

9-10 Club Serving Soup to the Hungry

Minutes of Meeting of the Board of Directors

November 5, 2015

Meeting was called to order at 12:40 pm by chair Maureen Halstead-Rogoza

Attending: Maureen Halstead-Rogoza, Sheila Connelly, Ray Audette, Mike Fox, Cal Jones, Aldo Nazarko

Regrets: Dorothy Parker.

Adoption of Agenda: Cal Jones, Rae Audette.

Adoption of October 8, 2015 Minutes: Mike Fox, Sheila Connelly.

OLD BUSINESS: Maureen confirmed that four members constitute a quorum and that members should give forty-eight hour notice if unable to attend a meeting.

NEW BUSINESS: Resignation of board member Gordon Dawson was discussed. Mike suggested that new board members be recruited from volunteers first. Sheila said that recruiting outsiders proved a failure before. Board was unanimous in recruiting from within the 9 – 10 Club. Mike to approach Susan Nawarocki, and Aldo to approach Gary Skabeikis as prospective Board members.

FINANCIAL REPORT: As of October 31st, Mike reported that finances were \$5000 behind same period last year due to expenses for office supplies, higher food budget, bill from bread bins and roughly \$800 for new radios. Net cost of bread bins was \$600. Pat Plunkett's St.Vincent fundraiser paid for rest. Bruce McFarlane of ODLUM BROWN reported that the total portfolio value was \$383,255.26. The decline in value from the previous year was due to the low price of oil, the lower Canadian dollar. He also has expectation that oil prices will recover. Our portfolio yield was a positive 4.21%

OPERATIONS REPORT: Sheila suggested that Brian, at Our Place might teach a food-safe course. Team leaders and dishwashers to take the course with the possibility of splitting the cost evenly with the 9-10 Club. Questions to Brown Bros. Insurance postponed to a later date. Maureen to contact Sabrina at B.B. regarding sending questionnaire by email

FUNDRAISING COMMITTEE: Dorothy's fundraising letter was unanimously accepted, with minor changes. Mike suggested looking for exposure in the Times Colonist, he would also write an article for the Diocesan Messenger. Rae suggested that finding a corporate sponsor who would be willing to use our logo should be looked into. Sheila said that Don Helliwell's group might make donations and that members of the Board would be happy to speak to organizations to solicit donations. Mike to write a thank-you letter to current and former donors at tax time. Maureen suggested that it should be made clear that the 9-10 Club is non-denominational but supported by the Cathedral.

CHRISTMAS PARTY: Will be held on December 3 at noon, in the Soup Kitchen. Dorothy to be contacted regarding baking and Maureen will help in the making of sandwiches. Maureen will be away for three weeks in November and will return on Dec. 2.

ADJOURNMENT: Maureen adjourned the meeting at 2:00 pm. Next meeting on Dec 10 at 12:30 pm