

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting January 17, 2017, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: Peggy Kirk, RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Claudia Plumley, and Anne Riley. Executive Director Helen DeSantis. Absent: Treasurer Judy Vertikoff.

Others in attendance: Nancy Flanagan and Linda Schellkopf.

Meeting was called to order by Peggy Kirk at 7:00pm

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Helen reported adoptions through 2016 were 1478 (a 25% increase over 2015). The staff are getting documents ready for the yearly audit and Ary Roepcke Mulchaey will be used again. The Crime Cats reading club is underway and the kids in the pilot program are excited. \$3400 was raised via gift wrapping over the holidays. The Volunteer Appreciation dinner is scheduled for April. The annual cat count will be done on 2/2/17. The 2017 Cat Caper 5k will be held at Griggs Reservoir Park on 9/24/17 and Karen Ramey will be chairing the committee again.**
3. **Helen to provide Erik with a list of staff computer related needs and requirements for his review along with current contracts. Helen to get bids on services and Erik will review.**
4. **Peggy reported the Catique will have been at the current location for 3 years as of 2/14/17. The new employee is fitting in well and there are 7 new volunteers. Survey questions have been included on receipts and responses have been positive.**
5. **Steve reported the \$50,000 Nancy Castro Benson bequest has been received. \$29,220 was received from the Helen Lieblein estate.**
6. **Peggy said Board elections will be 5/16/17. Board member applications will be online by 1/31/17 and will be in the February newsletter. 3/15/17 is the deadline for applications.**

Meeting was adjourned by Peggy Kirk at 7:19pm.

Respectfully submitted, Anne Riley