

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

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

Attending: Richard Marshall, Chris Ryzuk, Sheila Connelly, Silvia Schoch, Jim Pungente

Agenda: Agenda amended to include discussion of new director, then adopted as amended.

Minutes of the Meeting of March 12, 2014: Minutes were adopted as presented.

New Director: Chris noted that all Directors had endorsed Silvia Schoch joining the 9-10 Club's Board, and the Directors present unanimously confirmed Silvia's Board membership. Richard noted that Rick Leggett would be stepping down from the Board due to personal commitments.

Relocation Issues: Sheila reported things were going well. Richard raised the issue of payment to Our Place and discussion ensued.

MOVED by Chris, SECONDED by Jim to pay Our Place \$550 per month retroactive to February 1, 2014 and for the remainder of the time the Soup Kitchen operates at Our Place. In addition, the Soup Kitchen will approach Our Place, to determine whether there is scope to make a project-related donation at the end of our stay at Our Place.

Sheila will issue a cheque. Sheila, Richard and Silvia will meet with Our Place staff to discuss.

Cathedral Renovation Status: Chris reported there has been a slight delay due to Worksafe BC involvement regarding lead paint and silicone. Other than that, things are moving along.

Chris will find out whether it is okay to use volunteers to manually dig out the crawlspace. If so, he would require ten to fifteen volunteers over a period of two weekends.

Discussion with Father John/Rita Fichtner: Sheila reported that the church is very supportive of the Soup Kitchen. When we return to the church we have to deal with problems on the street in front of the entrance. This may involve having someone outside to supervise. No one will be allowed to loiter on the property smoking and drinking coffee. These concerns must be addressed in the coming months.

Investment Report: Richard presented the report dated March 31, 2014. We will discuss further when Mike and Don are present.

NEW BUSINESS

Attendance at Board Meetings: Richard pointed out that most societies have board meeting attendance requirements included in their bylaws. Agreed that, as a first step, new members will be informed they are expected to attend at least 10 of 12 board meetings. Board may approve longer absences under extenuating circumstances. Discussion of an amendment to the bylaws will be deferred until closer to the September AGM.

Volunteer Appreciation: Silvia asked what steps were taken to show appreciation for volunteers. Topic deferred to a later meeting.

Adjournment: Being no further business, Richard declared the meeting adjourned.