



St. Patrick's Soup Kitchen

25 N. Mulberry St., Troy, Ohio 45373

(937) 335-7939

To the Members of Saint Patrick Soup Kitchen, Inc.

Our members are our greatest resource. As persons that have contributed time and money or expressed an interest in the ongoing operation of Saint Patrick Soup Kitchen, Inc., we wanted to share with you some changes for the operation of the soup kitchen. Thank you for your generosity and commitment to feeding the homeless and disadvantaged of Miami County. Each member has given their commitment to achieving this noble purpose.

As with any organization, it is time to review the by-laws and constitution to ensure that we are in compliance and to determine what amendments, if any, are appropriate as they relate to the by-laws and other documents. These are the actions to be considered at the next meeting:

1. Article IV, Section 1. Currently the Board of Directors are to be constituted by six (6) members of the corporation. There should always be an odd number of directors; thus, a proposal to amend the constitution to provide for eleven (11) directors.
2. A proposal to nominate the following slate of Directors and Officers to be voted on at the meeting of May 15, 2024:

Directors:

Brent Black
Linda Arbogast
Frank Harlow
Lynne Lopez
Greg Taylor
Susan Purvis
Doug Lins

Officers:

Richard Steineman, President
Deborah Grant, Vice-President
Marie Nicole Moreno, Secretary
Melinda Huber, Treasurer

At the meeting, the Chair (President Steineman) may entertain nominations from the floor should anyone else be interested.

3. Amend Article VII, Section 2, to remove the limitation that officers not be permitted to serve in excess of two (2) consecutive terms.

4. (New) Article X. The corporation shall provide notice to the community members by posting on the Saint Patrick Soup Kitchen webpage any and all notices of corporate business to be conducted along with the place and time of all such meetings.
5. That the Board of Directors authorize the appointment of Jose M. Lopez as statutory agent for Saint Patrick Soup Kitchen, Inc.

Should anyone have any further suggestions let's save those for the December annual meeting.

All of you are invited, but certainly not obligated to attend the meeting scheduled for May 15, 2024. We look forward to seeing you there as we continue to serve our community in this noble venture.