

Kitty Revolution Board of Directors Meeting Minutes, November 17, 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 Elizabeth called the meeting to order at 6:16 pm

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

FINANCIAL UPDATE:

As give to the max day was yesterday, it is not likely that this reflects what we made there.

We had a Crossroads bill - we got 8 cats spayed/neutered yesterday

We had a \$2,000 food order with ADM

Elizabeth screen-shared info Selma had sent her, and everyone was very pleased with our financial situation.

Selma is in the process of taking over paying bills. We checked in with how much of a priority to make finding someone to take that over.

EXECUTIVE DIRECTOR UPDATE:

[Robin Holland](#) gave the update.

31 intakes in October - last year was 22

19 adoptions, last year 21 -

8 of the 19 were at Cafe Meow

Our overall numbers show we're moving cats

Shanna has resigned all positions with the organization but will continue to foster this group of cats. Michelle offered to conduct an exit interview.

COMMITTEE REPORTS

Minneapolis Boulderling Project didn't give us a cut on anything, didn't announce it well so turnout wasn't great, but people showed and bought toys so we still made about \$200.

We did a craft fair at St. Croix Lutheran, after the table fee we made about \$500

Selma is doing a craft fair this coming Sunday.

Events for the year are slowing down, but we've still got a t-shirt launch for the holidays coming up. Discussion of the merits of various t-shirt producers was had.

We just had a large dental bill for a cat recently, and an emergency visit for the mama who had nine kittens.

NEW BUSINESS

None.

OLD BUSINESS

Concerns were raised about Cafe Meow not properly vetting other cats, and we got the update from Robin: this is not a continuing issue, the contract with the other rescue was ended over that incident.

Noah popped into the meeting and asked about how we were doing with the transition to Teams, as this is our first Teams meeting. We made sure he knew that one of the board members was not able to sign onto Teams, and is connected over a telephone. An appointment was made to get this fixed.

LAST MINUTE ITEMS NOT COVERED ABOVE

None.

ADJOURN adjourned at 6:41pm.

NEXT MEETING

The next meeting is currently scheduled for Thursday, December 21, 2023.

Respectfully submitted,

Penny Gronbeck, Secretary