

## **Kitty Revolution Board of Directors Meeting Minutes, May 20, 2021**

The meeting of the Board of Directors of Kitty Revolution, a Minnesota corporation and 501(c)(3) non-profit, was held from 6:06 PM – 6:46 PM via Zoom virtual meeting space.

**DIRECTORS PRESENT:** Elizabeth Thompson, President; Charlotte Elva, Secretary; and Selma Saba, Member at Large; Julie Doherty, Member at Large.

**DIRECTORS NOT PRESENT:** Michelle Robison, Member at Large; and Ravyn Gibbs Member at Large.

**ALSO PRESENT:** Robin Holland, Executive Director; Terri Hecimovich, Treasurer (left the meeting following the financial report), Jon Bidinger, Christine Groetken and Erin Lerwick.

### **CALL TO ORDER**

Elizabeth called the meeting to order at 6:06 PM

### **APPROVAL OF MINUTES**

- Elizabeth moved to approve the April minutes; Charlotte seconded. All approved, with no further changes.

### **FINANCIAL UPDATE**

Terri talked about the finances for May.

- Ending balance as of 04/30/21 \$9,947.55
- Bank balance as of 5/20/21 of about \$9,000
- Spent \$10,274.44 in Veterinary services in April.
- Facebook did a sweep today and we got about \$2,000 from that, Teri also has another deposit to make as well.
- More expenses that we do not have out of the account yet; Marly had a CT scan today.
- The 990 got filed, the State is not due until the end of July and will be run by Randi Helgeson also before filling.

### **EXECUTIVE DIRECTOR UPDATE**

Robin reviewed the Executive Director's report for May.

- Story highlighting our Mission: A man named Nick adopted Neptune in December, he had FIV and despite the vet visits and quality care, Neptune died 45 days later. Neptune was Nick's first cat; he had felt that this cat was meant for him and loved him dearly. In late February, Nick emailed Selma after he saw Pepper (FIV and FeLV pos/pos) on our website posted for adoption, and he felt he needed to adopt him because no one else would due to his diagnosis'. With support from adoption coordinator Selma and a promise from the foster parents to keep in touch for any questions, he adopted Pepper 68 days ago and they are both doing well!
- Highlight cat: Marly is a neighborhood stray with a head tilt. They can see a polyp in his mouth, and he got a CT scan today. Once the scan comes back his foster parent Christine and Erin (medical coordinator) will meet up to discuss next steps.
- In May we have taking in 10 cats and adopted out 3 cats.
- Year to Date we have taken in 57 cats and adopted out 51. At this time last year, we had intake of 56 cats and had 70 adoptions. Robin feels the adoption numbers are down from the prior

year due to the unprecedented amount of people who were adopting last year during the pandemic.

- Erin has taken over as the Medical Coordinator; a few vet appointments have gone by successfully. They have discovered a few process intake and paperwork discrepancies that are happening, and Erin and Robin will be shoring up those processes.
- Danielle, intake coordinator, was at an event at a Vet college, and they were talking about how they would like to maybe work with a rescue for patient practice. Robin has been in contact with them and is working on a future partnership.

## **COMMITTEE REPORTS**

Selma reviewed the Marketing Report.

- Bicycle clinic planned for this weekend 5/22, they plan is to sell bikes and bike tune-ups. This is being hosted at Michelle Levy's house.
- Shoe fundraiser April 5<sup>th</sup> through June 5<sup>th</sup> we need to get 2,500 pairs of shoes for this fundraiser. Count is about 1,900 pairs; plus several drops we have not counted yet.
- We have been asked to do a Sneaker fund run by that same company but so far, no volunteers. We will probably pass on this event.
- Looking into another restaurant fundraiser opportunity, possibly a pizza place after the shoe drive is finished, talked about where in the cities to pick a restaurant.
- Garage sales.
  - Crystal MN, June, Fri/Sat June 4<sup>th</sup> and 5<sup>th</sup>, Erin Warhol is hosting.
- PAWS on grand Aug 8<sup>th</sup>, is going to be our first in-person event post-covid restrictions.
- We have 2 new event volunteers, Celia & Ally.
- Hopes to build another program with socializing cats who are fostered to get them to be used to people coming to visit. This will make the "meeting the cat" part of the adoption process smoother.

## **NEW BUSINESS**

No items to discuss.

## **OLD BUSINESS**

No items to discuss.

## **LAST MINUTE ITEMS NOT COVERED ABOVE**

- Julie: Status of the Budget, Robin to work on it before the next meeting, Terri is available for questions if needed.
- Julie: Policy updates; need to update the policies that are Board policies which not all of them have been approved. There may be a few operational policies in there too.
- Julie: Still need a new board member.
- Jon Bidinger might be willing to be a Board Member, also may be willing up update the Foster Caregiver Manual, will take this offline with Robin.
- Elizabeth: hopes that even after we begin having in-person meetings we will also continue to have them in a virtual space as well. This would make our meetings more accessible.

**ADJOURN**

Elizabeth motioned that the meeting be adjourned. Selma seconded the motion. All approved and the meeting was adjourned at 6:46 PM.

**NEXT MEETING**

The next meeting is scheduled for Thursday, June 17, currently via Zoom.

Respectfully submitted,

Charlotte Elva, Secretary