

Kitty Revolution Board of Directors Meeting Minutes, September 16, 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 – 6:41 PM via Zoom virtual meeting space.

DIRECTORS PRESENT:

- Robin Holland, Executive Director
- Elizabeth Thompson, President
- Michelle Robison, Member at Large
- Selma Saba, Member at Large
- Julie Doherty, Member at Large
- Penny Gronbeck, Member at Large (joined 6:21 PM)

DIRECTORS NOT PRESENT:

- Charlotte Elva, Secretary
- Ravyn Gibbs Member at Large

ALSO PRESENT:

- Peggy Summers
- Rose Porwoll
- Elizabeth Lamae
- Erin Lerwick

CALL TO ORDER

Elizabeth called the meeting to order at 6:06 PM.

APPROVAL OF MINUTES

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

FINANCIAL UPDATE

Terri was unable to attend, but she sent an email

- Balance as of 08/31/21 was \$15,519.39.
- Balance at the beginning of August was \$9,078.95, so things have really improved.
- We have \$3500 in PayPal Giving Fund that will come down on the 24th.

EXECUTIVE DIRECTOR UPDATE

Robin reviewed the Executive Director's report for September.

- Intake:
 - • August - 17
 - • Sept - 32
 - • 2021 - 124
 - • 2020 - 149 (at this time)
- Adoption
 - • August -7
 - • Sept - 7

- • 2021 - 87
- • 2020 - 115 (at this time)
- Adoptions slowed due to back to school. COVID lockdown likely had people adopting more.
- Adoptions down because of intake holds and financial concerns.
- Spotlight: Ford
 - Foster from another rescue asked if we could take him in.
 - He was leaking poo and he had been seen and he was scheduled to be put down.
 - Very charismatic kitten, sweet. Caregiver did not want to put down.
 - He has megacolon, is doing well.
- New Volunteer Applicant Screener, Rose Porwoll, started 2 weeks ago
- Spay and Neuters:
 - Took in many kittens in the past few weeks, so we need spay/neuter resources soon.
 - MNSNAP full, Robin checked out AHS but they are full too. Looking for a place that won't be as expensive as vets (3-5 times more expensive than MNSNAP/AHS). Looking into Mission (Erin L to contact).
 - Wisconsin farm we worked with for spay/neuter – “Here to the Rescue” – they are able to get great deals with a group who does it for about \$20/cat. Erin L will reach out.
 - Erin reached out to Pet Partner for west metro.
 - Rose offered to contact Wendy at MNSNAP & Shady Oaks & a vet Dr. Paul
 - Julie suggested fundraiser for spay and neuter (noting that MNSNAP is full).

COMMITTEE REPORTS

- Groups have been documenting role definitions and process flows.
- Updating training manual; Amanda W trainer, Jon b to help.
- 2 new roles, maybe filled: Celia and Christine – their employers give them volunteer hours, and Robin would like them to help with data entry
- Selma may have found a webmaster.
- We are considering purchasing a canopy for events.

NEW BUSINESS

- 3rd anniversary is Oct 17. Michelle Levy to send survey to see who would be cool with indoor/outdoor party.
- Next team meeting need to discuss Give to the Max, one of our biggest days for donations, need game plan.

OLD BUSINESS

- Policies still need firming up

ADJOURN

Julie motioned that the meeting be adjourned. Selma seconded the motion. All approved and the meeting was adjourned at 6:41 PM.

NEXT MEETING

The next meeting is scheduled for Thursday, October 21, currently via Zoom.