

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

Meeting called to order at 12:30 p.m. by Richard Marshall.

Attending: Richard Marshall, Sheila Connelly, Jim Pungente, Dorothy Parker, Calvin Jones, Mike Fox, Aldo Nazarko, Maureen Halstead-Rogoza

Regrets:

Agenda: Items added to the agenda: Christmas Party, Records Management, Resignation of Silvia Schooch

Minutes of the Meeting of : It was agreed that, in the discussion of the 2014/15 Work Plan, the term “adopt” be removed and replaced with “consider”. Minutes approved as amended.

OLD BUSINESS:

Resignation of Silvia Schooch: Richard announced that Silvia Schooch resigned from the Board of Directors effective October 20, 2014, citing personal reasons.

2014/15 Work Plan: Richard asked whether any additions or changes were desired, but members agreed plan was okay as set at previous meeting.

Meeting with Father John: Richard and Sheila had recently met with Father John who was looking forward to welcoming the Soup Kitchen back in January or February. The following came out of that meeting:

- We will need to buy equipment after construction is completed
- We will need to coordinate on cleaning with other groups using the kitchen. We will be using shared cleaning supplies
- There will be seven toilets and we will be responsible for cleaning bathrooms
- We will be responsible for snow removal
- One person with Food Safe certification will be required each shift. (We are currently meeting this standard.)
- We will share recycling costs 50/50 with the church
- Continue as usual with pest control
- The church will mount sharps containers on the (bathroom) walls
- Standards will be posted in the kitchen

Addressing Cathedral’s Street Concerns: Father John does not wish to see security guards on site; rather, he would prefer us to take an outreach or pastoral care approach. Sheila subsequently talked to Our Place staff regarding these concepts. She learned that pastoral care involves volunteers talking to guests – listening and offering advice. It is not about telling guests what to do or enforcing rules. Our Place staff provided the observation that Soup Kitchen volunteers are already engaging in pastoral care. At Our Place outreach workers are trained and paid.

Street Scene Committee Report: The Street Scene Committee tabled its report. The committee hopes to schedule a meeting in late November with area stakeholders to discuss their concerns and our response. It was agreed that Richard and Sheila would attend.

NEW BUSINESS:

Fundraising: Mike reported that Silvia's departure has had an impact on this area. Cal agreed to work with Kate in Mike's absence to develop a task list.

Christmas Party: Sheila and Doreen will organize party for early December, likely in St. Andrew's school gym.

Records Management: Mike reported that over the years various files have been stored with various volunteers. The secretary position should oversee records management. Richard informed we will have a filing cabinet following renovations. Maureen will assess information provided by Mike.

Adjournment: The next meeting will be held 12:30 p.m. December 4. Richard declared the meeting adjourned at 2:08 p.m.