

Amended Minutes June 9, 2016
9-10 Club Serving Soup to the Hungry
Meeting of the Board of Directors

Call to Order:

Attending: Maureen, Sheila via Skype, Cal, Mike, Dorothy, Aldo, Susan

Adoption of Agenda: moved/seconded Susan/Cal

Adoption of Minutes May 12, 2016 moved/seconded Cal/Maureen

OLD BUSINESS:

Volunteer Contract Form: To be printed and given to Sheila next week for review and that Emergency numbers are there for each volunteer

Abuse Guidelines and Protocol: Our insurance has confirmed that there is coverage. Move to table further discussion until it becomes apparent that the SK needs an Abuse Protocol - moved/seconded ... Sheila/Mike

Position of Treasurer: Susan has volunteered to take over. Mike will set things up and pass over completely at AGM in September after budget presented.

NEW BUSINESS:

Financial Report: to follow shortly after meeting. Mike will take into consideration trends especially for GROCERIES and KITCHEN when doing budget. Office budget out because of heavy expenditures on radios and cost of courses offered to volunteers.

Sheila requested that BBQ and Christmas Party again be budget item in 2017.

Odlum Brown report reviewed. Portfolio is steadying after major drop.

March report will be sent again for board members' information.

Susan looked into and outlined Donation Software. Masterlist and 2015 donations to appear. Program easy to use and has potential for signatures, letters, receipts and much more. Not an on-line system. Discussion re putting in Dropbox ... concern re security. Susan will check and make decision.

Operations Report: Discussion re letter received from Fraser McColl. Teamleaders/greeter to be more vigilant in their attempts to encourage keeping sidewalk clear. If problem arises that cannot be handled, greeter to call police.

Bread slicer: donated by Save On Foods but too big and heavy for our purposes. Thank you sent but will try, if possible, to trade for smaller unit

Fundraising Committee: Cal investigating United Way possibilities but not optimistic.

Lunch for donors:(possibly with media,mayor,etc as well) Felt to be a great idea for late September/October. Cal, Sheila, Mike committee to pursue plan.

Procedures/Operations Manual

Suggested Mission Statements: deferred to next meeting but email suggestions to Maureen.

Summer BBQ - August 7 at Sheila's; partners invited; pot luck; meat provided.
Board members have often made financial contributions to offset costs.

OTHER BUSINESS:

New Board Members: Discussion re ways of finding new board members. Need to look for people with competencies seen to be missing from board, especially fundraising and media expertise. Suggestion to look internally first, then externally, with volunteering encouraged to better understand needs of SK. Sheila will help Cal to look within ranks of volunteers.

Societies Act: There is a need to do some simple revisions. Cal will keep us posted.

Adjournment: 2:00

Next meeting: July 14

Downstairs in Soup Kitchen