

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

Call to Order: 12:36 pm

Attending: Sheila Connelly, Cal Jones, Pat O'Neil, Pat Plunkett, Kate Mailer; **Regrets:** Maureen Halstead-Rodoza, Dorothy Parker, Susan Nawrocki

Adoption of the Agenda: Pat P., Sheila

Adoption of Minutes: February 8, 2017 (all agreed to adopt the minutes as written)

Old Business:

1. Cal will pursue "Money Sense" and "Charity Intelligence" and report in future to Board.
2. Meeting with St. Andrew's staff (Fr. John, Rita, Alice, Lucas) 11:30 am, March 28. Maureen, Kate, Cal, Sheila, Pat P. will attend. Cal will make sure there is sufficient soup for all. Suggestions solicited for items to present at the meeting. Please email your suggested topics to Maureen.

Finances:

1. Pat P. will present, next month, further information regarding Mike Fox's idea that we ask the churches in the diocese to fund any deficit we incur each year. Some discussion ensued.
2. The Soup Kitchen is in good shape financially right now, thanks in part to the generous donations we have received.
3. We have been paying ~\$1000 per month to Our Place. To reconcile our payments with the mutually agreed total amount promised, a further cheque for ~\$1000 will be paid to Our Place today.

Operations:

1. Gord Stuart and Gerry Witteveen handled the ordering of food in Sheila's absence very well. Yea Gord and Gerry!
2. Sheila will email Team Leaders for a daily record (during April) of the amount of soup remaining after guests have all been served and before any soup is given to volunteers and/or donated to Anawin House.
3. Sheila will arrange a meeting with all the cooks about changing the amount of soup prepared, based on the results of the April survey.

Fundraising:

1. Cal prepared and distributed to various churches a poster which describes the Soup Kitchen and (tactfully) solicits donations. (St. Pat's, Central Baptist, Glad Tidings, Christ Church Cathedral, Church of Our Lord, James Bay United, the Synagogue) Pat P. asked that copies of the poster be left in the Soup Kitchen so other volunteers could distribute these posters to other places.

2. Pat O'N. proposed we donate a container of soup to each of our donors as a thank you. The Board will review this suggestion at a future Board meeting.

Adjournment: 1:20 pm

9-10 Club; Actual to Budget for the 8 months ended Feb 28, 2017

2016-07-01 through 2017-02-28 Using 2016/2017 (in Canadian Dollars)

2017-03-02

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Category	2016-07-01 Actual	- Budget	2017-02-28 Difference
INCOME	55,936.73	26,689.00	29,247.73
Donations	55,936.73	26,664.00	29,272.73
Membership fees	0.00	25.00	-25.00
Other Inc	0.00	0.00	0.00
EXPENSES	56,001.39	54,036.00	-1,965.39
Christmas Party and Sum. Bar B.Q.	489.03	300.00	-189.03
Groceries	31,181.58	33,336.00	2,154.42
Insurance	1,616.00	1,536.00	-80.00
Janitorial Services	4,555.00	3,800.00	-755.00
Kitchen	5,366.14	3,000.00	-2,366.14
Office Expenses	1,010.15	1,000.00	-10.15
Security	8,400.00	8,400.00	0.00
Utilities, recycling & pest control	3,383.49	2,664.00	-719.49
Net Difference:	-64.66	-27,347.00	27,282.34