

**9-10 Club Serving Soup to the Hungry  
Meeting of the Board of Directors  
January 8, 2014**

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

**Attending:** Richard Marshall, Sheila Connelly, Jim Pungente, Dorothy Parker, Calvin Jones, Aldo Nazarko,

**Regrets:** Mike Fox, Maureen Halstead-Rogoza

**Agenda:** addition of ECPS(Electronic Complete Purchasing Services)

**Approval of November Minutes:** moved by Cal, passed.

**Finances (Odlum Brown quarterly report)**

- Richard reported on December donations -\$2200 from the website and an as "yet-to-be-determined" amount from cheques received. Reported that the website is paying for itself.
- Summary of report from Odlum Brown: Despite withdrawals, overall 8% net gain in 2014.
- A discussion followed re the rationale for increasing fundraising efforts: Needed to meet increasing demands for funds as we move forward into renovated premises and onward.

**Addressing Cathedral's Street Concerns**

- **Meeting with Neighbours:** Canvassing of neighbours will be done through individual meetings rather than as a larger community gathering. Richard and Sheila will be our liaisons with neighbours.
- **Sidewalk Security:** Sheila has spoken to Don Evans from Our Place with regard to their processes for outreach, pastoral care and perimeter security. Sheila has also looked into the costs of similar services available from local companies. It was agreed that we need a service with a focus on non-violence and "keeping the peace", while "treating clients with respect" as is provided by the specially trained security at Our Place. It was noted that our volunteers are reluctant to work outside and unlikely to be able to provide this type of service. Cal and others like the consistency of service that would be through Our Place. The Board endorsed further investigation with Our Place to provide a similar service to the Soup Kitchen at a cost of \$25/hr. for a 2-hour minimum.

### **Departure From Our Place / Return to St Andrew's**

- Jim to lead the move. Sheila will meet with team leaders.
- To be identified: Things in storage and in use at Our Place that will be kept for use and a list made of things still required.
- We should aim to have more consistency in the activities of the each daily team.

### **Gift for Our Place:**

- The board agreed that a contribution of \$5000 would appropriate for assisting with a capital project at Our Place. This figure was arrived at based on earlier discussion and in consideration of rent paid to Our Place during our stay versus possible rent had we not used their location.

### **Final Payment to St Andrew's / New Lease**

- The board endorsed paying the balance of \$20,000 to the Cathedral (of the \$40,000 committed to the renovation.)

### **Food Safe Issues**

- Need for at least one person with Level 2 Food Safe was discussed. Research to be done by Sheila.

### **New Business**

- ECPS has provided 12%-15% cost saving in 2014. Over a year that equates to \$4,400-\$5,200, bringing grocery costs down to about \$36,000. Our Nov./Dec. statements will be looked at further by ECPS in hopes of finding additional savings items.

**Adjournment:** By Aldo, 1:29pm

**Next meeting:** Thursday, February 5, 12:30

Following the meeting, we were given a tour of "nearly completed" kitchen facility by Rita. All attended.