

## Kitty Revolution Board of Directors Meeting Minutes, October 19, 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; Michelle Robison; Elizabeth Thompson; Mary Thrall

**DIRECTORS NOT PRESENT:**

**ALSO PRESENT:** Robin Holland

**CALL TO ORDER** Julie called the meeting to order at 6:02 pm

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

**FINANCIAL UPDATE:** Selma and Robin have bank access! We have \$12,000 in the bank. The full transfer from Terri to Selma hasn't occurred yet so Terri is still doing some of it. It's been a lot.

Julie asked about the vet bills from the last month.

**EXECUTIVE DIRECTOR UPDATE:**

[Robin Holland](#) gave the update.

Robin and Selma will be getting a credit card for the organization, so no one will need to be reimbursed as in the past, which will be positive all around.

We have 147 cats in care, which is a little bit down from last month.

We took in 22 cats in September, 28 last September

20 adoptions in September, last year 28

year to date adoptions are 192, last year was 254 - this is because we've been taking fewer cats this year due to finances.

[Robin Holland](#) talked about a family she is talking to who are looking to get to know the organization under terrible circumstances after a death, but who might be interested in working with the organization - he's done a lot of organizing in the past.

We have a foster in Lichfield who overestimated how much she was up for driving, so Robin had to relocate the kittens with another foster who would be able to make appointments.

She is currently working on our donor list, which unfortunately as of yet is just a list of names and emails.

**COMMITTEE REPORTS**

Events -

We're having a five year anniversary event in Maplebrook

Cafe Meow is doing a rescue week at the end of October, we had to get several baskets for them to auction, we get ¼ of the basket auction take.

Our calendar is 75% done and ahead of schedule! The theme is tiny hats, and we've got an event at Bon Marche to launch it.

On Give to the Max Day, we're doing something new - one of our volunteers is a rock climber, so we're doing an event that involves her. Robin is going to reach out to donors and is planning our social media.

In November we have a craft fair in West St. Paul, we will have a table there.

We have a promotion going on with Lolabird sheets which will go for the next two weeks.

### **NEW BUSINESS**

Shanna Peterson is here to see if she'd like to join our board and what we all think about that. She gave an introduction. Everyone else also made introductions. Elizabeth put Shanna in the waiting room for us to discuss and vote. The overall consensus was that Shanna will be happiest and of best use to the rescue as assistant to the executive director rather than on the board.

We noted that Mary replaced Jenna, and discussed whose term is coming up when.

### **OLD BUSINESS**

Mary said that she has no accounting experience but is willing to try the role of treasurer if we are not able to find one. We discussed that sales tax is due tomorrow, Terri was kind enough to let us know earlier today.

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

None.

**ADJOURN** adjourned at 7:07 p.m.

### **NEXT MEETING**

The next meeting is currently scheduled for FRIDAY, November 17, 2023.

Respectfully submitted,

Penny Gronbeck, Secretary