

**9-10 Club Serving Soup to the Hungry  
Meeting of the Board of Directors  
September 3, 2015**

**Meeting called to order at 12:30 p.m.** by Richard Marshall.

**Attending:** Richard Marshall, Sheila Connelly, Jim Pungente, Dorothy Parker, Calvin Jones, Mike Fox, Maureen Halstead-Rogoza

**Regrets:** Aldo Nazarko

**Agenda:** Adopted as presented.

**Minutes of the Meeting of August 6, 2015:** Minutes approved as circulated, but it was requested that the financial statements be attached to the minutes.

**OLD BUSINESS:**

**Legal Comments from Dentons:** Richard stated he felt the employment issues around our “paid” volunteer were of most concern. Discussion ensued around whether we could retain him on a contract and whether he would be willing to sign a contract. Sheila will discuss with him.

It was agreed to defer discussion of the remainder of the Dentons document to be discussed by the new board. Maureen will attach this document and the legal agreement with the church to the meeting notice for first meeting. The topic for the next meeting will be insurance issues. It was agreed we will have to allow an extra hour for board meetings to discuss these matters.

**NEW BUSINESS:**

**Annual General Meeting:** Sheila plans to serve samplers of each soup and buns. Dorothy volunteered to bake treats.

**Financial Report:** Mike presented the current financial statement and reported our investment portfolio has taken a 10 percent decline.

**Operations:** Rita and Lucas, the maintenance person, will be replacing Joan to oversee the kitchen. Rita has indicated that the church will hire a cleaner and send us a bill. Sheila has requested we be provided a secure location for a filing cabinet.

**Security:** Mike bought new radios which are much better than the old ones. We are trying to keep the back exit door closed and now have a clear plastic tub under the centre tables for volunteers’ valuables, although we cannot guarantee security of these items.

**Fundraising:** Mike said the fundraising committee hopes to become more active now that fall is here.

**Adjournment:** The next meeting will be held Thursday, October 8, 2015 at 12:30 p.m.

Richard declared the meeting adjourned.