

**9-10 Club Serving Soup to the Hungry
Meeting of the Board of Directors
December 4, 2013**

Meeting called to order: 11 a.m.

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

On-line: Mike Fox

Recording Secretary: Maureen Halstead-Rogoza

Minutes of previous meeting accepted as distributed.

Board Appointments

Reconfirmed the following board appointments for next year: Richard Marshall, President, Chris Ryzuk, Vice President, Mike Fox, Treasurer, Don Helliwell Secretary. Maureen Halstead-Rogoza will perform the duties of recording secretary.

Relocation

Discussion ensued regarding move to Our Place, storage of equipment during the renovation at St. Andrews and equipment requirements upon return to St Andrews.

Agreed that Jim will email a relocation timeline covering moving activities for comments from others. Also agreed Chris and Jim will meet with Our Place staff to discuss logistics at that location.

Chris is working with cathedral officials to draw up a straw list of desired equipment upon return.

Letter of Agreement from St. Andrews

Richard presented a letter, dated November 15, 2013, accepting 9-10 Soup Kitchen's contribution of \$40,000 and committing the use of the kitchen for five years upon return after renovations.

Christmas Party

Sheila encouraged all board members to attend the Christmas Party Tuesday, December 12.

NEW BUSINESS:

Incident December 3 and 4

Sheila informed of an incident which started in the men's washroom and resulted in a fight on the sidewalk. Police were called, church and daycare management were rattled, and Sheila was told our tenancy is at risk.

Discussion ensued regarding security on the street and increasing the length of bans. Sheila and Gord are working on revising the banning policy which will be presented to the board once team leaders have input.

Christ Church Fair

Sheila, Chris and Don updated on their participation in this event.

Fundraising

Mike will forward a resume of a professional fundraiser he is aware of. Sheila mentioned they have a new volunteer with a background in fundraising. There may be capital dollars available through Rotary. Sheila noted their application process begins July 1st.

Aprons

Don will order 50 aprons with logo.

As there was no further business Richard declared the meeting adjourned.

Next meeting will be held January 8, 2014