

Minutes

9-10 Club Serving Soup to the Hungry Meeting of the Board of Directors February 15, 2017

Call to order 12:27

Attending: Maureen Halstead-Rodoza, Cal Jones, Dorothy Parker, Susan Nawrocki, Pat O'Neill, Pat Plunkett, Kate Mailer

Regrets: Sheila Connelly

Adoption of Agenda m/s Susan/Kate

Adoption of Minutes January 11, 2017 m/s Dorothy/Pat O'N

Clarification and information added to minutes of Jan. 11 - Suggestion by Pat O'N to investigate getting some kind of accreditation by an independent body to verify SK moneys are being used effectively . Possibly by Canadian Taxpayers Association. Others with no cost attached are Money Sense and Charity Intelligence.

OLD BUSINESS:

Meeting with Church officials

- **March 28, 11:30 a.m.** Reminder given.
- Request for **agenda topics** to be forwarded to all board members. Suggestion given: Consider having more cheerful artwork for walls. Also consider some to balance religious themes.

Society members list:

- typeid and Susan will post to **dropbox**.

Board members information:

- Dorothy will email list to board members.

Eggs for donation: deferred

Soup at board meeting; None left over these past few days. Deferred.

Accreditation suggestion: Cal will look into accreditation by Canadian Taxpayers' Association and other possible sources and report back.

Board meeting date change for March/April: March meeting set for 15th. Dorothy away. Kate to record. April to be decided at March meeting.

NEW BUSINESS:

Financial Report:

- **Actual to Budget** for the seven months ending January 31, 2017 m/s Pat P/Cal - financial statement accepted. Pat P. reported that financials are outstanding.
- **Kitchen expenses** reviewed. Since moving into renovated kitchen there are improved cleaning techniques and better products. **Noted that** cleaning supplies and repairs were considerably different than budgetted and will **need budget adjustment next year.**

Discussion re **disinfectant spray** - Kate will contact team leaders to outline and post **level of diluting of concentrate needed** for use.

Discussion re **Directors' Insurance payment** - Noted that it is over budget allotment so needs motion to pay. m/s Pat P/Pat O

- **Acknowledgement** of great job done by Susan getting Thankyou letter and tax receipts out so efficiently and promptly. Note ... 2 returns received due to address

Operations Report:

- **Friday Bathroom cleaning** - Acknowledged to the board that the Friday team took the initiative to do additional cleaning of the bathrooms, ensuring weekend users an additional level of cleanliness. **SUGGESTION TO ACKNOWLEDGE AGAIN AT AGM.**
- **Taking stock of soup** - Discussion re quantity of soup needed each day. Decision: Pat P. will **meet with Gerry.** An additional meeting may be arranged with cooks and Sheila with possible goal to reduce amount of soup at certain times of month.

Fundraising Committee:

- Cal reported further investigation into **Gaming Grant** suggesting that we are eligible. Forms need to be **submitted in November.** Topic to be **called forward after AGM** in Fall.

- Cal will **follow-up on accreditation/assessment** mentioned above.

- Suggestion for **communication opportunities** eg. SK website. Note that **SK does not just feed the homeless but also other marginal Victorians** such as disabled, retired poor, immigrant families and those with rents too demanding for income. It **"feeds the hungry"**!

OTHER BUSINESS:

Diososen Medal: Kate reported that the cathedral is asking for nominations. She asked **Leonard Clarke** if he would let his name stand. He **declined.** Friday team leaders will be **nominated - Doreen and Fred Kaizer.**

Adjournment: 1:20

Next meeting: Wed. March 15, 2017 @12:30

9-10 Club; Actual to Budget for the 7 months ended Jan 31, 2017

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

2017-02-07

Page 1

Category	2016-07-01 Actual	- Budget	2017-01-31 Difference
INCOME	54,193.48	23,356.00	30,837.48
Donations	54,193.48	23,331.00	30,862.48
Membership fees	0.00	25.00	-25.00
Other Inc	0.00	0.00	0.00
EXPENSES	48,847.20	47,319.00	-1,528.20
Christmas Party and Sum. Bar B.Q.	489.03	300.00	-189.03
Groceries	27,452.79	29,169.00	1,716.21
Insurance	1,061.00	1,344.00	283.00
Janitorial Services	3,610.00	3,325.00	-285.00
Kitchen	5,002.18	2,625.00	-2,377.18
Office Expenses	893.35	875.00	-18.35
Security	7,350.00	7,350.00	0.00
Utilities, recycling & pest control	2,988.85	2,331.00	-657.85
Net Difference:	5,346.28	-23,963.00	29,309.28