

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting December 20, 2016, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

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

Others in attendance: none.

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 (via an emailed report) that 139 felines were adopted in November and there have been 1316 adoptions year to date through November. Laurel, the new volunteer coordinator, is sending out weekly newsletters to the volunteers and has implemented more structured training sessions based in part on responses to the volunteer survey. There was more demand than expected for the CWA 2017 calendars. 300 were initially ordered and another 100 will be in around 12/21. The shelter is back to a full staffing level and annual bonuses are being distributed this week to all employees.**
- 3. Steve reported that he had filed for a property tax exemption for the remodeled part of the shelter that was formerly used by the Catique. The Department of Taxation approved the exemption and the Columbus Public Schools has 60 days to contest the ruling. The exemption will result in a savings of approximately \$1800 a year.**

Meeting was adjourned by Peggy Kirk at 7:08pm.

Respectfully submitted, Anne Riley