



Amended Board of Directors Meeting
9-10 Club Serving Soup to the Hungry
January 14, 2020, 11 am to 12:30 pm St. Andrews Rectory

New format: 1.FOR ACTION: WHO?BY WHEN? and
2. Review Action Items from Last GM as part of Agenda

Call to order: 11:05am January 14th

Attending: Kate Mailer, Pat Plunkett, Mickey Sanders, Teri Hustins, Janet Moir and new member Dan Hickey

Regrets: Sheila Connelly, Susan Nawrocki, Dorothy Parker

Approval of the agenda, January 14, 2020

Addition:Teri asked that we discuss the possible New Logo. m/s Pat and Mickey

Approval of the minutes, Dec. 11, 2019 (AGM)without amendments by m/s Teri and Janet

Approval of GM Minutes for Nov. 18 m/s Janet/Susan

Business:

- 1. Welcome Dan Hickey, new Bd. Member** - Dan was welcomed and introduced to the board. He volunteers at the kitchen Tues. on the early shift.
- 2. Selection of executives positions for 2020** - Selection of executive was deferred to next meeting due to the absentee members.
- 3. Confirm date, time, duration, place of Board meetings** - It was agreed that the future meetings will be held the **second Wed each month @ 11:00am**. Meeting will be **1:30 hours** in duration. Kate has arranged for space **in the rectory** for future meetings

4. Confirm Bd of Directors roster (accuracy & addresses): Dorothy

The present board members have received the updated member roster. Dan's address will be added.

For Action: - *Dan Hickey please provide Dorothy Parker with current address so can be added to member roster.*

- members who do not have it, please add to roster - Dan Hickey '20-'22 phone: 778-533-9732, djhickey57@gmail.com

5. Financial Report/Adrian Anders invited to future Bd mtg : Pat

Pat Plunkett reviewed the budget for 6 mos. ending Dec 31st 2019. We are very close to target and results are very good. We have been very fortunate in 2019 with generous

donations. We can control our expenses not our income. He explained our investments with Wood Gundy

For Action: Pat - provide a summary at a future meeting.

- invite our advisor Adrian Elders to a meeting.

6. Meeting with St. Andrews staff re additional cleaning help: Pat and Sheila

Sheila and Pat met with Rita from parish office regarding future plans for improving cleaning in the hall. She has suggested a cleaner on Sunday evening and one evening mid week. Cleaning is primarily for floors and bathrooms.

FOR ACTION- Discuss with Rita that our group pay for one of the cleaners.

7. Operations Report: Sheila Connelly deferred to next meeting.

8. Take out cups for coffee/tea – to allow or not

We discussed the possibility of allowing guests to leave the premises with tea or coffee in disposable cups. The discussion was positive and we agreed to

FOR ACTION - Proceed on a trial basis, using the existing supply of paper cups. When the current supply is done we will reevaluate.

9. Festival of Lights report: Teri/Susan

Festival of lights was thought to be a very successful event enjoyed by all. Results will be discussed at the next meeting. It was agreed that if we are invited next year we would accept.

FOR ACTION: - Discuss final results at the next meeting.

- Kate has a bag of socks and mitts from the festival that she would like to donate to Our Place. All in agreement.

- Dorothy - send thank you cards as follows.

* **Pat O'Neill** for his service on the board and recognition for his contributions.

* **DVBA** specifically to Jeff and Maggie for thinking of us for the event.

* Vic Lum from **Welburn's Market** has donated approximately a considerable amounts of can goods, coffee, etc. Pat knows Mr Lum and can provide details for delivery of the card.

10. New Volunteer Training Manual/help from volunteers for feedback for such a manual – how to organize this: Sheila - deferred to next meeting.

11. New Logo - FOR ACTION: Teri to provide update on design and cost of new logo at the next meeting.

12. Summer barbeque

FOR ACTION: Talk to Sheila at the meeting in February.

Meeting Adjourned

Next Meeting: **February 12, 11:00 - 12:30** in the Rectory

