

**9-10 Club Serving Soup to the Hungry
Board Meeting Minutes
Wednesday, January 9th, 2013**

Meeting called to order: 11:00 a.m.

Present: Richard Marshall, Chris Ryzuk, Gerry Witteveen, Sheila Connelly
Apologies: Mike Fox, Don Helliwell, Jim Pungente

Minutes of Board meeting held December 12th were approved with minor editorial changes.

Business arising from December 12th minutes

- Extraordinary General Meeting discussed.
Action: Sheila to check how many members in good standing attended the meeting and how they voted on the motion.
- A meeting has been arranged with Bruce McFarlane at Odlum Brown for Thursday, January 10th at 11:00 a.m.
- Jane Buzza unable to attend today's meeting due to illness.
Action: Richard to reschedule the meeting
- Website Photos
Pending Action: Chris to ask Dave for permission to use his picture on our website.

Operations Report

- Sheila reported that kitchen cleanliness is still a top priority. The Board agreed that we should consult with a professional cleaning company about this, including what products we should be using.
Action: Sheila to discuss cleaning methods with a professional cleaning service.
Action: Sheila to put out a call for an old shop vac. to be donated, if possible, by a volunteer

Financials

- Discussion about our investments: Are our investments exposed to appropriate levels of risk? The board agreed that this matter should be discussed with Bruce McFarlane at Thursday's meeting.

Website

- BareMetal will host our website.
- Mike has taken down 9-10club.ca and redirected inquires to thesoupkitchen.ca.
- Richard has set up the Canada Helps link on our website.
- A revised history, prepared by Sheila, has been added to the website.

Donation Request

- Discussion. We need more information from Father John about his expectations regarding his donation request in order to make an informed decision
Action: Richard to meet with Father John for an exploratory discussion.

New Business

- Nigel has not had an increase in his honorarium in three years.
Motion (approved unanimously)

That the 9-10 Club offer Nigel an increase in his honorarium from \$60 to \$85 a week.

Action: Sheila to approach Nigel to offer him a raise and determine whether he is willing to spend more time cleaning the kitchen.

- 9-10 Club Bylaws: The Bylaws are essentially 30 years old and would benefit from review and revision where appropriate. The Victoria Foundation has advised grant funds can be used for this purpose as part of improving sustainability, governance, transparency etc.

Motion (approved unanimously)

That the 9-10 Club hire a consultant to review and redraft (where appropriate) its Bylaws with the objective of presenting any proposed Bylaw changes to the Membership for approval at the next Annual General Meeting.

Action: Richard to source the names of consultants from the Victoria Foundation's roster for discussion at the next Board meeting. Chris will be involved with activity.

Meeting adjourned 12:40 p.m.

Next meeting: Wednesday, February 6th at 11:00 a.m.