

**Board Resolution: SP 12-13.02**

**Subject: Staff holiday bonus**

Cat Welfare Association Special Meeting of the Board of Directors (open and non-confidential)

December 9, 2013 at 1005 Mediterranean Ave., Columbus, OH

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**Resolution:**

*Be it resolved this 9<sup>th</sup> day of December, 2013 by the Board of Directors of the Cat Welfare Association, Inc. (hereinafter, CWA) that:*

In support of the proposal made by Helen DeSantis, the board agrees to pay all staff \$100 each (cash) (grossed up) as a holiday bonus.

Motion forwarded by: Steve Hebenstreit

Seconded by: Cathi Eisley

Motion passed unanimously

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Text transcribed by Julie Karovics 12/10/13 from notes taken at the meeting

*Rose Ann Ballangee*

*Julie Karovics*

*Cathi Eisley*

*Larry Kingera*

*Suzanne Godsey (absent)*

*Peggy Kirk*

*Steve Hebenstreit*

*Brenda Martin (absent)*