

St. Patrick Soup Kitchen Meeting Notes May 15,2024

In attendance; Brent Black, Linda Arbogast, Frank Harlow, Lynne Lopez, Greg Taylor, Susan Purvis, Deb Grant and Jose Lopez.

Report by Dick and Deb on the soup kitchen happenings;

- Am Vets gave us \$1300 last month. We usually receive a check from them every three month.
- UVMC board gave us \$3250 last week
- Strawberry festival : Sweet Tooth Erin will run booth at the event.
- Our United Way visits and interview has been completed so we can continue to receive donations.
- We have had many high school seniors coming to volunteer
- I.T.W. is sending a group (interns) to volunteer in June
- The soup kitchen is continuing to provide monthly haircuts and bible studies. In addition we are trying to get a dental clinic and health clinic up and running.
- Anna's Closet donated clothing and it is in the basement. We will work on a plan to distribute the clothing to those coming to the soup kitchen.
- Next board meeting September 18,2024

Guest speaker: Tom Kleptz

Discussed our current money in the endowment fund and if we should change anything regarding our investment strategy. He presented options such as money markets vs. stock investments. The board will review options and decide how to proceed at future meetings.

Jose Lopez reviewed our slate of soup kitchen officers and proposed they be approved; Richard Steineman; President, Deborah Grant; Vice-President, Marie Nicole Moreno; Secretary, and Melinda Huber; Treasurer. Brent seconded the motion and the officers were approved.

Article IV, section 1 was reviewed and the first sentence to be amended; “There shall be a Board of Directors of eleven members of the corporation” Jose proposed to amend and Frank seconded the motion. It was approved.

Article VII, section 2 ; amend to read ”The officers shall serve for a term of two years” (deleting the reference of “consecutive” terms). Jose proposed to amend and Brent seconded the motion. It was approved.

Jose proposed adding a new Article X to allow posting on the soup kitchen webpage. “The corporation shall provide notice to the community members by posting on the St. Patrick Soup Kitchen webpage any and all notices of corporate business to be conducted along with the time and place of all such meetings” Frank move to approve Article X and Greg seconded. Motion approved.

The Board authorized the appointment of a Statutory Agent. Linda moved to authorize the appointment of Jose M. Lopez as the statutory agent for the St. Patrick Soup Kitchen , Brent seconded and the motion was approved.

There was no further discussion of any old business issues or new matters of interest.

The meeting was adjourned.