

# AGENDA

Board Meeting of Kitty Revolution

Sunday, March 31, 2019

Penn Lake Library Meeting Room, Penn Avenue South, Bloomington, MN

Following Annual General Meeting

Open Meeting	Kelley
Approval of February Minutes	Kelley
Financial Report	Kevin and Terri
Executive Director Update	Robin
• Committee Reports	Robin
Old Business	
• Insurance Update	Terri
• Logo Update	Kelley
• Human Resources/Personnel Issues	Robin and Julie
New Business	
• Annual Report	Carolyn
• Formal Value Statement from Board	Kelley
• Adoption Fees	Robin
• Fundraising Needs/Ideas	Carolyn
• Open Streets	
• Best Friends Animal Society Network Partnership	Carolyn
• Guidestar 2019 Silver Seal of Transparency	Carolyn
• Zoom Demonstration	Carolyn
• Grant Writing Update	Donna
Adjournment	Kelley

## Financial Report as of 2/28/2019

Amount	Description
\$0.00	Beginning Balance
\$550.00	Adoption Fees
\$9,337.93	Donations
(\$415.00)	Veterinary Expenses
(\$43.42)	Vaccines
\$9,429.51	Balance as of 12/31/18

Amount	Description
\$9,429.51	Balance as of 1/1/19
\$1,775.00	Donations
\$555.00	Calendar Sales
(\$55.00)	Sales Tax - 201812
(\$365.00)	Calendars
\$11,339.51	Balance as of 1/31/19

Amount	Description
\$11,339.51	Balance as of 2/1/19
\$1,977.04	Donations
\$765.00	Calendar Sales
\$1,150.00	Adoption Fees
(\$154.00)	Calendars
(\$33.89)	Antibiotics
(\$133.90)	FIV/FeLV test kits
\$14,909.76	Balance as of 2/28/19

Pending Transactions	
(\$1,433.00)	Insurance
(\$730.00)	MnSNAP
\$282.68	PayPal balance
\$115.00	FB Donations 2/1 - 2/28
\$275.00	Opie and Andy adoption fees
\$245.00	Yertle and Turtle adoption fees
\$245.00	Tony and Julius adoption fees
(\$36.00)	ShelterLuv transaction fees (\$4/adoption)
\$20.00	Donations through ShelterLuv (\$10 x 2)
(\$11.82)	Stripe processing fees (2.2% + \$.30) x 2
(\$2.56)	ShelterLuv application fees (\$1.28 x 2)
(\$1,030.70)	Total Pending