

**9-10 Club Serving Soup to the Hungry
Meeting of the Board of Directors
January 8, 2014**

Meeting called to order: 11 a.m.

Present: Richard Marshall, Sheila Connelly, Chris Ryzuk, Jim Pungente, Don Helliwell

On-line: Mike Fox

Regrets: Maureen Halstead-Rogoza, Rick Leggett, Gerry Witteveen

Minutes of previous meeting accepted as distributed.

Relocation

Jim reported on plans for the move. He also provided a template plan for the move.

Chris provided drawings and specification list of desired kitchen equipment.

Fundraising

Silvia Schoch has moved her talk to the February Board meeting.

Aprons

Don delivered 50 aprons with logo to the Team Leaders.

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

Next meeting will be held at 11AM February 12, 2014 in the conference room Cathedral office.