

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

Meeting called to order: 11 a.m. by Chris Ryzuk

Present: Sheila Connelly, Chris Ryzuk, Gerry Witteveen, Don Helliwell

Guest: Silvia Schoch

Recording Secretary: Maureen Halstead-Rogoza

Minutes of previous meeting of January 8, 2014 accepted as distributed.

Public Relations/Fundraising

Silvia shared her ideas about starting a blog with the stories of guests and volunteers to support fundraising efforts. She would ultimately like to prepare an A/V presentation for use when approaching corporations. Discussion ensued regarding respecting confidentiality.

Move Debrief

Board members would like to formally thank Jim for all of his hard work and patience in navigating the move to Our Place.

Cathedral Renovation

Chris reported things seem to be on track. Currently, they are waiting on a building permit from the City of Victoria. Deconstruction will begin the last week of February.

Chris will ask permission to take photos of the construction progress for posting on our website.

Parking

Chris will check with MacDonald's and McCall Bros. to see if they'd be willing to let our volunteers park in their lots free of charge.

It was agreed that if no free parking is found, Sheila will offer the church \$100/week for 10 parking spots at St. Andrew's school. Team leaders will have to unlock and lock the parking area.

Operations

Sheila reported that operations are going smoothly at Our Place, but there are two issues:

- 1) Our Place does not want to accept the Saturday delivery from Thriftys. Chris agreed to talk to Brian at Our Place.
- 2) The alarm was triggered at St. Andrews School when a door was apparently left ajar. This resulted in a charge of \$100 with Price's Alarms, which the Soup Kitchen is responsible for.

NEW BUSINESS:

Board Member for Outreach and Fundraising?

Chris proposed that Silvia Schoch be invited to fill the remaining board position, but would like consensus from members not present prior to approaching Silvia. Chris will email them, attaching Silvia's proposal.

Chris declared meeting adjourned at 12:09 p.m.

Next meeting will be held March 5, 2014.