review CWA by-laws and recommend any needed revisions which the board will review prior to any permanent changes. The 2014 board will be elected at the February meeting. Officer and committee reports will be presented at this time. The meeting adjourned at 8:30 PM.

Respectfully submitted,

Brenda Martin

Recording Secretary

Cat Welfare Association