



Minutes - Board of Directors Meeting
9-10 Club Serving Soup to the Hungry
Wednesday **September 11, 2019**, 12:30 pm

Attending: Kate Mailer, Sheila Connelly, Pat O'Neill, Teri Hustins, Michael Sanders

Regrets: Susan Nawrocki, Dorothy Parker, Pat Plunkett, Janet Muir
Call to order: 12:34

Approval of the minutes, July 17, 2019 - m/s Pat O./Sheila

Business:

Financial Report - Pat Plunkett away

- new investment advisor - Adrian Elders
- lots of \$\$ in our chequing account - move \$\$ to our investment account

Operations Report - **Sheila Connelly**

- **Gord Stewart has stepped down due to ill health - Sheila Bell too- Kate has volunteered to help as team leader on Mondays**
- exploring the idea of getting a new fridge-need to see if there's space for it
- Potatoes from St Joseph the Worker school - kid's gardening program
- send card to Jerry - Tuesday team leader
- Sheila- sorting our Wednesday - substitute team leader - possibility of sharing the team leader responsibility

Fundraising and Increased Soup Kitchen visibility

- re Thrifty's card - postpone til next meeting
- no other organizations slated to come into the kitchen at this time
- explore idea of a Christmas gift card to sponsor the soup kitchen
- deferred: **Govt grant to Sikh Khalsa Dwan Society - follow up for Soup Kitchen**

Security: Update

- backdoor being left open - solutions?
- Sheila - will look into some fans for next summer to provide some air flow

Volunteer Safety - tabled to next meeting

Other:

- Our name is on the list for the Ministry of Social Development & Poverty Reduction
- Recycling - a conversation around a recycling program at the kitchen - Kate will explore this idea and give an update
- Soup Kitchen statistics - # bowls served ?next meeting?

Meeting adjourned at 1:30 - Sheila/Michael

Next meeting: October 9 CHANGE IN TIME: 11:00

Thank you to Teri Hustins for taking minutes in Dorothy's absence.