

Minutes

9-10 Club Serving Soup to the Hungry

Meeting of the Board of Directors September 12, 2018 - 12:30 pm

Attending: Sheila Connelly, Pat Plunkett, Mickey Sanders, Susan Nawrocki, Dorothy Parker, Pat O'Neill, Kate Mailer

Regrets: Cal Jones, Maureen Halstead-Rogoza

Call to Order: 12:28 pm

Adoption of Agenda: m/s Sheila/Susan

Adoption of Minutes June 13, 2018: m/s Susan/Mickey

OLD BUSINESS:

AGM - Thursday, November 8/18 - **Light Lunch** 12:00 noon **Meeting** 12:30 pm Soup Kitchen space booked until 2:00 pm

- organizers – Sheila, Kate and Susan, supported by Cal
- email notice to members and volunteers - **Susan**
 - bulletin board notice - **Kate**
 - AGM Annual for 2018 report support to print - **Cal**
- committee to contact and encourage present and new board members - **Sheila and Kate** (*Members terms completing – Maureen, Cal, Dorothy, Pat Plunkett; also appointed term – Sheila*)
- for approval at next AGM, 2 motions for changes in Constitution and Bylaws to be included in email and bulletin board notices. (*Discussed in March and April 2018 board meetings as part of prep for new Society's Act. Check with Cal for wording used to comply with Societies Act requiring moving parts of Constitution into Bylaws*).
- present a third motion (in accordance with Bylaw 2.5) to increase Annual Dues to \$5
- 4th motion - amend 4 spelling errors in minutes of AGM 2018

Note from secretary - AGM emailed notice to members and volunteers could include membership form up to date address and email (if any) that complies to Bylaws 2.6 and 2.8.) Last year team leaders collected dues and membership information from their volunteers prior to AGM. Other members could submit dues at AGM.

Donor Luncheon - Thursday November 29

Susan and Sheila will co-ordinate. Email to team leaders will be sent regarding soup for this event.

NEW BUSINESS:

Financial Report:

Tracking well to budget. Reviewed Operating results ending August 31, 2018. Money will need to be transferred to bank account in the next 6 weeks. m/s Pat O./Mickey

Operations Report:

- Summer Picnic - 31 present despite rain; positive comments about venue and joy of the opportunity to interact. Thank you to Sheila for many hours organizing work done and early arrival to save the space at Government House.
- positive letter read from visiting cousin to Joanne Rada, a Friday volunteer. It was thanking for opportunity and noted the compassion and kindness given to diners by volunteers.
- **Building Bridges Program - October 17 12:00 noon - 4:00 pm**; no charge but donations encouraged; 35 maximum; location to be determined.

Susan will send out email to volunteers and prepare a poster; deadline for registering so can explore possibility of inviting others.

- Cora Breakfast restaurant donated frozen mac and cheese to be used as needed. Thank you card to be sent.

- incident last Wednesday reviewed; client was verbally abusive and threatening to volunteer. Renewed concern regarding security. Team leader meeting called for **Wednesday, September 26** to discuss concerns. Main topics to review are: *Engagement with Diners* and *Protocol for support of team leaders and "Our Place" security person*.

Fundraising Committee:

Cal away - written report sent by email.

-News of Victoria Foundation grant should come in November.

OTHER BUSINESS:

- **Christmas Party Date** - deferred to next meeting
- **Eggs** - Mickey will look into another source

ADJOURNMENT: m/s Susan/Kate 1:45 pm

Next Meeting: Second Wednesday
October 10, 2018 12:30 pm

9-10 Club; Actual to Budget for the 2 month ended 8/ 31, 20181

2018-07-01 through 2018-08-31 Using 2015 (in Canadian Dollars)

2018-09-05

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Category	2018-07-01 Actual	- Budget	2018-08-31 Difference
INCOME	4,081.27	12,500.00	-8,418.73
Donations	4,081.27	12,500.00	-8,418.73
Membership fees	0.00	0.00	0.00
Other Inc	0.00	0.00	0.00
EXPENSES	13,203.51	13,816.00	612.49
Christmas Party and Sum. Bar B.Q.	0.00	250.00	250.00
Groceries	7,883.29	8,000.00	116.71
Insurance	0.00	0.00	0.00
Janitorial Services	840.00	1,000.00	160.00
Kitchen	1,917.54	950.00	-967.54
Miscellaneous expense	0.00	100.00	100.00
Office Expenses	-114.04	416.00	530.04
Security	2,100.00	2,100.00	0.00
Utilities, recycling & pest control	576.72	1,000.00	423.28
Net Difference:	-9,122.24	-1,316.00	-7,806.24