

Meeting Minutes / Special Board Meeting- Open Non-confidential

December 9, 2013

Meeting location: New Catique- 1005 Mediterranean Ave., Columbus, OH

Present: Steve Hebenstreit, Cathi Eisley, Julie Karovics, Helen De Santis, Rose Ann Ballangee, Larry Kingera, Peggy Kirk,

Absent: Suzanne Godsey, Brenda Martin

Meeting called to order 5:30 pm by Steve Hebenstreit

Items discussed:

Budget for relocation of the Catique Resale Shop to 1005 Mediterranean Ave.:

Peggy Kirk presented a detailed budget estimate for setting up the Catique in a new location at 1005 Mediterranean Ave. The budget was broken down to show recurring yearly, monthly and one-time set up costs. Copy of the budget estimate distributed to all present and will be sent electronically to Brenda Martin, board secretary for archival purposes. A motion was made to accept the budget by Peggy Kirk, seconded by Julie Karovics. Motion passed unanimously. Resolution SP 12-13.01

Staff Holiday bonus:

Helen DeSantis proposed \$100 cash for each currently employed Cat Welfare staff member as a holiday bonus. The estimated expenditure is \$2,000. Motion to accept the proposal was made by Steve Hebenstreit, seconded by Cathi Eisley. Motion passed unanimously. Resolution SP 12-13.02

Disposition of memory bricks:

Inscribed bricks formerly positioned at the main shelter entrance were removed for the purposes of maintenance of underground drainage and replacement of the sidewalk. The bricks were not reincorporated into the new walkway. The decision to remove the bricks was made without prior consultation with the board or the membership. There is no plan in place to re-use the bricks elsewhere on shelter property. Many of the bricks were severely deteriorated and could not be saved. A small portion of the bricks have been retrieved by the original donors. Cat Welfare received an inquiry from a donor, Deborah Roelle, who offered to take the remaining memory bricks to her home property to re-purpose them into a memory garden/planter so the cats originally memorialized will have a place to rest. A proposal was made to release the bricks to Deborah Roelle to use in a suitable manner to honor the donors' intentions. Motion forwarded by Steve Hebenstreit, seconded by Cathi Eisley. Motion passed unanimously. Resolution SP 12-13.03

Meeting adjourned 7:15 pm

Respectfully submitted,

Julie Karovics, standing in for Brenda Martin