

Minutes

9-10 Club Serving Soup to the Hungry Meeting of the Board of Directors December 14, 2016

Call to Order 12:30

Attending Maureen, Sheila, Cal, Dorothy, Susan, Pat O'Neil, Kate Mailer

Regrets: Pat Plunkett

Adoption of Agenda: moved/seconded Cal/Susan

Adoption of Minutes: November 9, 2016 with amendment - Cal/Pat O'N

OLD BUSINESS:

Mission Statement

Draft Statement - Discussion about wording. Intent of wording clear. Mission statement to be used in Operations Manual being developed. Core Value statements will be reviewed and amended as needed when the Operations Manual is completed.

NEW BUSINESS:

Board Composition:

A problem has arising from last year's resignations. There is now not the intended balance of alternating 2 year postings. To bring balance 3 new board members, Susan NaNawrocki, Kate Mailer and Pat O'Neil resigned.

A motion was made **to appoint** these 3 back on the board **until the 2017 AGM** when they will consider running for a 2 year term. Motion passed unanimously.

Financial Report:

Pat Plunkett away. Report deferred to January meeting.

Operations Report:

Luncheon December 15 - More than 50 signed up for Christmas volunteer luncheon. \$300 has been donated for the luncheon. Door prizes and goodies have also been donated and purchase for the event. Acknowledgement of donations received will be given where applicable and/or requested.

During the luncheon Kate and Dorothy will do nametags and give out tickets for the door prize raffles. They will also encourage and sign up more to become members of the society. This will include recording information required and collecting the \$1 membership fee.

Chek TV to interview - This has come about as a result of Leonard's references to the Soup Kitchen during both a newspaper article and a TV report about his upcoming retirement from his antique business.

Fundraising Committee:

Email to volunteers - feedback is positive. Donations are being received.

Next steps: Appoint a committee to develop ways to increase the profile of the 9-10 Club Soup Kitchen. Examples of possible actions were suggested:

- Info ad and/or hand out to go into church bulletins throughout the city
- encourage more membership involvement in committee membership such as sending out a letter to members encouraging joining such a committee

Re Bosa Properties Foundation - an grant application was sent in October. Also to Vanderkekhove Foundation and to Charlton L Smith Foundation. No grants results from the applications. Email back from Vanderkekhove F. recommended reapplying in 2017. Charlton L. Smith Foundation letter was returned.

Discussion re need for the FUNDRAISING Committee to develop a plan. Also discussion re the rationale for fundraising and the need to be “forthright” about our financial situation

Adjournment: 1:15

Next meeting: January 8, 2016

Downstairs in Soup Kitchen