

## **CAT WELFARE ASSOCIATION**

**Minutes of the Board Meeting, September 19, 2017, Villa Angela, 5700 Karl Rd., Columbus, OH 43229**

### **In attendance:**

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

Others in attendance: Rita Burns 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 that there were 149 adoptions in August. The 2016 audit has been completed and the 990 has been posted online. The reading program will start mid-September and there are 50 people on the waiting list. Special thanks were given to Peggy and the Catique staff and volunteers for a successful Purrs & Purses event September 12 that grossed \$3300. The Cat Caper 5k will be held this upcoming weekend and the Open House will be held October 15.**
3. **Steve reported that Cat Welfare received \$280,792.67 from the trust of David Witter Jones. Notifications about 3 new estates have been received: Betty K. Feasel (1/4 of her residual estate), Robin L. Stearns (amount unknown), and Carol Louis Jones (Cat Welfare is the sole beneficiary). \$1000 was awarded by the estate of Aaron C. Wood.**
4. **A corporate/unincorporated resolution form from Edward Jones was presented by Steve. See the files for the complete wording on the form. Steve motioned that the wording on the form as read be accepted. Peggy seconded the motion and called for a vote. The motion was approved.**
5. **Karen reported that almost 300 participants have already registered for the Cat Caper 5k.**

**Meeting was adjourned by Peggy Kirk at 7:34pm.**

**Respectfully submitted, Anne Riley**