

Kitty Revolution Annual General Meeting held on Saturday, April 25, 2020

1:00 PM – 1:30 PM

Zoom virtual meeting space

The Annual General Meeting of Kitty Revolution, a Minnesota corporation and 501(c)(3) non-profit, was held from 1:00 PM to 1:30 PM on Saturday, April 25, 2020, via Zoom.

BOARD MEMBERS PRESENT: Elizabeth Thompson, President; Don Stende, Treasurer; Donna Bolte, Secretary; Julie Doherty, Member at Large; Michelle Robison; Selma Saba, Member at Large; and, Charlotte Elva, Member at Large

ALSO PRESENT: Robin Holland, Executive Director, Michelle Levy, Caia Johnson, Terri Hecimovich, Jonathan Bidinger, and Angela

Elizabeth opened the meeting and introduced old and new Board members.

Annual Report

Robin reviewed the 2019 Annual Report

- The Annual Report has been posted on Kitty Revolution’s website or can be requested by emailing kittyrevolution.org.
- Cat intake in 2019 was 124 opposed to 27 during the few months Kitty Revolution was operating in 2018.
- 47 adoptions took place in 2019 opposed to 4 in 2018.
- Intake sources included strays, release from impound, transfers from other rescues, owner surrenders, and kittens born while their mom cats were in our care.
- A small number of deaths occurred in 2019 as a result of Bot Flies, a humane euthanasia, and two stillborns
- 70 cats are currently in foster care.
- Kitty volunteer currently has 22 foster caregivers.
- The main sources of

Don reviewed the Financial Report

- Thanks was expressed for Terri Hecimovich’s accounting work over the past year.
- Final figures for the 2019 financial year were: Intake - \$58,627.75; Expenses - \$41,710.67; Cash at Year’s End - \$16,917.08

Selma reviewed goals for 2020

- First priority is to recruit volunteers for the roles of webmaster, newsletter editor, foster caregivers, caregiver mentors, and event volunteers.
- Second priority is to increase the intake number of cats.
 - We will continue forging our relationship for AHS, St. Paul Animal Control, PUPS, Bloomington Animal Control, and Minneapolis Animal Care and Control.
 - We will increase our contact with other rescues.
 - We will increase partnerships with meet & greet stores.
- Third priority is to expend our presence and fundraising including a focus on;
 - Cohesive brand
 - Grant committee
 - Marketing/Events committee to expand following the seclusion resulting from COVID-19

- Fourth priority is spay/neuter support in the greater Twin Cities area and Wisconsin.

New Board Members and Review of Board Terms

- Elizabeth introduced Don Stende and Charlotte Elva as Kitty Revolution's newly elected Board members and explained **composition** of Board member terms.
 - Length of terms were staggered starting in 2018 with one, two, and three year terms to ensure that Board members did not all end their terms at the same time. Commencing in 2020, all terms will be 3 years.

Additional Issues

- Robin reviewed the backgrounds of Princess Wrinkle Squish and Winston, both of whom were highlighted in the Annual Report.
 - We will continue to take in cats that other rescues overlook as well as momma cats and kittens.
- Julie expressed appreciation for everyone's hard work especially during the current COVID-19 outbreak and suggested that, once possible, an in-person celebration be held. This would be particularly important because attendance at today's AGM has been limited due to health concerns.
- Julie acknowledged Selma's dedication to ensure adoptions have taken place, and Robin's commitment to continuing intake during this time

Questions

- No questions were raised. However, future questions can be submitted by email or brought up at Board Meetings. Board Meetings are open and volunteers/general public are welcome to attend.

Announcements

- Two sign-in sheets were on the side table, one for members and one for attendees who are not members but are interested in becoming members.
- Hard copies of the annual report were also available on the side table. The annual report will be posted on the Kitty Revolution website.
- Attendees were advised that the website is still pretty basic but is a work in progress.
- Board members were introduced.
- The tone of today's program will be low-key because the first AGM was held a few months ago in December.

Adjournment

The meeting was adjourned at 1.30pm.