

Kitty Revolution Board of Directors Meeting Minutes, January 20th, 2022

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 – 6:48 PM via Zoom virtual meeting space.

DIRECTORS PRESENT: Charlotte Elva, Secretary; Selma Saba, Member at Large; Penny Gronbeck Member at Large; Michelle Robison, Member at Large; Robin Holland, Executive Director; and Julie Doherty, Member at Large (left after New Business).

DIRECTORS NOT PRESENT: Elizabeth Thompson, President, Ravyn Gibbs Member at Large,

ALSO PRESENT: Jon Bidinger, Dawn Perault.

CALL TO ORDER

Michelle called the meeting to order at 6:06 PM

APPROVAL OF MINUTES

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

FINANCIAL UPDATE

Julie and Robin talked about the finances for Jan.

- Ending balance as of 1/31/22 \$28,732.25
- Spent \$7,184.49 in Veterinary services December.
- Currently in the PayPal Giving \$4,100 and regular PayPal \$2,600.
- More expenses that we do not have out of the account yet; Ford upcoming balloon surgery \$1,000 or more and he will need all his teeth removed (also expensive), Adora kidney issues don't know the amount yet, Tortilla will need an echocardiogram \$500.

NEW BUSINESS

- Julie talked about, board membership terms and upcoming elections and history of officer term. So this year, the three people up for election are Elizabeth, Michelle, and Selma. Robin will send out an email to the voters (the people of the larger Kitty Revolution community). The people who would like to be re-elected are going to write Bio's for the email Robin will send out.
- Robin talked about Café Meow. Projection of date is late summer. We are working on signing a contract and we have some outstanding questions about it. We have 6 foster people for temporary fosters for that location.
- Charlotte talked about resigning her board position as of the end of March 2022.

EXECUTIVE DIRECTOR UPDATE

Selma and Erin reviewed the Executive Director's report for December

- Numbers:
 - Intake Jan 2022: 10 – compared to 2021: 21
 - Intakes all of 2021: 192 – Intake all of 2020: 205

- Adoptions Jan 2022: 25 – compared to 2021: 11
- Adoptions all of 2021: 153 – all of 2020: 184
- Foster care current 121 cats and kittens
- **Cat Spotlight: Andy.** Andy came from Sarah Gamble. Prior to that, he was a stray from Willmar. He was one of Sarah's own rescue cats that she has at Woody's in Minneapolis. She had to move him because he was biting people. It seemed the store environment was too much for him so he was lashing out. She moved him to Jen Riv's house as a test. He wasn't a KRev cat and she didn't push to make him one. He thrived at Jen's house and seemed pretty happy there. Since Sarah couldn't put him back at Woody's, KRev took him in. He's been doing so well there. She has integrated him with her other fosters (Magers & Quinn, Annie Moo). Quinn is in love with him. He is pretty handsome. Incidentally, just after Jen posted a lot of pictures of him last night, he bit her. She woke up with an infected bite. I urged her to go to the doctor; she did and got antibiotics.
- Working on filling small roles to get more room on her plate. Found someone to do scanning and filling out Microchip work. Still working on finding someone for the Webmaster role.
- Erin the Medical Cord has been overwhelmed with the Medical tasks and Admin tasks, are going to be redirecting the Administrative tasks to Kirsten Groetken.
- Puppy Bowl kitten JD got 50+ applications more than half were out of State and wanting us to ship her.
- Jon is conducting the new foster parent training. Have done 2 trains so far and they are making a plan for future ones.

COMMITTEE REPORTS

Selma reviewed the Marketing report for October.

- Jan 23rd – Feb 27th Selling sheets, 7 different sizes. We get money per item purchased.
- Doing Butterbraid prior to Easter, Feb 18th - March 7th.
- Bundt craft show in Feb, Minnehaha Art show in July.

OLD BUSINESS

- 2022 Conflict of interest form – was emailed to the board, can sign them electronically and email to Robin and Charlotte to store.
- Annual meeting in March picked a date and time March 19th 4pm-6pm CT
- Offering vaccinations for family pets – PetCo is giving us free vaccines in March 2022 Distemper only, to give out to the public. Chip and Clip offering to our customers and building good will. Penny will do some checking on if we could be held liable if the cat has a reaction.

LAST MINUTE ITEMS NOT COVERED ABOVE

No items to discuss.

ADJOURN

Michelle motioned that the meeting be adjourned. Penny seconded the motion. All approved and the meeting was adjourned at 6:48 PM.

NEXT MEETING

The next meeting is scheduled for Thursday, March 24th, currently via Zoom.

Respectfully submitted,

Charlotte Elva, Secretary