

Kitty Revolution Board of Directors Meeting Minutes, June 15, 2023

The meeting of the Board of Directors of Kitty Revolution, a Minnesota corporation and 501(c)(3) non-profit, was held from 6:05 PM – 6:41 PM via Zoom virtual meeting space.

DIRECTORS PRESENT:

- Elizabeth Thompson (President)
- Selma Saba (Member at Large)
- Julie Doherty (Member at Large)
- Mary Thrall (Member at Large)
- Terri Hecimovich (Member at Large, Treasurer)
- Michelle Robison (Member at Large) and Penny Gronbeck (Secretary) arrived at about 6:30.

DIRECTORS NOT PRESENT: N/A

ALSO PRESENT: Robin Holland, Executive Director

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

APPROVAL OF MINUTES: Julie moved to approve the May minutes; Elizabeth seconded. Minutes were approved.

FINANCIAL UPDATE:

Terri Hecimovich presented:

- At the beginning of May, we were at \$16,645.71.
- At the end of May, \$9,731.07.
- Terri said as of today we are at about \$15,400 but there are outstanding payments (Southview, about \$1400); there are reimbursements needed for about \$6000.
- Still on intake hold except for Café Meow.

EXECUTIVE DIRECTOR UPDATE:

Robin Holland gave the update:

- Intake/adoption numbers to come
- Autumn stepped down for social media for FB; Shanna has taken over

COMMITTEE REPORTS:

Robin Holland gave Marketing update:

- Garage sale was a great success – about \$1500 up from \$800 from last one.
- Kitten Yoga at Broken Claw Brewery on July 1; we had been hoping to do something like this and they reached out to us. People can meet kittens available for adoption.
- Minnehaha Arts Festival – snafu w/registration, not sure if we are registered. TBD.
- The construction company discussed at the last meeting has booked a project w/a KR referral, so we will get some money from that.
- Upcoming this summer: Cat Video Festival in August And Cat Fancier's in September.

NEW BUSINESS:

Selma discussed a rescue called Safe Haven in Rochester:

- The Founder/Executive Director is 92 and cannot keep the rescue going (not enough volunteers). She is currently discussing with a lawyer how to go about disbanding the rescue.
- We will take in their cats when they disband.
- Their beliefs are pretty well aligned with Kitty Revolution.
- They have about 30 cats free-roaming in their shelter w/cages; 2 FIV+; about 6 or so kittens.
 - All are spayed/neutered, up to date on shots, chipped, dewormed (except kittens under 5 weeks).
- Elizabeth asked if we would also be transferred any finds they have.
 - Terri said she thinks they legally has to be transferred to another 501c3.
 - Julie said she believes when a non-profit disbands, they are required to give donations to a non-profit doing the same type of work they were doing (so that it still goes to the cause the donor was expecting).

OLD BUSINESS:

- Bullying/harassment policy has been approved by board via email vote. Robin said she will disseminate to volunteers and ensure Erin is aware.
- Teams training – Robin to follow up with Noah.
- MN Council of Nonprofits – Selma to look into.
- GuideStar – need to get address updated – Elizabeth to look into.
 - What should the address be changed to?
 - Can a non-profit be registered to a PO Box?

LAST MINUTE ITEMS NOT COVERED ABOVE

- Next month we will discuss the situation with two cats who were adopted and one was returned and saw a specialist regarding health issues. There will be an executive session after that meeting.

ADJOURNMENT: Julie moved to adjourn; Mary seconded. Adjourned at 6:41 PM.

NEXT MEETING: currently scheduled for July20, 2023.