



Minutes for Board of Directors Meeting 9-10 Club Serving Soup to the Hungry Wednesday **January 9, 2019. 12:30 pm**

Call to Order:

Attending: Kate Mailer, Janet Moir, Pat Plunkett, Dorothy Parker, Sheila Connelly, Pat O'Neill, Mickey Sanders, Teri Hustins

Regrets: Susan Nawrocki

Approval of Agenda of Jan. 9, 2019 - approved

Adoption of Minutes of December 5, 2018 m/s Mickey/Sheila

Business:

1. Review bylaws 4.4 and 7.2 and other business

- m/s - Pat O'Neill/Pat. Plunkett that Directors' meetings quorum for this year be at least 3 members - Accepted
- Pat Plunkett reviewed to directors the passwords for: Odlum Brown website who manage investment portfolio; the soup kitchen website password: our registered charity number and will email to directors the bank account ID and password. Request that all members try to open these before February meeting so more aware of information held in each.
- request for directors' meeting minutes to be sent out as a pdf file

2. Financial Report - Pat Plunkett

- reviewed Actual to Budget 12/31/18 - surplus of \$1500; overall for year within .6 of budget; investments not performing well since markets are poor - up however since Jan. 1/19. Bank account has about \$22,000 because of transfer of \$10,000 in ... Apology for paperwork not being received by email prior to meeting - computer glitch - will be rectified and sent asap.
- donations have been very aggressive -
thank you will be sent to Dutch Bakery for additional goodies due to their January closure; also to Value village for donation of cups - thank you to Susan Nawrocki for repurposing blank card to thank you message

3. Operations Report - Sheila Connelly

- team leaders meeting not until next Monday - appear to be no crisis with security issues at present

- SK is getting new security people who have been trained by Our Place -
request for vegetarian soup option will be put to the team leaders

4. Motion to increase annual member fees from \$2.00 per year to \$5.00

m/s - Pat O/Janet M.

- will be put forward to AGM

**5. Follow up re: public and private Information for Society's Act
(Pat Plunkett)**

- Society's Act up to date

- CRA annual report posted; on CRA website as SK is a registered charity

6. Fundraising Committee.

- Followup to Pat O's suggestion for Shadow system - Pat O will meet with team leaders on Monday to explain the vision of Corporate Volunteer Program proposal(Shadow System). Discussion to and by the board regarding what will be presented including pay schedule, positions that might make best work stations, other types of groups who might participate. Aim: To raise the profile of the SK in our community.

OTHER BUSINESS:

7. Donors Luncheon - date - Friday, February 22 organizers: Sheila will put together a team.

- Suggestion that invitation to donors go together with Tax Receipt

**8. Luncheon meeting with Fr. John and Cathedral staff - Kate Mailer
date - Wednesday, April 24 Organizer - Kate**

- invitation will be made to Cathedral Staff

9. Suggestion to review and update calendar events for 2019 at next meeting

- m/s Pat O./Mickey

10. Aprons - Oscar and Libby(through Teri) will make offer, probably for month May, to SK volunteers 30% off aprons in stock; a list of volunteers will be given to Oscar and Libby when month of sale is confirmed.

Adjourned: m Sheila

Next Meeting:

second Wednesday of month Wednesday, February 13, 2019 12:30