

Minutes

9-10 Club Serving Soup to the Hungry Meeting of the Board of Directors November 8, 2017 12:30 p.m.

Call to Order 12:37

Attending: Maureen Halstead-Rogoza, Cal Jones, Sheila Connelly, Dorothy Parker, Pat Plunkett, Susan Nawrocki, Mickey Sandersable to arte

Regrets: Kate Mailer, Pat O'Neill

Adoption of Agenda m/s Pat P./Mickey

Adoption of Minutes October 11, 2017 m/s Susan/Cal

DESIGNATION OF OFFICER POSITIONS:

chair: Maureen Halstead-Rogoza

vice: Cal Jones

secretary: Dorothy Parker

treasurer: Pat Plunkett

operations co-ordinator: Sheila Connelly

m/s Pat P/Cal Motion: Sheila Connelly be appointed as a voting member of the board for the year 2018. Approved

OLD BUSINESS:

Donor Luncheon - 12:00 Wednesday November 15

- Monday, Tuesday and Wednesday team leader and cooks will make an extra small pot of their soup for the luncheon.
- Cathedral is aware of the function and time.
- 22 phone and 8 email responses have confirmed attendance to date. 7 board members are able to attend. More expected.
- Discussion re organization of other things needed for luncheon including nametags(Susan), short welcome speech (Doreen Keizer) and handouts for those attending
- Take away soup for donors was discussed further, especially concern for food safety. Decision made to not do this.

NEW BUSINESS:

Financial Report:

- attention drawn to fundraiser by Our Place advertizing that their soup cost per bowl is \$3.33
- deadline for Applications for community gaming grants is approaching. Motion: Make application for this grant as a source of income for the soup kitchen. m/s Cal/Mickey ... Defeated
- Society's Act update - Pat P. and Cal will look after what is needed.
- request from St. Joseph the Worker Church to speak about the 9-10 Club Soup Kitchen at Sunday, November 12 service. Thanks to Cal Jones for doing this presentation.

Christmas Party:

- **Doreen Keizer** usually organizes. Sheila speak with her. A date will be set and an email sent out. (**DATE now set for DEC. 7**)

- reminder made that board members often make donation to the party.

OTHER BUSINESS:

Meeting with church officials - deferred to next meeting

ADJOURNMENT: 1:45

NEXT MEETING: 2nd Wednesday of month

December 13, 2017 12:30