

**9-10 Club Serving Soup to the Hungry  
Meeting of the Board of Directors  
February 5, 2015**

**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, Maureen Halstead-Rogoza

**Regrets:** Mike Fox

**Agenda:** Adopted as presented. Richard thanked Dorothy for taking minutes in January.

**Minutes of the Meeting of January 8, 2015:** Minutes approved as presented.

**OLD BUSINESS:**

**Financial Report:** In Mike's absence, Richard reported we are on track financially. The final \$20,000 contribution toward renovation costs has been made to St. Andrew's.

**Addressing Cathedral's Street Concerns:** Sheila met with Don Evans at Our Place and, as of March 2, a security person from Our Place will be attending the soup kitchen from 8:15 to 10:15 a.m. at a cost of \$25 per hour. Our Place will bill us for this service. This person is expected to be outside mostly, but will attend inside if needed. Our Place has a back-up individual, so coverage will be continuous. Richard will buy a set of Walkie Talkies to communicate with this person. Discussion arose as to what to call this individual. "Security" seems harsh. Would "Outreach" work?

**Meetings with Neighbors:** Sheila and Richard will meet with the daycare and barber shop operators.

**Return to St. Andrews:** Jim reported the plan is almost complete and outlined details. Discussion ensued about whether our existing freezer would fit into the storage room. Also, some shelving units and a table for storage room were discussed.

It was agreed that one shelving unit would be purchased initially (from Russell foods for \$150 - \$200) and that movers would be hired to move the freezer. Team leaders will buy new tablecloths. All food stuff will be stored in pest-resistant containers.

Sheila will speak to Rita regarding an operating permit for the soup kitchen.

We are waiting for a draft of the lease agreement with St. Andrew's.

**Gift to Our Place:** Discussion ensued as to whether the Soup Kitchen should make a gift to Our Place in appreciation for their support during the renovation. Feelings were varied, but the majority thought something in the nature of \$5,000 toward a project (likely a bussing station) would be appropriate.

**NEW BUSINESS:**

**Food Safe Issues:** Sheila and Doreen (and possibly a third person) will take Food Safe Level II course at a cost of \$165 each.

**Fundraising:** Cal reported fundraising is on hold due to illness of the consultant.

**Adjournment:** The next meeting will be held Thursday, March 5, 12:30 p.m. Richard declared the meeting adjourned at 1:30 p.m.