

**9-10 Club Serving Soup to the Hungry
Board Meeting Minutes
October 10th, 2012**

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

Minutes of the General Meeting held on September 27th, 2012, were adopted as presented on motion of Don Helliwell, seconded by Jim Pungente. Carried

Logo:

- Patrice Snopkowski presented several options for our revised logo, which included "since 1982" and "The Heart of the 9 – 10 Club". We all agreed on a final logo. See attached.

Website:

- Patrice asked questions about our existing website and what changes we would like made;
- Some additions include a Canada Cares link; a Victoria Foundation Vital Signs link, and a volunteer page;
- Patrice will work with the basic structure of the website while making suggested changes as well as using the look and feel of the new logo;
- Mike will provide Patrice with hosting info etc.;
- Gerry will provide Patrice with soup kitchen pictures as well as his power point project;
- Any other suggestions should be sent to Sheila, who will forward them to Patrice.

Brochures:

- Mike would like Patrice to create the brochures as soon as possible to give Jane Buzza something to work with.

Email Address:

- Mike will set up a new email address: sunrisekitchen@9-10club.ca ;
- The President will have control of the website.

Relocation Committee:

- Mike will reconvene this group even though renovation has been postponed;
- St. Andrew's Presbyterian Church, St. Andrew's school and St. John the Divine have been approached. All are unable to help;
- Mike will check with First Metropolitan, Central Baptist and Rock Bay shelter;
- Jim will check with the Seventh Day Adventist Church.

New Business:

New Soup: Sheila has spoken with Eric Akis about creating a split pea and ham soup, which he will have ready before October 24th. Gerry will test the new recipe. The day it will be served is yet to be determined.

Sharps Containers: Sheila to check on cost of having a professional removal company look after this for us as the existing containers are not adequate;

Meeting time adjustment: Changed from 10:45 a.m. to 11:00 a.m. on the second Wednesday of the month.

Jane Buzza: Mike to speak with her

Meeting adjourned 12:15

Next meeting: Wednesday, November 14th at 11:00 a.m.