

Minutes

Meeting of the Board of Directors

9-10 Club Serving Soup to the Hungry

July 14, 2016

Call to Order: 12:29

Attending: Maureen, Cal, Sheila, Dorothy, Aldo, Susan

Adoption of Agenda: M/S - Susan/ Cal

Adoption of Minutes of June 9/16: Amended - donation of meat slicer by Save On Foods M/S Aldo/Cal

OLD BUSINESS:

Volunteer Contact Form: to be submitted by AGM

Board Recruitment: Sheila/Cal - from within - potential with Pat O'Neill and Tom and Janet Moir (Friday crew); **from outside** - presenting more difficulty

Operations Manager Position - Sheila is in her last term ending in 2017(3 terms max - Bylaw). When new board is in place in Fall, there is a need to review bylaws and make decision, before 2017, whether bylaw needs amending. Will OM be a voting member. Question raised - **Does this board want the OM position to be a voting member?** Passed unanimously.

Volunteer Victoria Membership - Cal - Summarized potential benefits of VV membership. Reviewed - handout info, requirements, fee, training and support opportunities and profile request. Cal/Sheila - proceed with one year membership

NEW BUSINESS:

Resignation: Mike Fox - effective July 13, 2016 from treasurer position and board

Financial Report: review of Actual to Budget report June: ongoing concern re pressure of groceries and office - not much control as costs are "put on". Need to amend budget next year to reflect increases. **Susan will add in future** summary of reasons for variations in budget.

Operations Report: Sheila - met with Sysco. Suggested using frozen vegetables in winter; less expensive potatoes etc. - potential for 21/2% reduction.

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Gloves: not required; Important to some volunteers; use to be further researched and considered.

Fundraising Committee:

Lunch for Donors : suggested date Thursday October 27 - Board and regular volunteers to serve, invite donors for year and possibly community leaders and supporters if numbers permit; RSVP request; daily soups saved and frozen for use.

Donation software: Susan - 2016 donations to date into new software; will discuss further its use for emails and letters eg. once a year thank you to donors with summary of year(to include goals, needs and low key request for contributions)

Recycling Depot re sponsoring of charity activity - Cal - will continue to presue becoming one of groups on their list receiving sponsorship. There is possibility of a "credit to" option for patrons.

Mission Statement: re word smithing our mission statement and values - deferred to next meeting.

Summer BBQ: Sunday August 7 - 12:30; Sheila's place - 2833 Burdick Avenue - potluck sign up.

AGM: new date set Thursday September 15 @1:00.

Coffee and treats to be served; Notice to members of society to be posted.

Brief background of those running to be included. **Those running please forward to Cal.**

Next Meeting: None in August; next board meeting September 8

@12:30 in SKitchen

AGM - When: September 15

@ 1:00 in SKitchen