

CAT WELFARE ASSOCIATION

Minutes of the Board Meeting August 16, 2016, Villa Angela, 5700 Karl Rd., Columbus, OH 43229

In attendance:

Board Members: Peggy Kirk, RoseAnn Ballangee, Erik Diekmeyer, Steve Hebenstreit, Barbara Mann, Claudia Plumley, and Anne Riley. Treasurer Judy Vertikoff. Executive Director Helen DeSantis (absent).

Others in attendance: Sue Godsey, Donna Calderone, and Linda Schellkopf.

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 July were 149 (compared with 131 in July 2015) and adoptions January-July were 785.**
3. **The Cat Caper 5K has more sponsors than in 2014. Raffle items are coming in at a good pace. Karen Ramey, race chairperson, is in need of more volunteers for race day and encourages those not able to attend to support the event via a Cat Napper sponsorship.**
4. **Steve reported that the \$155,654.20 Renee Paquin IRA has been cashed in and we are now ahead of budget for request money year to date. We still need \$50,000 more before the end of the year to meet our yearly target for bequests.**
5. **Erik asked for feedback from individuals on prior Open House events and ideas for the upcoming Open House. He asked for volunteers and that people interested in volunteering or with feedback to contact him.**
6. **Claudia will look into the possibilities for electronic mailing lists.**

Meeting was adjourned by Peggy Kirk at 7:37pm.

Respectfully submitted, Anne Riley