

The Cat Welfare Association
Minutes of the October 19, 2021 Board Meeting
At Maple Grove United Methodist Church, 7 W. Henderson Road, Columbus, OH

In attendance:

Board Members: Brenda Martin, Teresa Plummer, Karen Ramey, Katie Thomas

Others in Attendance: RoseAnn Ballangee, Steve Hebenstreit, Jennifer Howell, Peggy Kirk, Linda Schellkopf, Helen DeSantis

Absent: Heidi Garinger, Sue Godsey,

Meeting was called by order by Karen Ramey at 7 p.m.

Agenda Items/Points of Discussion

- Consent Agenda
- Shelter Report
- Committee Updates
- Bequests Report
- Old Business
- New Business

Decisions and Reports

- Consent agenda was approved.
- Shelter Report
 - 60 adoptions in September, 550 adoptions year to date; 66% of pre-COVID adoption rate and growing.
 - Opportunity to get more wayfinding signage off Indianola to help with visibility.
 - Outreach opportunities are picking up.
 - The Cat Caper had 471 participants.
 - The 2022 draft Budget will be emailed to the Board in early November. The Board will vote on the final Budget at the November Board meeting.
 - Voting is taking place for the next Board. Ballots will be opened on November 16, 2021.
- Bequests
 - Steve Hebenstreit provided a written update on pending bequests.
- New Business
 - Board exit interviews will be conducted in the next few weeks.

Meeting was adjourned by Karen Ramey at 7:16 p.m.

Respectfully submitted,
Katie Thomas