

Board Resolution: OM 12-13.02

Subject: 2014 budget approval

Cat Welfare Association Board of Directors Meeting December 17, 2013 at Villa Angela

Resolution:

Be it resolved this 17th day of December, 2013 by the Board of Directors of the Cat Welfare Association, Inc. (hereinafter, CWA) that:

Accepts and approves the 2014 budget for the continuing operation of Cat Welfare as presented by Helen DeSantis.

Motion forwarded by: Cathi Eisley

Seconded by: Peggy Kirk

Motion passed unanimously

Text above has been reviewed and reflects accuracy of language agreed upon at meeting

Rose Ann Ballangee

Julie Karovics

Cathi Eisley

Larry Kingera (absent)

Suzanne Godsey

Peggy Kirk

Steve Hebenstreit

Brenda Martin