

CAT WELFARE ASSOCIATION BOARD MEETING

20 August 2013 @ Villa Angela

Paul called the meeting to order at 7:00 PM. Cathi and Joan were absent. As per consent agenda Larry moved to accept the July minutes and all reports as submitted. Sue seconded the motion which passed unanimously. No old or new business was discussed.

A discussion of upcoming shelter remodeling was the focus of the meeting. Paul reported that no decisions concerning the future of the Catique have been made at this time. A variety of options are being investigated.

Helen reviewed the grant acquisition process along with the remodeling plans as they exist to date. She also presented the proposed floor plan. A question and answer session followed. In addition to the board, CWA members and supporters of the Catique were encouraged to attend this meeting.

The final day of Catique operation is 28 September 2013. The annual Holiday Bazaar is scheduled for 5 October 2013. Any remaining items will then be donated to Volunteers of America. In mid-October the remodeling project is scheduled to begin.

Paul emphasized that although changes are underway, the goals of CWA remain intact. They include:

1. Keep the cats in our care as healthy as possible.
2. Help as many cats as we can.
3. Find appropriate and loving forever homes for as many cats as possible.
4. For those cats not able to be placed, we will provide for their care for the remainder of their lives.

The meeting adjourned at 8:00 PM.

Respectfully submitted,

Brenda Martin

Recording Secretary

Cat Welfare Association