

**The Cat Welfare Association**  
**Board Meeting 9/16/2014**  
**General Session**  
**Villa Angela Meeting Room**  
**5700 Karl Rd, Columbus, OH**

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Directors present were Roseann Ballangee, Brenda Martin, Larry Kingera, Cathi Eisley, Sue Godsey, Steve Hebenstreit & Peggy Kirk

Brenda presided and called the meeting to order at 7:00 pm.

- The consent agenda was passed

**SHELTER DIRECTORS REPORT**

\*Overall adoptions were down compared to this time in 2013, but it was noted that there were already 80 adoptions in the first 2 weeks of Sept, 2014 and things were looking up

\*A list of adoption fees from other shelters in the area was passed out

\*A short discussion took place

\*The grooming team is grooming 205 (+/-) cats per week

\*Surplus food has been distributed to all organizations suggested at the Aug,2014 meeting

\*To date, \$10,000 has been raised for the cat condos

\*There was positive feedback from the open house

\*\$4,000 (+/-) was raised from the quilt raffle

\*The Catique and their volunteers were a great help at the open house

\*\$300 was raised from the home & garden show

\*It was noted that participating in events such as the Home & Garden show and also with organizations such as the Clintonville Chamber Of Commerce were good ways of keeping Cat Welfare's name active and positive in the community

\*A "meet & greet" type event is in the planning phase for October to show appreciation for our volunteers. A bigger event is planned for April, 2015

\*The 2014 Cat Caper is expected to not be as successful as in past years

\*Elford is helping to select a roofing contractor at no charge (for bidding process)

\*A short discussion took place

\*The 2014 audit is almost complete

**THE CATIQUE**

\*Peggy reports that The Catique is doing well and credits the volunteers for that

**FUNDRAISING**

\*A very busy month is predicted

\*Sept 26, 2014 will be the "Cat's Meow" art sale

- \*"Photos With Santa" and gift wrapping times and locations are in the planning stage**
- \*Kitty Puzzles are available for \$10 each. The cats from the CWA calendar are available. Special orders will also be available.**

### **ESTATES**

- \*We received \$30,087 from the Columbus Foundation**
- \*We also rec'd 2 smaller bequeaths in the amounts of \$857 & \$826**
- \*We also rec'd \$24,000 from the family of Helen Porter. All of her cats were from CWA**

### **OLD BUSINESS**

None

### **NEW BUSINESS**

- \*Someone went to Gail about errors in the 5K brochures. It was made clear that all such issues are to be addressed with Helen in the future.**
- \*A discussion took place about cleaning protocols for back isolation and the FIV/FeLV rooms- *\*\*This statement was amended to say that the protocols were also aimed at who is authorized to enter the FIV & FeLV rooms\*\****

### **QUESTIONS/COMMENTS FROM GALLERY**

- \*Someone asked a question about current adoption fees not matching the prices listed in the CWA brochures and on the website. Helen advised they will be corrected**
- \*Someone suggested that "Prices & Paperwork" are the 2 largest impediments to the adoption process- *\*\*This statement was amended to state that the entity that asserts that "Prices & Paperwork are the 2 largest impediments to the adoption process" is an organization out of the state of Utah known as "Best Friends"\*\****

**MEETING ADJOURNED AT 7:54 PM**