

Kitty Revolution Board of Directors Meeting Minutes, September 21, 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; Mary Thrall; Michelle Robison

DIRECTORS NOT PRESENT: Elizabeth Thompson.

ALSO PRESENT: Robin Holland

CALL TO ORDER Julie called the meeting to order at 6:10 pm

APPROVAL OF MINUTES: Julie moved to approve the minutes from August 2023. Minutes were approved.

FINANCIAL UPDATE: Selma doesn't know where we are because there are delays in getting the bank account moved over. We're trying to change over the names on the accounts and they need more paperwork, and he needs the minutes signed and dated at the bottom of the page, so Selma has sent that to Elizabeth.

We are still searching for a new treasurer. Julie discussed the import of keeping our information updated with the Secretary of State.

Discussion of the demands of the treasurer's position occurred.

Robin made some discussion of the state of our finances. We have paid her back to some extent.

Selma noted that many of the cats coming in right now are fully vetted, which has helped with our finances.

Julie noted the import of finding a new treasurer as Selma is already responsible for a great deal. We also discussed the position of trust and some thoughts on better security around our funds.

EXECUTIVE DIRECTOR UPDATE:

[Robin Holland](#) gave the update.

Intake of 16 for August

Adoptions 36 - last year 41

our intake total for the year so far is 168, and we did 285 all of last year, so we're really low - we've been on intake hold all year.

We're at 179 adoptions total, 177 at this time last year - greater numbers due to Cafe Meow.

COMMITTEE REPORTS

Events -

This coming weekend is the cat fanciers
then Broken Clock Brewery, we'll do a meet and greet for their new beer, Cat Dad
We're going to have a table at a rock climbing gym's event
A few holiday craft fairs will be done
Silent Auction

NEW BUSINESS

Kelly Leaf has a request for our organization. She is helping a young person who wants to do TNR, and has gotten started. She needs a rescue to sponsor them, just to have a name to rely on to get into vet clinics. We agreed that this was a win all around and passed motion in favor. We discussed hooking this person up with resources, other people associated with the rescue that have experience with TNR.

Terri had been doing supplies, Selma has had to take it over but would prefer to pass that to someone else. [Robin Holland](#) discussed what's necessary for the role of managing supplies. We discussed getting a company credit card so no one has to front money on their personal card.

Selma brought up a particular volunteer who's trying to get involved with us.

We discussed needs for keeping up with Cafe Meow spots. We are filling the spots quickly.

OLD BUSINESS

We discussed potential board members and what we're looking for in a new one.

LAST MINUTE ITEMS NOT COVERED ABOVE

None.

ADJOURN adjourned at 7:00 p.m.

NEXT MEETING

The next meeting is currently scheduled for October 19, 2023.

Respectfully submitted,

Penny Gronbeck, Secretary