



## **Minutes for Board of Directors Meeting 9-10 Club Serving Soup to the Hungry Wednesday **March 13, 2019. 12:30 pm****

### **Call to Order:12:29**

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

**Approval of Agenda of March 13, 2019** m/s PAT O./MICKEY S.

**Adoption of Minutes of February 13, 2019** m/s PAT O./MICKEY S.

### **Business:**

#### **1. Operations Report (Sheila)**

- everything is good; seeing many new diners; expressed sadness at death of 2 well known diners
- security costs update - meeting with Bob at Our Place regarding this issue was deferred until a later date

#### **2. "Doctors of The World" - *should we be more proactive in seeking their services***

- would like them to visit; thought to be helpful and a good PR move especially for team leaders; the process for this to happen has begun

#### **3. Soup Kitchen cards - *Will Cal provide more of these cards? To whom?***

- Cal will do more Rack cards. **Susan** will get needed things to him.
- discussion about where to put them and how to make this happen; decisions deferred for further discussion at a later date

### **Fundraising**

#### **1. Victoria Chamber and Jeff Holt- Teri report**

- deferred to later date

#### **2. Corporate Program (Shadow System) - Pat O update(co-ordinator of project)**

- first group - CGI - successful both in participation and revenue that resulted
- **Pat O.** will compose letter to put in/send to places like church bulletins advertising options for businesses and other organizations that might be interested in participating in this shadowing experience of "love in action"

- other suggestions: \* put this program description on our website; \* team leader notified at least a week ahead; \* dates chosen to be pre- Benefit Wednesday; \* confirmation of participation be a month ahead
- will talk to other teams about the possibility of flexibility with days being available for this corporate fundraising opportunity

### **3. Fr. John's letter in Cathedral bulletin** (*Thanks to Sheila for providing info to Fr. John for this letter*)

- **Kate** will thank Father John for his positive church bulletin message about the 9-10 Club Soup Kitchen

### **Donor's lunch update**

*Reasonable attendance, but could we do more to include donors' in our work? eg can they be part of our Shadow System fundraising efforts?*

- **Pat O.** will send letter to donors describing Shadow system

### **Financial Report - Pat Plunkett**

- review of Actual to Budget ending 02/28/19 - deficit for month \$3144; for the year \$15,101; money in the bank \$19,687
- question re kitchen supply overage - Pat P says it was probably under-budgeted and that he has no concerns about the spending levels
- meeting of Odlum Brown soon; some members of board will meet following this meeting to discuss issues to be discussed with OB
- discussion to clarify access password to OB's website information
- **Motion for approval** of financial report m/s Mickey S./Susan N.

### **Other Business**

- Acknowledgement of death of **Leonard Clarke** - original member and active supporter (with his time, his business relationships, his finances and his spirit) with our soup kitchen until his death; **Sheila** will offer to family **board member to speak at his memorial** mass; a commemorative photo plaque will be made and posted in the SK
- request to send updated directors' list to board members
- **Kate** to follow up on request for **volunteers** from board to take over roles of: **volunteer recruiting and fund raising co-ordinator**

**Adjournment: 1:01**

**Next Meeting:** second Wednesday of month **April 10, 2019 12:30**