

**9-10 Club Serving Soup to the Hungry  
Meeting of the Board of Directors  
August 6, 2015**

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

**Attending:** Richard Marshall, Sheila Connelly, Mike Fox, Aldo Nazarko, Maureen Halstead-Rogoza

**Regrets:** Jim Pungente, Dorothy Parker, Calvin Jones,

**Agenda:** Sheila requested that the topic "Joan" be added to new business. Agenda was then adopted as amended.

**Previous Minutes:** Minutes of the meeting of July 2, 2015 adopted as presented.

**AGM:** The Annual General Meeting will be held September 10, 2015 at Seghers Hall (where the Soup Kitchen operates).

Richard will prepare the agenda and comments and distribute required notices.

Mike will prepare the proposed budget. He reported that this fiscal year we will be approximately \$1,500 over budget despite the \$5,000 we contributed to Our Place.

New Directors: Sheila and Mike will be standing for re-election. Jim sent out a notice for new board members and received one response. Sheila has found two others who will let their names stand.

Food: Maureen volunteered Dorothy and herself to take care of refreshments for the meeting.

**Financial Report:** Mike is currently working on a budget and year-end statements for the AGM. There have been many adjustments this year due to the relocation. Donations have been strong, but our portfolio has not performed as well due to weaker markets.

**Operations Issues:**

Sheila reported the following:

- Joan, the kitchen manager for the church, has put in her notice that she is stepping down.
- Sheila has asked Rita for a secure place for a filing cabinet.
- We need to start an official log book for security issues.
- We need better radios immediately. Mike will look into this.
- Cleaning contract: we may have someone come in for up to two hours once per week. Discussion ensued about another charity paying for this, but that seems unlikely.
- Security: Maureen raised concerns about security of valuables in the backroom, particularly during clean-up time (when the door is propped open). We will notify volunteers not to leave valuables there, possibly reinstating the tub in the kitchen for valuables.

**Fundraising:** Mike reported that things are moving along with fundraising. The committee is currently approaching service clubs. Members may be asked to speak to these clubs. Maureen will start to work on social media presence this fall, with Cal's assistance.

**Legal Comments from Dentons:** We have received a reply from Dentons on our legal questions. Richard suggested we not discuss until more members are available.

**Adjournment:** The next meeting will be held September 3, 12:30 p.m. Richard declared the meeting adjourned at 2:15 p.m.