

Amended Minutes  
9-10 Club Serving Soup to the Hungry  
Meeting of the Board of Directors  
January 11, 2017

**Call to Order 12:31**

**Attending:** Maureen Halstead-Rodoza, Sheila Connelly, Cal Jones, Dorothy Parker, Susan Nawrocki, Pat O'Neil, Pat Plunkett, Kate Mailer   **Regrets:** none

**Adoption of Agenda - m/s Kate/ Pat O'N**

**Adoption of Minutes December 14, 2016 - m/s Cal/Susan**

**OLD BUSINESS:**

- Adoption of Mission Statement( as presented in December meeting).

*The 9-10 Club soup kitchen exists to be a food security source to the Victoria community. Access to this food is provided to all those coming through our door with dignity, respect and without judgement or cost.*

- Board members list updated.

Contact information and dates of terms included. List to be sent to Pat Plunkett for submission to comply with Society Act.

- Society Members list 48 members. List to be put on spread sheet by Maureen

**NEW BUSINESS:**

- Eggs - Discussion re Monday eggs. Board asked to think about who could be approached re donation of eggs for this source of protein offered by Monday team.

**Financial Report: Pat Plunkett (Actual to Budget for period ending December 31, 2016)**

Great 6 month report - Donations up. Expenses under control. Tracking is well coded to the budget.

-Suggestion by Pat O'N that it could be valuable to investigate getting some kind of accreditation by an independent body to verify SK moneys are being used effectively. Possibly by Canadian Taxpayers Association. (Amended on Feb, 15 following clarification)

**Operations Report: Sheila - Very few issues.**

\* **Smash and grab** of Monday cook while parked behind church during soup prep - things stolen. **Motion** to pay the \$100 deductible on insurance and to give reminders to people not to leave valuables in cars. Also suggest using monitored parkade on View. m/s Pat P/Kate

\* **Discussion re opportunity to learn to use defibulator(AED)** which is to be installed in basement space.

\* Discussion re present **numbers of diners** - Thursday's Gordon Dawson has kept Thursday record from 2014 -2016 and has charted this info. Sheila will forward numbers to board. (copy attached to filed Secretary minutes.)

\* **Sheila will be away Feb. 7-March 11.** She will arrange for someone to do the ordering in her absence.

**Fundraising Committee: Cal** - Initiated discussion with reflection on Lent for Christians as often being a time for "giving back" and "self reflection".

**Next steps:**

Cal will **contact other churches** in Victoria area through such methods as their bulletins to join us: as society members, as volunteers and as donors to the SK.

\* Discussion re **Gaming Grant possibility.**

Cal will do further investigation and report back.

\*discussion re **fundraising when the society has an investment portfolio.**

It was noted that this is a safety net for the future and that the investment funds are being carefully monitored and prudently spent. The board is responsible to ensure that the SK continues to run as a community that is serving a need in our larger community and thereby giving people in need a "deserved" choice.

\* **Email to volunteers** - discussion re feedback. Not certain if letter resulted in donations. It is felt however that the email letter was a worthwhile contact with our many volunteers.

\* **Thank you letters for donations** are being regularly sent and seem to be well received.

\* Discussion regarding some **recognition to be given for Leonard Clarke's efforts** on behalf of the SK during his closing of and retirement from Pacific Antiques. A cheque for \$8700 was received. Sheila will look after a photo of Leonard being put in the SK recognizing his contributions.

**Other Business:**

**Susan** - **reported re success with volunteer recruiting.** Susan has posted to Dropbox a spreadsheet of those who have expressed interest in volunteering with relevante information gathered so teamleaders can contact people who seem to fit their needs

- Tax info ready and receipts to go out soon.

**Pat O'Neill** - suggestion for next board meeting that soup be served at 12:00. Wednesday team will arrange.

**Annual meeting with cathedral - March? Who will attend?**

Sheila will organize and inform board of time and date.

**Adjournment: 1:40**

**Next meeting: February 8, 2017 Soup @12:00**

**Meeting 12:30**

