

Kitty Revolution Board of Directors Meeting Minutes, June 17th, 2021

The meeting of the Board of Directors of Kitty Revolution, a Minnesota corporation and 501(c)(3) non-profit, was held from 6:01 PM – 6:43 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, Michelle Robison, Member at Large; and Ravyn Gibbs Member at Large.

DIRECTORS NOT PRESENT: Robin Holland, Executive Director.

ALSO PRESENT: Terri Hecimovich, Treasurer (left the meeting following the financial report), Celia Goodwin, (left the meeting following the marketing report) Christine Groetken and Erin Lerwick.

CALL TO ORDER

Elizabeth called the meeting to order at 6:01 PM

APPROVAL OF MINUTES

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

FINANCIAL UPDATE

Terri talked about the finances for May.

- Ending balance as of 05/31/21 \$8,604.52
- Bank balance as of 6/17/21 of about \$11,400
- Spent \$7,929.23 in Veterinary services in May.
- More expenses that we do not have out of the account yet; Marly had a surgery but it was not cancerous and had dental done at that same time (probably \$2,500), Whittier was in the hospital for several days, Annie-Moo needs a dental, Penelope was in the hospital, Sophia's dental work.
- We are currently on intake hold.
- Will be getting the check from Funds to Org, from the shoe fundraiser about \$1,500.

EXECUTIVE DIRECTOR UPDATE

Robin was not in attendance to review the Executive Director's report for May.

COMMITTEE REPORTS

Selma reviewed the Marketing Report.

- Adoptions have slowed down tremendously. There is an adult pair pending adoption, but everyone wants kittens, but we do not have any kittens right now.
- April 5th through June 5th Shoe fundraiser we got about 3,500 pairs of shoes. Due to this event taking so much volunteer hours, it does not seem to be successful for the number of hours spent on the fundraiser compared to the return.
- May 22nd Bicycle clinic, was not successful, not enough advertising, problems with pricing. Maybe doing this earlier in May next year.
- July 16-18th talking about doing Minnehaha art fest, \$150 table fee for whole festival. It is a gamble. Selma to check with them to see if they will reduce the fee.

- July 19th Pizza fundraiser, Papa Murphy's in Richfield.
- Aug 8th PAWS on grand is going to be our first in-person event post-covid restrictions.
- Aug 12th Cat Video fest, we will have a table, on the second floor with the charities.
- Sept 25/26th Twin Cities Cat Fanciers cat show we are the official charity for the show. Volunteers are stewards in each judges ring to clean cages and help judges as needed.
- Garage sales.
 - Crystal MN, June, Fri/Sat June 4th and 5th, Erin Warhol hosted. Was successful, made about \$2,900 including donations.
 - Lakeville MN, Sept at Michelle Robison's house.
- Remind people to check with their companies to see about dollar-for-dollar donations or donations based on volunteer hours, maybe send out an email or Facebook post to the volunteers about it, Christine Groetken to write it up.

NEW BUSINESS

No items to discuss.

OLD BUSINESS

No items to discuss.

LAST MINUTE ITEMS NOT COVERED ABOVE

- Michelle Robison's house can be used for storage.
- Robin and Erin Lerwick have put together an intake medical protocol. This talks about intake exam, vaccines, testing, etc. They are finishing it up and will send it to us afterwards for approval from the Board.
- Jon Bidingier may be starting to update the Foster Caregiver Manual.
- Ask Robin for a list of tasks she could delegate, Michelle to follow up with Robin.

ADJOURN

Selma motioned that the meeting be adjourned. Julie seconded the motion. All approved and the meeting was adjourned at 6:43 PM.

NEXT MEETING

The next meeting is scheduled for Thursday, July 15, currently via Zoom.

Respectfully submitted,

Charlotte Elva, Secretary