

**9-10 Club Serving Soup to the Hungry  
Meeting of the Board of Directors  
October 1, 2014**

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

**Attending:** Richard Marshall, Sheila Connelly, Jim Pungente, Dorothy Parker, Calvin Jones, Mike Fox, Silvia Schooch, Maureen Halstead-Rogoza

**Regrets:** Aldo Nazarko

**Agenda:** Cal asked that the topic "Community Knowledge Centre" be added to new business. Richard wished to discuss timing of meetings in new business. Mike requested that the topic "Financial Report" become a regular agenda item. "Available kitchen equipment" was added to the agenda. Silvia requested to discuss commitment to fundraising. Agenda adopted as amended.

**Minutes of the Meeting of August 6, 2014:** Minutes approved as presented.

**Appointment of Officers:** Agreed that officers for the upcoming year would be as follows: Richard Marshall, President; Jim Pungente, Vice President; Mike Fox, Treasurer; Maureen Halstead-Rogoza, Secretary.

**2014/15 Work Plan:** Agreed that the board would adopt the following as goals for the upcoming year:

1. Return to the church
2. Answer the question: Who are the Hungry? Review or revise our strategy for feeding the hungry.
3. Develop/adopt a new approach to fundraising
4. Review our marketing and public relations strategy

**Relocation Issues:** Sheila reported we are now contributing \$550 monthly to Our Place to offset costs incurred on our behalf. Also, Rita has informed we should be okay using storage at the school until we are able to return operations to the church basement.

**Cathedral Renovation Status:** Richard reported dry walling is going well. Board agreed to hold off on second \$20,000 payment to the church for now as they have not yet requested it. Jim to start planning for the move back to the church.

**Addressing Cathedral's Street Concerns:** This remains a challenging issue for the committee to address. Many problems and possible solutions were discussed. The committee will report to the board, prior to taking action, at the next regular meeting.

**NEW BUSINESS:**

**Financial Report:** Mike reported we are on budget.

**Fundraising:** Moved by Cal Jones, seconded by Mike Fox that "we hire Kate Mansell on contract to advise us regarding fundraising to a maximum cost of \$2,000." Motion carried.

Silvia stated she felt members of the board would all be required to contribute to fundraising efforts as the task is too great for one or two people.

**Available Kitchen Equipment:** Gerry Witteveen is aware of a volunteer who has some kitchen equipment in her business which may be of interest to us. Jim, Mike and Sheila will look into the matter by the end of October.

**Community Knowledge Centre:** Cal informed the Victoria Foundation is compiling a Community Knowledge Centre section of its website containing information on organizations such as ours. He will prepare our submission, but requires board of directors information immediately in order to meet the deadline.

**Timing of Board of Directors Meetings:** It was agreed regular board meetings would be moved to 12:30 p.m. on the first Thursday of the month in order to accommodate Aldo Nazarko's schedule.

**Adjournment:** The next meeting will be November 6, 12:30 p.m. Richard declared the meeting adjourned.