



Board of Directors Meeting
9-10 Club Serving Soup to the Hungry
Wednesday February 13, 2019, 12:30 pm

Call to order:12:36

Attending: Sheila , Mickey, Kate, Teri, Pat
on the phone: Susan, Pat P

Approval of the agenda: February 13, 2019 m/s Sheila / Mickey
Approval of the minutes: January 9, 2019 m/s Sheila / Mickey

Business:

1. Financial Report - Pat Plunkett

- *expenses are in line with the budget
- *costs of supplies are going up
- *23K in the bank account now
- *question whether or not to stay with Odlum Brown - Pat, Pat and Kate will meet to discuss this - options to Odlum Brown - must factor in their donation

Motion: to accept the financials - Pat
approved: Sheila / Teri

2. Operations Report - Sheila Connelly

- *discussion around security arriving at 7:30; security costs are currently \$50/day; what is the cost to increase the security's presence - look at options to have increased security during different days. Mondays & Thursdays possibly
- *aprons for volunteers - on hold for now
- *vegetarian soup - not ready for this yet
- *doctor's of the world - will attend a future team leaders meeting
- *corporate volunteer program - who's going to manage the program? reach out to Janet
- *St. Joseph the Worker's donation - possibility of a donation - should the board attend to accept the donation?
- *Soup Kitchen rack card - should it go into other churches? rack card should be updated; print more? Cal or Susan to possibly take on?

3. Fundraising

Pat O report on Team Leaders meeting re: Corporate Program (Shadow System) and recent call from a neighbor of St. Andrew's

*CGI group in today; very positive experience; Teri will reach out to Katherine Holt of the Chamber & Jeff Bray of the DVBA to invite them to the kitchen

4. Calendar of Events review and Update - Pat O/Mickey

*Kate to create a calendar of events for the soup kitchen

5. Response to Fr. John's letter (January 20) which suggests more visibility for the Soup Kitchen

*how to get his letter out? Possibly through the Diocese's Messenger Magazine; extend invitation to the Bishop to come and serve soup.

6. Donors' Lunch February 22 update - Sheila

*Feb 22nd; mail out to go to donor's (Susan)

No other Business

Thank you to Teri Huskins for recording minutes of February 13 minutes in Dorothy Parker's absence.