

## **CAT WELFARE ASSOCIATION**

**Minutes of the Board Meeting July 21, 2015, Villa Angela, 5700 Karl Rd., Columbus, OH 43229**

### **In attendance:**

Board Members: Peggy Kirk, Erik Diekmeyer (via phone), Sue Godsey, Steve Hebenstreit, Barbara Mann, Brenda Martin, Anne Riley, and RoseAnn Ballangee (ex-officio)

Others in attendance: Helen DeSantis, Donna Calderone, Gail Harbert, Jamie Hicks, Julie Karovics, Melissa Meyer, Mary Jane Ryan, and Linda Schellkopf

**Meeting was called to order by Peggy Kirk at 7:02pm**

### **Agenda Items/ Points of Discussion:**

- Consent Agenda
- Estates
- Old and New Business
- Shelter Report

### **Decisions and Reports:**

1. **Consent Agenda was approved.**
2. **Steve reported that the final distribution from the Sheldon Shore estate was \$27,316.78.**
3. **Peggy stated the by-laws need to have some minor revisions made. Members will be solicited for revision suggestions via the newsletter. A committee will be formed to go through proposed changes. Suggested changes will then be presented to the Board and upon approval to the membership for voting.**
4. **Helen reported that there have been 398 adoptions this year, 3% fewer than there were by this time last year. Two more cats were diagnosed with tritrichomonas. The kitten shower was a great success. An updated volunteer handbook was distributed to Board members. The drafts of the financial statements from the auditors were emailed to Board members for review and the draft 990 will be emailed soon. The committee for Cat Welfare's "An Evening at the Africa Event Center" at the Columbus Zoo has placed ads in many local publications, e-blasts are going out to the membership, press releases have been sent out, and 113 tickets have been sold so far.**
5. **Donna Calderone requested the Board consider having a voice amplification system so attendees can better hear what is being said. Peggy will look into options.**

**Meeting was adjourned by Peggy Kirk at 7:20pm**

**Respectfully submitted,**

**Anne Riley**