

**9-10 Club Serving Soup to the Hungry
Meeting of the Board of Directors
May 7, 2015**

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

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

Regrets: Jim Pungente

Agenda: Two items were added to the agenda: Fundraising and Foodsafe. The agenda was adopted as amended.

Minutes of the Meeting of April 2, 2015: Sheila requested the reference to the cost of food-safe containers be amended to read "\$7,000". Minutes approved as amended.

OLD BUSINESS:

Finances: Mike presented the Actual to Budget statement for 9 months ended March 31, 2015. He noted no budget allocation had been made for the \$5,000 we contributed to Our Place. We may also have to start paying for janitorial supplies to the church; cost is unknown.

Operations Issues: Sheila reported we have made strides toward meeting cleaning standards, but must remain diligent. Bathrooms and floors seem to be primary concerns.

A discussion ensued regarding safety issues and consistency regarding unruly guests and banning. Need to consider of the possibility of a one-year ban, followed by a permanent ban for the most difficult guests.

Legal Issues: Richard is collecting questions to ask law firm, Dentons. Board members are asked to respond to him by the 13th with any further questions.

NEW BUSINESS:

Fundraising: Dorothy, Cal, Kate and Mike met last week and will meet again within the next couple of weeks. Cal pointed out that the Victoria Foundation will manage an endowment for free, which keeps the society's asset base low.

It was noted that the Kindness Meters have a total of \$1,400 to date.

Bishop's Visit: Doreen has invited the Bishop to visit the Soup Kitchen Friday, May 15th.

Stipend for Cleaning Volunteer: It was unanimously agreed to increase the stipend to \$105 weekly, effective May 13th.

BBQ: The second annual BBQ will be held at Sheila's sometime in July. Board members will make a contribution toward costs.

Summer Board Meetings: Richard will be away for the next two and Sheila will be away for June. Agreed there will be a board meeting in June and none in July or August. The AGM is tentatively scheduled for September 10th.

Adjournment: The next meeting will be held June 4, 2015 at 12:30 p.m. Richard declared the meeting adjourned at 2:06 p.m.