

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, October 17, 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 112 adoptions in September putting our total for the year at 1031. 75-100 people attended the Open House. The quilt raffle brought in \$1300 in donations. The reading program has started again and will run through February 28. 24 children are participating in the program at the moment. The Cat Caper was a big success and final figures will be reported later.**
3. **Steve reported that we should be receiving about \$24,000 from the IRA of Robin L. Stearns.**
4. **Karen reported the Adventures In Shopping fundraiser will be held online from November 9-12. A portion of proceeds from each order designated as being part of the Cat Welfare fundraiser will be donated back to Cat Welfare. A link to the event will be on the website, the CWA Facebook page and event page, and it will also be promoted in the newsletter and via flyers.**

Meeting was adjourned by Peggy Kirk at 7:33pm.

Respectfully submitted, Anne Riley