

**9-10 Club Serving Soup to the Hungry
Board Meeting Minutes
Wednesday, November 6, 2013**

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

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

Minutes of Board meeting held October 16 were approved.

Appointment of Officers:

President: Richard Marshall
Vice President: Chris Rysuk
Treasurer: Mike Fox
Secretary: Tabled

- Sheila will continue to record the minutes until a Secretary is found. If a Secretary cannot be found, Don Helliwell has agreed to take on the Secretary's position. However, the Board must find a Recording Secretary to record Board minutes.
Action: Sheila will ask Kate Mailer if she would be accept a position on the Board either as a Director at Large, or as Secretary. Alternately would Kate become our Recording Secretary. If Kate declines, Sheila will ask Brenda La Face to act as our Recording Secretary.
- While Mike is away, Don will help Mike prepare the tax receipts and donor acknowledgement letters in January.

Relocation Decisions

- Jim Pungente will act as Project Manager for our move in February.
- A review of the site visit at the Philippine Bayanihan Community Centre took place. Pros and cons were discussed. It was agreed that we should also visit Our Place to decide which venue is the most appropriate for The Soup Kitchen to temporarily relocate.
- The Board will meet in the Library on Friday, November 15 at 10:00 a.m. to decide where we will temporarily relocate.
Action: Mike and Jim will contact Glad Tidings to see if their space is available.
Action: Chris to make an appointment for the Board to meet with Don Evans at Our Place.
Action: Jim will inform Laila at the Bayanihan Community Centre that we will inform them of our decision on November 15.

Operations Report

- The revised Banning policy was reviewed. Discussion ensued.
 - More work needs to be done to tighten up this policy.
Action: Sheila to speak with someone at Cool Aid to ask advice on pros and cons regarding a banning policy.
Action: Sheila to go back to the Team Leaders to rework the Banning Policy.

Meeting adjourned 12:30 p.m.

Next meeting: Wednesday, December 4th at 11:00 a.m., in the Library.