

## **CAT WELFARE ASSOCIATION**

**Minutes of the Board Meeting July 18, 2017, Villa Angela, 5700 Karl Rd., Columbus, OH 43229**

**In attendance:**

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

Others in attendance: 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 that there were 118 adoptions in June. We have an abundance of kittens in the shelter (70) and 169 in total if we include what is in foster homes and scheduled for intake in upcoming weeks. The floor in the old section of the shelter has been steadily deteriorating and Helen is working with Elford on getting costs and pros and cons of replacing vs. repairing. The shelter could be closed for a week or so depending on the extent of the work. We will need to have a project manager on site for the project and it should be done when kitten season is over.**

**Meeting was adjourned by Peggy Kirk at 7:27pm.**

**Respectfully submitted, Anne Riley**