

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting October 18, 2016, 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. Treasurer Judy Vertikoff and Executive Director Helen DeSantis were also present.

Others in attendance: Donna Calderone, Mary Jane Ryan, Nancy Flanagan, Sharon Hebenstreit, Gail Harbert, Linda Schellkopf, Petie Baird, Kathy Wyatt, Marty Montgomery, Rita Burns, Lois Schultz, Sheila Zirkle, and Becky Anderson.

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. **Shelter reports note that adoptions for September were 110 and adoptions January-September were 1033. Helen, Judy, and staff are working on the 2017 budget and hope to have a preliminary one for the Board by the November meeting. Sue Canale will be working on fine tuning and creating more meaningful reports from Shelter Buddy. The Cat Caper 5K raised \$17,177 gross income with a net income of \$9276 based on preliminary reports. The quilt raffle raised \$2199. The shelter received 794 cases of Royal Canin canned cat food (18,816 cans) through a Petfinder grant from the rescue food bank. Food will be shared with other organizations and community residents for cats in need.**
3. **Steve reported that \$7380.44 was received from the estate of Marye Jean Berry.**
4. **Kathy Wyatt read a statement reflecting several Catique volunteers' dissatisfaction with the change in management of the Catique and how it was communicated to them. Becky Anderson read a statement rebutting the email some Catique volunteers received from the Volunteer Coordinator and requesting confirmation that those Catique volunteers have unblemished volunteer and/or membership records. Copies of the statements read are on file in the meeting minutes.**

Meeting was adjourned by Peggy Kirk at 7:14pm.

Respectfully submitted, Anne Riley