

Minutes
9-10 Club Serving Soup to the Hungry
Meeting of the Board of Directors
June 14, 2017

Call to Order 12:40

Attending: Maureen Halstead-Rogoza, Cal Jones, Sheila Connelly, Dorothy Parker, Susan Nawrocki, Pat O'Neill

Regrets: Kate Mailer , Pat Plunkett

Adoption of Agenda June 14, 2017 M/S Cal/ Pat O **carried**

Adoption of Minutes as amended May10, 2017 M/S **carried**

OLD BUSINESS: none

NEW BUSINESS:

Financial Report:

- **Actual to Budget** ending May 31, 2017 (attached)

Discussion re request to Odlum Brown for rate of return and performance measurements to be given with monthly statement or at the least quarterly if it is not already done. **This will be discussed further with Pat Plunkett and board at the next meeting** regarding including ,monthly, these or a summary note about the financial value of the SK investments and earnings to date.

Operations Report:

- **Mural** - Quote from artist received for Last Supper mural which included cost including paint and material, approximate size and accessibility time frame. Further discussion with artist, Bob Sellmer, will happen regarding payment and to ask what is proposed should the mural not be completed in the time frame, August 7- August 12. Photos of previous work by artist were shared. This project information will be presented to the church for final permission.

Authorization was passed by the board for \$1000 to be set aside for this project. Up to 1/4 of these funds can be given to begin this project.

- **Food Safe Training - Saturday July 8 9:30- 4:30** at the Soup Kitchen. \$60
Participants need to provide their own lunch.

Others will be encouraged to join SK participants.

Last month the board approved paying for SK volunteers attending and that a budget line will be made in the financial report for Food Safe. Tax receipts will be given to SK folks who donate funds back to the SK.

- **Soup adjustments and other menu changes** - First week into soup quantity reduction schedule. Monday - ran out about 9:30
Tuesday - ran out just before 10.
- Eggs will now be served on Thursday instead of bananas. Bananas will be served on other days. No apples now.
- **Fire Safety review** - Arrangements have been made for fire department to review safety routines at the SK to each day's team during week June 12 -16
- **Volunteer information** - Cards will be purchased, signed by board members and sent to the following:
 - New team leaders - Monday - Tim Taddy
Tuesday - Susan Nawrocki
 - Retirement - Lucas, caretaker, from the cathedral team
 - Illness - Silvio, a past director and volunteer has been in hospital

Fundraising Committee:

Rack cards are at the printers. Cal will distribute them asap.

Cal brought the workshops given by Volunteers Victoria to the attention of the board. He feels many give valuable information for board members eg. recently one was on the Society's Act.

OTHER BUSINESS:

Summer Meetings: No meetings scheduled.

Any pressing business that arises will be addressed with email or by a meeting being called.

AGM Date: scheduled for **October 25, 2017**

Donors Luncheon: to be decided at September meeting. **October 18** proposed.

Volunteer BBQ: Sunday, August 13 Sheila's place - 2833 Burdick Avenue

Sign up sheet for food will be posted in SK. Encouraged to bring chairs.

SK will pay for hamburgers, hotdogs, condiments, drinks, dishes, cutlery, napkins and other items found to be necessary.

Adjournment: 1:25

Next meeting: September 13, 2017 ... 12:30

9-10 Club; Actual to Budget for the 11 months ended May 31, 2017

2016-07-01 through 2017-05-31 Using 2016/2017 (in Canadian Dollars)

2017-06-07

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Category	2016-07-01 Actual	- Budget	2017-05-31 Difference
INCOME	73,387.73	36,688.00	36,699.73
Donations	73,326.73	36,663.00	36,663.73
Membership fees	61.00	25.00	36.00
Other Inc	0.00	0.00	0.00
EXPENSES	77,087.11	74,187.00	-2,900.11
Christmas Party and Sum. Bar B.Q.	489.03	300.00	-189.03
Groceries	43,662.09	45,837.00	2,174.91
Insurance	1,616.00	2,112.00	496.00
Janitorial Services	6,025.00	5,225.00	-800.00
Kitchen	6,899.66	4,125.00	-2,774.66
Office Expenses	1,114.33	1,375.00	260.67
Security	12,550.00	11,550.00	-1,000.00
Utilities, recycling & pest control	4,731.00	3,663.00	-1,068.00
Net Difference:	-3,699.38	-37,499.00	33,799.62