

Kitty Revolution Board of Directors Meeting Minutes, July 20, 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](#); Selma Saba; Elizabeth Thompson; Mary Thrall; Terri Hecimovich

DIRECTORS NOT PRESENT: [Michelle Robison](#)

ALSO PRESENT: Robin Holland

CALL TO ORDER Elizabeth called the meeting to order at 606pm

APPROVAL OF MINUTES: Julie moved to approve the minutes from June 2023

FINANCIAL UPDATE: Terri gave the financial report. We are in debt by about ten thousand dollars.

When we are this far in the red, we are supposed to either figure out a way to get back into positive numbers in a hurry or wind down the organization. Discussion of when we can have an executive session to meet on this issue. We would need to raise about \$30,000 to stay open.

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

No update.

COMMITTEE REPORTS

Cat yoga went really well, we made some money and did some adoptions.

Woody's made their quarterly donation.

NEW BUSINESS

None.

OLD BUSINESS

Cats from Safe Haven: Selma is still waiting to hear what cats are up for transfer.

Are we taking in cats for Cafe Meow? We have six cats going there this weekend. We have six kittens coming in, but the finder is making a donation to get them spayed and neutered - they're starting with \$550 and then monthly donations thereafter.

We will continue to take in Cafe Meow cats if they are ready to go. We also need to talk to our fosters to see if any of their cats who aren't currently listed are ready.

We discussed a silent auction.

We discussed memorial funds.

LAST MINUTE ITEMS NOT COVERED ABOVE

None.

ADJOURN adjourned at 6:45pm.

NEXT MEETING

The next meeting is currently scheduled for August 17, 2023.

Respectfully submitted,

Penny Gronbeck, Secretary