

Kitty Revolution Board of Directors Meeting Minutes, October 20, 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; Members at Large Jon Bidinger, Selma Saba, and Michelle Robeson.

DIRECTORS NOT PRESENT: Julie Doherty

President Robin Holland was not present.

ALSO PRESENT: Terri Hecimovich, Elizabeth Thompson, [Jill Meidinger](#).

CALL TO ORDER Elizabeth called the meeting to order at 6:05 p.m.

APPROVAL OF MINUTES

Minutes will be approved next month because so few of us are here.

FINANCIAL UPDATE

Terri Hecimovich gave the financial report. In spite of massive vet bills, she is very happy with where we are. As of the fifteenth, even if we paid her and Robin back in full, we would be at \$7500. At the end of September we were at about \$2,480. We have no major outstanding bills that she is aware of. Blue's latest hospitalization was about \$2,000.

November 17 is Give to the Max day. Terri has some cats in mind to feature.

NEW BUSINESS

- **Milo's dangerous animal case.** Penny gave a brief update on this situation. Milo is being surrendered to us by Kayla. She had had him from when he was a kitten, but with this move she couldn't keep him so her sister Ashley took him. One night recently Milo was looking out the window and he started growling at an animal outside. Ashley saw he was upset and went to close the window, and he jumped on her and attacked her. Ashley's boyfriend Dalvalano intervened, they called the police, Ashley went to the emergency room for stitches and Dalvalano made a police report. Her stories about what happened diverge. Kayla spoke with Ashley shortly after the incident, and Ashley told her that Dalvano had responded by throwing things at Milo. Dalvalano gave the police report, and was laughing and upbeat throughout describing what happened, and he did not mention throwing anything. The report is very peculiar to listen to - while people do have varying reactions to stress, it's strange to listen to a man laugh while describing his partner getting hurt. Penny suspects drugs and/or domestic issues and is attempting to follow up with Kayla. Michelle Levy is also working on this and has been fantastic in getting the hearing date set up, and then rescheduled, putting Penny in contact with Kayla, and otherwise doing a lot of work here.
- [Michelle Robison](#) has met with a number of our volunteers to get ideas on how to improve our processes. She will put this together and come up with an action plan, and then will share it in the board meeting and we can determine what to do. She is very excited for some of the ideas here.

EXECUTIVE DIRECTOR UPDATE

As Robin was not able to be present this month, we did not have this update.

COMMITTEE REPORTS

Marketing has the butter braid fundraiser going on presently.

OLD BUSINESS

None.

LAST MINUTE ITEMS NOT COVERED ABOVE

None.

ADJOURN Elizabeth moved to adjourn the meeting at 6:26 p.m., seconded by [Michelle Robison](#).

NEXT MEETING

The next meeting is scheduled for Thursday, November 17, 2022, currently via Zoom.

Respectfully submitted,

Penny Gronbeck, Secretary