

THE CAT WELFARE ASSOCIATION

Minutes of the Board Meeting, November 20, 2018, The Laurels Of Walden Park, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Peggy Kirk (Ex-Officio), Karen Ramey, and Anne Riley.

Others in attendance: Executive Director Helen DeSantis, Treasurer Judy Vertikoff. Nancy Flanagan, and Linda Schellkopf.

Absent: Claudia Plumley.

Meeting was called to order by Steve Hebenstreit at 7:07 pm

Agenda Items/ Points of Discussion:

- Consent Agenda
- Shelter Report
- Budget Presentation
- Old and New Business

Decisions and Reports:

1. **Consent Agenda was approved.**
2. **Helen reported that the deferred maintenance project was completed on time and on budget. 40 cats were adopted on the weekends during the project. The Christmas Bazaar was well attended. The volunteer coordinator, Jenny, will promote volunteering at the Catique and on committees.**
3. **Karen reported that the final net income from the Cat Caper 5K was \$9869. Total participants were 337 and sponsors 23.**
4. **The proposed 2019 budget was presented to the Board by the Finance Committee. It is a flat budget based on trends from this year. Board members are to send the committee comments and questions by early December so concerns can be addressed. The proposed budget will be voted on at the December Board meeting.**

Meeting was adjourned by Steve Hebenstreit at 8:22 pm.

Respectfully submitted, Anne Riley