

CAT WELFARE ASSOCIATION BOARD MEETING

18 March 2014 @ Villa Angela

Steve called the meeting to order at 7:00 pm and announced the resignation of board member Larry Burton. As per consent agenda Cathi moved to accept all minutes and reports as submitted. Larry seconded the motion which passed unanimously.

Shelter Report: Helen introduced Meredith Kiyosue, the new shelter volunteer coordinator. Dr. DeHaun will serve as the onsite shelter vet for five hours per week at the rate of \$60 per hour. A search is underway for a new shelter manager. Negotiations are underway regarding 2011 Social Security. The Cat Caper chairperson has resigned. The position is available.

From January 2014 through March 2014 CWA has earned approximately \$50,000 on its investments. The shelter has recently received two anonymous donations in the amounts of \$422,482.44 and \$10,000.

Shelter Renovations: Julie reports that the renovations continue to go well. The anticipated completion date is 11 April.

Catique: Peggy reports that \$5,575.08 was earned by the Catique in its first five weeks of operation. Donations are going well. She also thanked Julie for helping with signs and Brenda for donating a washer and dryer.

Old Business: None

New Business: None

The meeting adjourned to executive session at 7:30 pm.

Respectfully submitted,

Brenda Martin

Recording Secretary

Cat Welfare Association