

Kitty Revolution Board of Directors Meeting Minutes, July 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:

Elizabeth Thompson, President; Penny Gronbeck, Secretary; Members at Large Jon Bidinger, Selma Saba, Julie Doherty, and Michelle Robeson.

DIRECTORS NOT PRESENT: Ravyn Gibbs. Executive Director Robin Holland was not present.

ALSO PRESENT: Terri Hecimovich, Treasurer; Nancy Blake.

CALL TO ORDER Elizabeth Thompson called the meeting to order at 6:06 p.m.

APPROVAL OF MINUTES

- Elizabeth moved to approve the minutes at 6:07 p.m., seconded by Selma. Unanimously approved.

FINANCIAL UPDATE

Terri gave the financial update. we had \$25,601 at the end of the month. We had a lot of veterinary expenses. Our current balance is at about \$4,000 if we fully paid off Terri and Robin the monies owed to them. Julie Doherty asked for a ballpark estimate on this month's veterinary expenses. Terri's estimate included a couple of echocardiograms for our cats, Selma noted that Leon is in the hospital - on August 8 he wasn't eating well, he was scratching, gums were swollen. On the 14th he was rushed to Southview. He was having trouble with GI symptoms, vomiting, chronic constipation. He was kept overnight, ultrasound, and was diagnosed with a heart murmur. He's 8 or 9 years old, has a companion cat who was adopted to be his buddy and then surrendered with him. He may improve following dental care.

EXECUTIVE DIRECTOR UPDATE

Robin is not able to join us tonight.

COMMITTEE REPORTS

Selma gave the marketing report. We had great success at the Cat Video Festival, we made \$11-1,200, which is up from about \$700 last year. Paws on Grand event was canceled due to weather. There's a J Selby event coming up where they will be asking customers to donate to us, she is hoping we can get \$5-600.

Upcoming in September is the Twin Cities Cat Show if we can find enough volunteers.

[Penny Gronbeck](#) and three of her friends came to the cat video show and were very successful doing bad cat art for people.

Upcoming events:

Twin Cities Veg Fest on Harriet Island September 18

KS95 Pet Palooza

Cat show 24th-25th.

[Jon Bidinger](#) asked if we were doing Maplebrook's Open Houses. Selma believes Michelle was going to reach out to them and so she will be checking with her. [Jon Bidinger](#) may be able to go in depending on his chemo schedule.

NEW BUSINESS

Julie Doherty noted an item of new business: we will need to schedule an executive session for next Thursday.

Nancy Blake is here, she wants to be more involved and brought up a few fundraiser ideas. She has investments with Thrivent and it allows people to designate an organization to get work to match funds for her. She believes this will be easy to set up.

Nancy Blake also talked about another rescue group in California which is focused on elder dogs. This group talks about a sponsorship program, short term fostering to get behavior analyzed which helps them get adopted. This was welcomed - Nancy was encouraged to write up how this would work for Kitty Revolution.

Discussion of the volunteer positions we have open right now followed.

OLD BUSINESS

None.

LAST MINUTE ITEMS NOT COVERED ABOVE

None.

ADJOURN

Elizabeth moved to adjourn at 6:40 p.m. Seconded by multiple people.

NEXT MEETING

The next meeting is scheduled for Thursday, September 15, 2022, currently via Zoom.

Respectfully submitted,

Penny Gronbeck, Secretary