

**9-10 Club Serving Soup to the Hungry
Meeting of the Board of Directors
March 12, 2014**

Meeting called to order: 11 a.m. by Richard Marshall

Present: Richard Marshall, Don Heliwell, Sheila Connelly, Chris Rzyk, Silvia Schoch, Julie (Silvia's daughter), Mike Fox (online)

Recording Secretary: Maureen Halstead-Rogoza

Agenda: Agenda amended to include discussion of thank you notes to McDonald's and McCall brothers.

Minutes of Previous Meeting: Amended to reflect that Chris would approach the McDonald's and McCall's and that photos of construction would only be posted with the permission of the church.

Minutes of February 12, 2014 adopted as amended.

Public Relations/Fundraising: Silvia updated on her recent meeting with Our Place staff regarding fundraising and financials. Our Place has implemented a Sponsor a Breakfast program and a \$10 membership fee.

Discussion ensued about how to move forward. Silvia was invited to fill remaining vacancy on the board. She will meet with Sheila, Richard and Chris immediately following next board meeting (April 9th).

Relocation Issues: Sheila said relocation to Our Place was going well. Don Evans at Our Place says they have only minor concerns. Soup Kitchen volunteers will clean the area, which will solve one of the issues.

Grant McKenzie, Our Place Director of Communications, will write a news release announcing temporary move.

Don Evans says garbage and recycling costs have been increased by our activities. Pat Plunket, Sheila and Brian will discuss covering costs. Mike will email Pat and copy Sheila.

Alarm at St. Andrews has gone off twice. The Soup Kitchen was charged the fine for the first call, not the second. It is unclear why alarm is being triggered.

Agreed that Our Place should provide paper plates and sugar and bill us.

Richard suggested we just give Our Place \$5,000 towards additional costs. Approval will be granted by email once numbers have been established.

Cathedral Renovation Status: Chris informed building permit had been issued the previous Friday and construction was to commence Monday.

Moved to pay \$20,000 to St. Andrews Church immediately as per the letter of agreement. Mike will handle early next week.

Financial Report: Mike reported things are fine. Richard said donations are good.

NEW BUSINESS

Thank you to McDonald's and McCalls. Maureen will prepare note.

Relationship with Cathedral: Sheila and Richard will write a note for the church newsletter updating on Soup Kitchen activities.

Photos of Renovation: Chris said church will post photos and we will link from our website.

Chris is working on getting a direct phone line into the kitchen.

Chris is looking for volunteers to dig by hand in the crawl space.

Other Business: Mike believes we need concrete help for fundraising. Will discuss at next meeting.

Richard declared meeting adjourned.