

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; Elizabeth Thompson, Mary Thrall.

DIRECTORS NOT PRESENT:

ALSO PRESENT: Robin Holland

CALL TO ORDER 605pm by Elizabeth Thompson

APPROVAL OF MINUTES: Minutes approved at 6:06pm

FINANCIAL UPDATE: Selma gave the financial report. She has been busy for the rescue this week and focused on that, but gave the positive news that our current balance is over \$21,000. We do have a credit card payment due in January.

[Robin Holland](#) noted that the credit card bill is heavily for spay/neuters and for our calendars! The calendars are selling well, both at events and online.

EXECUTIVE DIRECTOR UPDATE: Robin Holland gave the update.

Intake: 39, and last November we did 7

Our current total is 260 for the year to date, last year we were at 273

Adoptions: 31 in November, last November we had 16 - November and December tend to be slow as people don't adopt right around the holidays.

Year to date is 249 adoptions, last year at this time was 242.

We did an intake for a cat found in a carrier in Lakeville who had been abandoned in his carrier, with all of his possessions. He was an unneutered polydactyl cat, an adult, and the circumstances of how he was found are peculiar.

We are also taking a kitten who was thrown from a car.

COMMITTEE REPORTS

2024 we have a bunch of events lined up already.

We're having a Sees Candy fundraiser that should come in before Valentine's Day

we're hoping to get invited back to Pop Cats this summer, we have applied

we'll do Butter Braid in March, for Easter

We'll have a learn to crochet event

Kitten shower in May, we're hoping for a brewery

There's a floral event in time for Mother's Day

Kitten Yoga is likely

A Cat-go variation on bingo
Stone Arch Bridge Festival around Fathers' Day
Three garage sales are lined up for early May, mid-June, and mid-September

NEW BUSINESS

None.

OLD BUSINESS

Selma noted that Marina has been contacting potential volunteers to fill positions we need.

Julie asked about our status with the Council of Nonprofits.

We do still need a new board member. People discussed potential candidates.

LAST MINUTE ITEMS NOT COVERED ABOVE

None.

ADJOURN adjourned at 6:29pm.

NEXT MEETING

The next meeting is currently scheduled for Thursday, January 18, 2024

Respectfully submitted,

Penny Gronbeck, Secretary