

## **Kitty Revolution Board of Directors Meeting Minutes, December 15, 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, Selma Saba, Elizabeth Thompson, [Jill Meidinger](#), [Julie Doherty](#), [Michelle Robison](#)

**DIRECTORS NOT PRESENT:** [Terri Hecimovich](#)

**ALSO PRESENT:** Robin Holland

**CALL TO ORDER** Elizabeth called the meeting to order at 602pm

**APPROVAL OF MINUTES:** approved

### **FINANCIAL UPDATE**

#### **EXECUTIVE DIRECTOR UPDATE:**

October

Intakes: 22

Adoptions: 21

November

Intakes: 7

Adoptions: 16

Currently 161 cats in custody.

We've got calendars for sale and that's going well.

We had an adopter who was very upset with us. Mewy was at Cafe Meow, went to a caregiver because he was sick, had to get treatment for a URI. When he got adopted, he apparently still had a bit of a cough. This was made known to the adopter. A week or two later, they'd had to take him for some significant health bills, but she returned him to us, we covered her costs, and then he turned out to have pancreatitis.

We had an update on Milo, now Linus. The incident was investigated and turned out to be a domestic violence incident as suspected.

Erin is still involved in medical coordination, but we will need someone else very soon as it's getting overwhelming.

Mickey who was missing is still missing. The caregiver was out in the park with kitty in a carrier, it wasn't a good carrier, he was walking, a dog walked up behind him and barked and scared him, and the cat sauntered out. The caregiver was in a walking boot and was not able to grab him. He acknowledges

that he acted contrary to our rules. Julie asked who is training. Robin stated that Christine had been doing training but now has a new job and we need to find someone to take over.

#### **COMMITTEE REPORTS**

No updates.

#### **NEW BUSINESS**

Julie suggested that we wait until we can have a full board meeting, including our new member. before discussing the issues around volunteer suggestions.

We discussed Jenna's application to join our Board. Julie moved to invite Jenna to be a member of our Board. The motion passed.

Julie asked Elizabeth to reach out to Raven and see if she wants to continue as a Board member. Elizabeth agreed.

#### **OLD BUSINESS**

MS Teams: we need to start moving over to that. We will plan to launch that the first quarter of next year

#### **LAST MINUTE ITEMS NOT COVERED ABOVE**

None.

**ADJOURN** Julie moved to adjourn at 6:25pm.

#### **NEXT MEETING**

The next meeting is scheduled for Thursday, January 19, 2022, currently via Zoom.

Respectfully submitted,

Penny Gronbeck, Secretary