

THE CAT WELFARE ASSOCIATION

Minutes of the Board meeting, July 21, 2020, 741 Wetmore Rd., Columbus, OH 43214

In attendance

Board Members: RoseAnn Ballangee, Sue Godsey, Brenda Martin, Karen Ramey, and Katie Thomas

Absent: Claudia Plumley

Others in attendance: Executive Director Helen DeSantis, Jennifer Howell, Linda Schellkopf

Meeting was called to order by RoseAnn Ballangee at 7:00 pm

Agenda Items / Points of Discussion

- **Consent Agenda**
- **Shelter Report**
- **Estates**
- **Nominating Committee Report**
- **Board Election**

Decisions and Reports

- **Consent Agenda was approved.**
- **Helen reported that despite the shelter's temporary closure and the uncertain social and economic times, the shelter has continued to gain ground in serving the community. Some of the progress made from March through June 2020: 155 cats and kittens adopted; 266 admissions; 109 kittens in foster homes; 607 felines altered through the spay and neuter programs. NOMAD on-site spay and neuter clinics have resumed. Just over \$30,000 was donated through the Big Give and over \$1,900 for Giving Tuesday. A proclamation was received from Mayor Ginter to celebrate Cat Welfare's 75 years of service to the community. The annual audit is nearly complete and ahead of schedule. Cat Welfare's application was approved, and a check received from the Payroll Protection Program.**
- **Steve provided an update on bequests benefiting The Cat Welfare Association.**
- **The Board recognized the shelter's staff for their dedicated service, especially during the pandemic.**
- **The slate of candidates for the 2020 Board election, as submitted by the Nominating Committee, was approved. These candidates include Heidi Garinger, Sue Godsey, Brenda Martin, Jennifer Parker, Teresa Plummer, and Katie Thomas.**
- **A resolution was approved to change the 2020 election voting process to a mail in ballot.**

Meeting was adjourned by RoseAnn Ballangee at 7:30 pm.

**Respectfully submitted,
Brenda Martin**