

**9-10 Club Serving Soup to the Hungry
Meeting of the Board of Directors
June 4, 2014**

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

Attending: Richard Marshall, Sheila Connelly, Mike Fox, Gerry Witteveen, Silvia Schoch, Don Helliwell, Chris Ryzuk, Maureen Halstead-Rogoza

Agenda: Agenda amended to include discussions of storage, refrigerator and location of the annual general meeting. Adopted as amended.

Minutes of the Meeting of May 7, 2014: Adopted as presented.

Relocation Issues: Sheila reported no issues at this time.

Cathedral Renovation Status: Chris reported things are going well and on budget. Footings were being poured today. There will be no digging of the crawl space by volunteers as previously discussed.

Plan for Addressing Cathedral's Street Concerns: A meeting between board members and church representatives is being set up. This topic will be deferred until the next meeting.

BBQ June 29: Sheila reported sign-up sheets are being circulated. An email list of people who don't volunteer regularly will be established by Richard by June 13th. About 50 people are expected.

NEW BUSINESS:

Storage: Sheila explained the Ozanam Centre agreed to store items from the kitchen free for six months, then for \$450 per month. We have recently received notice that the free storage period is up, although it hasn't been six months. Jim is looking into this.

This raises the issue of what we should continue to store and what should be disposed of. Can we give the stove to Burnside Community Centre? Agreed to do this if Burnside can accommodate the wiring requirements of this stove. Also agreed to get rid of tables and chairs.

MOVED THAT Jim will be asked to deal with disposal of the stove, dishwasher and other items we no longer require. Passed.

Sheila will organize with Jim and team leaders.

Annual General Meeting: AGM to be held September 10, but location not established. Sheila will investigate possibility of St. Andrews School Auditorium or the downstairs meeting room in the rectory.

Communications: Silvia thinks it is time to start a Facebook page and group gave her permission to do so.

Adjournment: Richard declared the meeting adjourned.