

Kitty Revolution Board of Directors Meeting Minutes, April 21, 2022

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

DIRECTORS PRESENT: Penny Gronbeck, Secretary; [Robin Holland](#), Executive Director; Jon Bidinger; Terri Hecimovich, Treasurer; Selma Saba; Elizabeth Thompson; [Julie Doherty](#), Member at Large. Julie left a few minutes early, but a quorum was present at all times.

DIRECTORS NOT PRESENT: Michelle Robinson; Ravyn Gibbs; Erin L.

ALSO PRESENT: Cristine Groetken; Michelle Levy joined a few minutes late.

CALL TO ORDER Robin called the meeting to order at 6PM.

APPROVAL OF MINUTES

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

FINANCIAL UPDATE Terri gave an update on the financial report. Vet bills have been tremendous this past month. Donna Bolte has written a grant request from Summerlee about a year ago and we just received the check from this, for \$7,000.

EXECUTIVE DIRECTOR UPDATE

Robin gave the update. She sent the Summerlee information for review, but there is no deadline. For March we took in 19 cats; 51 from the beginning of the year. This is up from last year, when we did not have the same number of kittens. Adoption numbers: 14 in March this year, last year in March we had 16. We have 132 cats in care currently, but again the increase in numbers is due to the number of babies.

Roles: Michelle has found us a webmaster.

Rose is still on sabbatical, so Selma is still filling in.

Cat spotlight: Robin discussed our relationship with Woody's, which is very positive for us. Marina is on their way to pick up a particular cat from them, who will go to Krista. He will be neutered on Monday.

Financial: Lord Lionel had a dental appointment with extractions and an ophthalmologist. Ford did not end up having teeth removed, his stomatitis is manageable. Pawdrey Hepburn had an emergency C-section and spay, she had a serious issue during labor. This is not too terrible for finances for the next month.

Julie and Penny will review and discuss the Summerlee contract and make note of any requirements associated before the funds are spent.

Robin will forward to Terri.

COMMITTEE REPORTS -

- Marketing update from Selma - on May 5, Shram Vineyards and Brewery is having us as their charity for the evening and we will receive 10% of sales from 5-8pm. We will have a table and be able to try to sell some things. Christine is putting together photos of some of our cats, before and after shots.
- Steph Krul is running the nail promotion on Facebook for us up until May 5.
- Also on May 5 Pet Supplies Plus in Bloomington will have us as their charity.
- We will be having a garage sale in June, definitely the 4th and 5th, possibly the third. This will be the week of the Crystal citywide garage sale.
- We were offered to be the charity for Twin Cities Cat Fanciers Cat Show, which is at the Mall of America this year, September 24-25.

NEW BUSINESS

- Cafe Meow's launch date is 5/27/2022. We have 6-10 cats identified who will be going there. Robin, Michelle, and Selma will be meeting with them to talk with the owner about the process. So we need to transition the cats who will be going to Cafe Meow transitioned onto their new foods and ensure they have their vaccines.
- We have a few new volunteers identified to care for cats who will be going to Cafe Meow.
- We need to keep 10-12 cats at Cafe Meow at all times, have caregivers who can transition cats over to Cafe Meow, and we have concerns about keeping up with the demand. We also need to be placing cats who are not super skittish, which are often our focus.

OLD BUSINESS

- Elizabeth noted that all conflict of interest forms have been turned in.

LAST MINUTE ITEMS NOT COVERED ABOVE

No items to discuss.

ADJOURN

Elizabeth Thompson moved to adjourn the meeting. [Julie Doherty](#) seconded the motion. The motion passed and we adjourned at 630pm.

NEXT MEETING

The next meeting is scheduled for Thursday, May 19th, currently via Zoom.

Respectfully submitted,

Penny Gronbeck, Secretary