

Minutes

9-10 Club Serving Soup to the Hungry Meeting of the Board of Directors April 11, 2018 12:30 p.m.

Call to Order: 12:28

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

Regrets: Mickey Sanders

Adoption of Agenda m/s Susan/Pat O

Adoption of Amended Minutes March 14, 2018 m/s Kate/Dorothy

OLD BUSINESS:

Transition to New Societies Act - Cal

Package of filed documents that was requested has been received as a support to transitioning our file so it will comply with the new Society's Act. Observation that constitution on file is not the latest one for our society.

Because of requirements of New Society's Act: Motion to be present for approval at next AGM:

- a. To amend the text of current constitution a. #2 Purposes by removing words from: *this politically and religiously unaffiliated Society*. b. Include text of: #4 Desolution.
- b. To remove text from #2, *this politically and religiously unaffiliated Society*, and all of text of #3 *Non-Profit* be removed and relocated to Bylaws. m/s Cal/Pat P

Oak Bay Youth Outreach - Sheila/Cal

- received a \$350 donation from Oak Bay Outreach
- invitation received to 2018 Vital Youth Year-end Celebration April 24/'18. RSVP before Monday April 16. Cal will attend. Others also plan to attend. Cal will RSVP for all those who contact him before due date.

Meeting with Odlum Brown - Pat P

- 3 board members met with rep from OB. Past and future performance were reviewed. Feeling is meeting was positive.
- change was made to some restrictions in portfolio
- OB agreed to send "timely" info including "Rate of Return" - to report from inception to present. Concern expressed that nothing has been received so far. Decision is to remain with OB for a while and to re-evaluate based on what happens.
- discussion re Losses and Gains

- will pursue further information about donation from a foundation with whom OB deals. Applying needs to be by June.
- Pat will follow up re: name of foundation and Rate of Return document. Will advise and continue monitoring and reporting on Odium Brown

NEW BUSINESS:

Financial Report: document and review emailed: reviewed documents with no questions

- tracking well Actual to Budget m/s to accept PatO/Cal

Operations Report:

- Sheila has contacted team leaders regarding First Aid course ... will act on applicants. Aim is to have 2 people each day with qualifications.
- request has been made to Island Health for “street nurse” to drop into 9-10 Club as often as possible; vision is they will be a great resource for volunteers to ask pertinent questions
- number stats reviewed; observation is there is some decline in bowls being served; will watch to see whether need for adjusting of soup amounts on some days; comment – some clients come only for sweets and coffee

Fundraising Committee:

- Susan will check on application for Catholic Foundation donation which was received in past

- Donations Tracking - Susan

- overall review of Donation Tracking - comparing 2016 to 2018 ... document provided
- observation that donations are down recently
- comment that there is some confusion regarding where to make donations (especially by congregation of cathedral) resulting from temporary relocation of cathedral office
- Cal requested past years' Donation list. Will look into making “framed” acknowledgement to significant, regular donors of note e.g. Hoyne , Cobbs.

OTHER BUSINESS: none

ADJOURNMENT: 1:24

Next Meeting: Wednesday, May 9, 2018 12:30

12:00 rescheduled Lunch with Father John and Rita

9-10 Club; Actual to Budget for the 9 months ended Mar 31, 2018

2017-07-01 through 2018-03-31 Using 2016/2017 (in Canadian Dollars)

2018-04-03

Page 1

Category	2017-07-01 Actual	- Budget	2018-03-31 Difference
INCOME	42,228.39	56,350.00	-14,121.61
Donations	42,102.39	56,250.00	-14,147.61
Membership fees	126.00	100.00	26.00
Other Inc	0.00	0.00	0.00
EXPENSES	58,435.59	64,634.00	6,198.41
Christmas Party and Sum. Bar B.Q.	462.25	500.00	37.75
Groceries	32,594.34	37,503.00	4,908.66
Insurance	1,061.00	1,700.00	639.00
Janitorial Services	4,620.00	4,275.00	-345.00
Kitchen	4,275.08	4,878.00	602.92
Mural of Last Supper	700.00	0.00	-700.00
Office Expenses	1,017.99	1,278.00	260.01
Security	9,450.00	10,450.00	1,000.00
Utilities, recycling & pest control	4,254.93	4,050.00	-204.93
Net Difference:	-16,207.20	-8,284.00	-7,923.20