

## **CAT WELFARE ASSOCIATION**

**Minutes of the Board Meeting, February 20, 2018, Villa Angela, 5700 Karl Rd., Columbus, OH 43229**

### **In attendance:**

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

Others in attendance: Linda Schellkopf, Kris Booth, and Alexandra Scarborough.

**Meeting was called to order by RoseAnn Ballangee at 6:57 pm**

### **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 the annual cat count was done in January and Shelter Buddy was off by 2 cats. Both cats were in foster homes but were still showing as being in the shelter. There were 115 adoptions in January – down 10% from 2017. There has been a decrease in adoptions the last four months. The volunteer handbook and training modules are being updated. The Volunteer Appreciation Dinner will be held April 29 at the Clintonville Woman's Club. New, professional scrubs have been ordered and will be personalized with the staff member's name being embroidered on the front. The web page is in the process of being reformatted and refreshed.**
3. **Steve reported that we received \$48,652.66 from the Helen Lieblein trust.**
4. **Karen reported that the Cat Caper 5K will be held September 23 and that prior sponsors have been contacted and several new sponsors have already signed on.**
5. **Helen introduced the new volunteer coordinator, Alexandra Scarborough, to the group.**

**Meeting was adjourned by RoseAnn Ballangee at 7:15 pm.**

**Respectfully submitted, Anne Riley**