



Board of Directors Meeting
9-10 Club Serving Soup to the Hungry
Wednesday April 10, 2019, 12:30 pm

Attending: all board members including Susan by Skype

Call to order: 12:31

Approval of the agenda, April 10, 2019 m/s Teri/Pat O.

Approval of the minutes, March 13, 2019 m/s Susan/Kate

Business:

1. Financial Report - Pat Plunkett

- * emailed to members - Operating Results ending March 31 - suggests that what the board has control of is very close to budget
- * surplus of \$550 in budgeted security
- * March was a good month for donations
- * Deficit of \$3,118 with year to date \$18,219
- * meeting with Odlum Brown and review of performance from inception - committee recommends interviewing 2 other investment companies with possibility to change
- * request that board members involved, explore cost of the change and if new company will cover any costs involved

Moved to accept: Teri Approved

2. Operations Report - Sheila Connelly

- soup kettle has been returned - repaired; recognition given to cooks for the great job of adapting during this period
- no response from Our Place regarding increasing our security time
- recommendation to be given to Cathedral to service dishwasher now and to recommend that it be done twice yearly
- soup delivered at 9-10 Club in the last 3 months is up considerably ... based on record keeping being done
- discussion re ordering process usually done by Sheila. There is a need to find someone to be able to do this during Sheila's absence (one soon - in late April/May) and because of Jerry's health issues.
- **Doctors of the World** medical office van outside Soup Kitchen every Monday for a couple of hours; schedule is posted in SK
- card to be sent to Jerry, leader of Tuesday team and veggie crew due to health issues and another surgery April 18
- question re our use of plastic bowls ... will check that grade of plastic allows for safe use in dishwasher and microwave

3. Fundraising and Increased Soup Kitchen visibility Pat O

- **letter to potential “corporate” donors(Shadow System)**

Teri will now take over the “logistics” of co-ordinating fundraising and “friend”raising of the Shadow System program.

Susan and Teri will “tweek” the letter and add logo.

Suggestions: hand deliver invitations; supply participating group with picture and recognition letter; supply a digital copy for distribution to participants

- **Kate - St. Andrew’s office okay with distribution of Soup Kitchen info cards to other Victoria area churches; we will give Fr. John an update on fundraising/increased visibility during our luncheon with him Wed April 24** At luncheon will review positive “good news” things happening at 9-10 Club and our relationship with cathedral. Also will ask if there is anything we can do better.
- **Sheila - report**
 - no news on donation from St. Joseph the Worker Parish
 - no interest shown in request from Ride for Refugee participation
- **Teri - Invitation to Jeff Bray (Exec Dir DVBA) and Catherine Holt (Exec Dir Vic Chamber of Commerce) to participate in “corporate” shadow system**
 - **moved** that this be a “free” invitation to participate because DVBA and chamber use public funds **Approved**
 - to come ... visit from Lt. Governor
 - suggestion that a letter of participation be given for these events

4. Who will maintain the volunteer list? (Deferred from March mtg.)

- following this board meeting and after consultation with Susan, Janet confirmed that she will look after the volunteer list
- for the time being, because there is a “spare” list for the Soup Kitchen, the volunteer list area on the website will be turned off

Who will take over fundraising initiatives? - Deferred to April mtg.

5. Memorial Mass for Leonard Clarke, St. Pat’s, Ap 27, 2019 1 pm

- encourage board to attend in recognition of Leonard’s long time participation, morale boosting and financial support

Other Business:

- Suggestion: visit The Mustard Seed to gain more awareness of program
- Kate to talk to Cal re plaque for Hoyne and printing more information cards for distribution to public places

Adjournment: 1:25 m - Pat O.