

Minutes

9-10 Club Serving Soup to the Hungry Meeting of the Board of Directors September 8, 2016

Call to Order - 12:30

Adoption of Agenda - Moved: Dorothy Secoded: Aldo

Adoption of Minutes June 14, 2016 - Moved: Susan Secoded: Sheila

OLD BUSINESS:

AGM:

30 copies of AGM package to be printed including financials and president's report to be printed

Some board members to come early to set up.

Sheila to bring veggie plate; Dorothy - sweets

Board Recruitment & Other AGM Matters - Sheila and Cal

Recruitment and bios complete and ready for AGM

Volunteer Victoria Membership - Cal

Met with resource person for V.V. membership, Jingwen Tang.

Checked on details. Special point of interest - volunteer request system. Overall seemed worthwhile and cheque for \$175.00 to be sent for 1 year membership.

VV brochures outlining benefits for our group to be sent out to board members.

There will be a need for a Volunteer Victoria co-ordinator. Co-ordinator will need some computer skills. There will be a mention of the need to fill this position at the AGM and to team leaders as a means to fill this position.

NEW BUSINESS:

Financial Report: Pat/Susan

July/August report reviewed. Donations are down but this seems consistent with this period in other years. Expenses seem to be tracking well. moved - Sheila sec.- Aldo

Discussion re accessibility to financial statements and possibility of avenues for notification of financial picture. Further discussion at next meeting with new board re our fiduciary responsibility to monitor and review.

Also to be discussed further - investment portfolio with Odlum Brown and how it relates to deficit.

Operations Report: - Sheila

Most operations running smoothly.

However, 3 recent bannings of diners. There seems to be a noticeable increase in incidents. Our longer service greeter/security person has moved on to another position and at present, the Soup Kitchen gets whomever is available.

There is a need for some shoring up of volunteers for some days.

Fundraising Committee:- Cal

Lunch for Donors - Sheila will book October 27 @ 12:30.

Menu: soups, bread and sweets

Susan will draft an invitation letter requesting RSVP. She will also send a reminder notice just before the luncheon, identifying parking options and considerations.

Volunteers will be asked to serve.

Aldo and Dorothy will to dishes.

Grant submissions: Cal and Susan are working on completing relevant submissions. eg. Catholic Foundation and Gaming Grant.

Donations data base: demonstration given by Susan outlining many possibilities for its use.

Procedures/Operations Manual

Suggested Mission Statements - Susan;

Deferred to next meeting

Summer BBQ - Sheila

70 people attended. Wonderful afternoon in her family garden.

Thanks given to Sheila and her family for their hospitality and hard work making the volunteers and their guests welcome.

OTHER BUSINESS: Maureen

Thanks given to all board members for their efforts as members of the board in 2015/16.

Good wishes sent with Aldo who will move on to other activities.

Adjourned: 1:30