



**Board of Directors Meeting  
9-10 Club Serving Soup to the Hungry  
Monday August 23, 2021 at 11am (ZOOM)**

**Attending:** Teri Hustins, Susan Nawrocki, Pat Plunkett, Sheila Connelly, Dan Hickey, Janet Moir, Dorothy Parker, Kate Mailer

**Call to order** 11:08

**Approval of the agenda** - special meeting called to review board candidates for 2022 board members to be presented for vote at 2021 AGM

**Approval of the minutes from June 14<sup>th</sup> 2021** - not done - defer to next meeting

**Review of past FOR ACTION: not done** - defer to next meeting

**BUSINESS -**

- process outlined for how slate of candidates was developed beginning with Times Colonist ad and personal contact by board member with potential candidate, receiving of applications and resumes for board positions, interviewing of applicants by nomination committee to review of candidate letters by whole board
- concerning AGMs - both 2020 and 2021 to be held consecutively of Wednesday, October 20
  - will not be in person as planned due to uptake in health concerns caused by CoVid uptake
  - committee to develop AGM 2020 and 2021 - Pat, Susan, Dorothy
- **FOR ACTION** - Sheila will search contact regarding hiring a virtual meeting facilitator; to be cost dependent
- **FOR ACTION** - **Susan to receive BY SEPTEMBER 15** - all notices to be included in AGM email to society members; **included** -
  - 1) names and bios of nominees for board members
  - 2) special resolution outlining wording changes to Bylaw 2021
  - 3) President's report
  - 4) Financial report
- **FOR ACTION** - Susan will email notice to society members info for AGM's by September 20, 30 days prior to AGM. (Posting of material should also be done on SK Bulletin board)

- motion was made and passed unanimously to waive the membership dues again for 2021 to our complete volunteer membership list. This will allow voting privileges to **all volunteers for years 2020 and 2021.**
  - collection of membership dues and checking of required contact information for 2022 society membership will begin following the 2021 AGM
  - newly elected board members will receive orientation guide which will include: Strategic Plan 2021-2023; Copy of SK updated bylaw; overview of SK financials
  - bios of and comments about interviews with our excellent slate of board candidates was presented; pros and cons for candidate fit to our needs as outlined by our Strategic Plan was discussed.
- **FOR ACTION** - **All directors** are asked to submit their top 4 choices for board members
- + 1 advisory position specializing in fundraising to Teri
- + Adjournment: 12:16 m: Dorothy

**Comment from secretary: Thank you to the nominating committee for your diligence and time needed to present a slate of candidates all of whom have bios that suggest that they would be an asset to our SK Board of Directors.**