

**9-10 Club Serving Soup to the Hungry
Meeting of the Board of Directors
July 2, 2014**

Meeting called to order at 11:05 a.m. by Richard Marshall.

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

Regrets: Mike Fox, Gerry Wittenveen, Silvia Schoch, Maureen Halstead-Rogoza

Minutes of the Meeting of June 4, 2014: Adopted as presented.

Relocation Issues: Sheila to ask the Team Leaders to enforce the No Photos without permission policy.

Cathedral Renovation Status: Chris to ask Father John for permission to send photos of the renovation.

Plan for Addressing Cathedral's Street Concerns: A meeting was held attended by Sheila , Mike, and Silvia to brainstorm ideas for preparing for the next meeting with Father John and representatives of the Church.

BBQ June 29: All agreed the BBQ was a great success. The Board thanks Mike for hosting and Gerry and Craig for cooking at the BBQ.

NEW BUSINESS:

AGM: The AGM will be held Wednesday September 10th at noon in the Church meeting room.

The Board Member Search Committee is looking for 4 new Board members.

Storage: We have been asked to vacate the Ozanam Centre by August 1st.

Sheila, Doreen and Pat to inspect the storage area to access what can be recycled, removed and what still needs to be kept.

Sheila will organize with Jim and team leaders.

Adjournment: Richard declared the meeting adjourned.