

**9-10 Club Serving Soup to the Hungry
Meeting of the Board of Directors
July 2, 2015**

Meeting called to order at 12:30 p.m. by Jim Pungente.

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

Regrets: Richard Marshall, Dorothy Parker

Agenda: Agenda was set and approved.

Minutes of the Meeting of May 7, 2015: Minutes of previous meeting approved as presented.

NEW BUSINESS:

Security Issue: There was recently an issue involving at least one of our clients in front of Sweeney Todd's. The owner complained to Rita in the church office, who was dissatisfied with the response by security staff. The client will be banned for one month when she returns.

It has also come to Sheila's attention that the security person has not been coming in every day. Sheila will follow up with Our Place.

Financial Report: Mike presented the most recent financial statements.

Fundraising: Cal and Mike said there have been two very productive meetings of the fundraising committee and they now have an action plan. The three committee members will each approach two foundations which have been identified. Mike is also planning to review Gaming Commission rules to determine eligibility.

The committee also plans to send letters to community groups who may be sources of donations.

A letter and copy of the annual report will be sent to all donors and previous donors to coincide with the annual general meeting. A similar letter will be sent to volunteers, but a contact list must be established.

Maureen agreed to work on this contact list.

Social: Mike has kindly agreed to host the social again this year. It will be held at his home on August 16th.

Annual General Meeting: Richard will send out notices regarding the AGM and board vacancies prior to August. Jim agreed to assist with a recruitment committee.

Cleaner: Sheila received authorization to hire a cleaner once a week to do floors and bathrooms. We anticipate paying for between two and four hours per week.

Adjournment: The next meeting will be held September 3, 2015, 12:30 p.m. Jim declared the meeting adjourned.