

## Kitty Revolution Board of Directors Meeting Minutes, February 16, 2023

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; [Julie Doherty](#); [Elizabeth Thompson](#); Michelle Robeson;

**DIRECTORS NOT PRESENT:** Selma Saba

**ALSO PRESENT:** Robin Holland, Kerolyn Brower

**CALL TO ORDER** Elizabeth called the meeting to order at 607pm

**APPROVAL OF MINUTES:** February minutes were approved; March minutes were postponed until next month.

**FINANCIAL UPDATE** from Elizabeth and Terri. Terri started by letting us know that we've recently had significant vet bills recently for several cats including Muumuu, Bing, Bubbles, and Sunshine. We are down to \$13,650 and are on intake hold.

**EXECUTIVE DIRECTOR UPDATE:** [Robin Holland](#) gave the update.

[Robin Holland](#) did not get to numbers this month.

Some upcoming events:

Bon Marche on Mother's Day where people can get photos with their pets  
kitten shower at Chuck & Don's in Edina  
Garage sale Jun 3, 2023  
Minnehaha Art Festival is not finalized  
Jon's memorial

### COMMITTEE REPORTS

Marketing report: [Michelle Levy](#) is not present.

### NEW BUSINESS

**New board member:** Mary Thrall was voted in as our new board member. Terri thinks the treasurer should be on the Board. We discussed and determined that more research is needed.

Kerolyn Brower stated that she's here for the discussion of the situation with Whittier and Kodiak. [Julie Doherty](#) explained that we're going to handle that in the executive session and not the open session. Kerolyn went on to give her opinion of the situation. [Julie Doherty](#) explained why this is not a reasonable path forward. Kerolyn argued. [Elizabeth Thompson](#) broke in to say that we should move on as this is not productive. Kerolyn continued to argue, and Elizabeth moved to move to old business.

**OLD BUSINESS**

None.

**LAST MINUTE ITEMS NOT COVERED ABOVE**

None.

**ADJOURN** adjourned at 6:35

**NEXT MEETING**

The next meeting is currently scheduled for May 18, 2023.

Respectfully submitted,

Penny Gronbeck, Secretary