

**9-10 Club Serving Soup to the Hungry
Meeting of the Board of Directors
August 6, 2014**

Meeting called to order at 11:00 a.m. by Richard Marshall.

Attending: Richard Marshall, Sheila Connelly, Jim Pungente, Gerry Witteveen, Chris Ryzuk, Mike Fox, Maureen Halstead-Rogoza, Silvia Schooch

Regrets: Don Helliwell

Agenda: Adopted as presented.

Minutes of the Meeting of July 2, 2014: Chris wanted to be clear, with regard to photos of the cathedral renovation, the word “additional” was unnecessary. Minutes for the July meeting were adopted as amended.

Relocation Issues: Sheila reported that everything seemed to be okay. Gerry reported two cooks were now coming to review the content of the Thrifty Foods orders.

Silvia related an experience her daughter had while volunteering. She had previously shared with Sheila who had discussed the incident with the team leader involved and believed such an incident would not happen again.

Storage: Thanks to Jim and Mike for all of their efforts on this matter. Brenda has provided a nice shed. We plan to get rid of everything we do not need and use another unit at St. Andrews. All of this should meet our storage needs until we return to St. Andrew’s kitchen.

Cathedral Renovation Status: Chris reported everything seems to be going well. Dry walling should start the first week of September. It is expected the renovation will be done by the end of the year. Chris will ask when the board could have a walk-through.

Mike asked about freezers. One cooler and one freezer will be available for our use. Do we need another freezer? What about a bread slicer or braiser? Chris will confirm equipment allocations and inform the board.

Agreed we may need a budget contingency for future equipment planning.

Plan for Addressing Cathedral’s Street Concerns: Meeting will be scheduled shortly and report will be provided at next meeting.

NEW BUSINESS:

Candidates for Board of Directors: New candidates to be nominated for two-year terms are Cal Jones, Maureen Halstead-Rogoza, Aldo Nazarko and Dorothy Parker.

Discussion ensued about changing the meeting time and asking new candidates to provide a brief biography.

AGM: The AGM will be held Wednesday September 10th at noon in St. Andrews School Gym. Richard presented the draft AGM Agenda, previous minutes. Richard will draft a President's Statement and Mike will draft a Treasurer's Statement.

Budget: Mike will finalize the cheque to Our Place by tomorrow for Richard's distribution.

Adjournment: Richard declared the meeting adjourned.