

**Minutes – Executive Board Meeting ---
Hearts And Lives**

January 7, 2009 **3:00 P.M.**
Coldwell Banker Sky Ridge Realty Conference Room

In Attendance: Ira Maser, Tom Bachman, Gerry Porter, Cynthia Carley, Stacey McKay, Bill Stanley, Pat Cormican, Mack Braden, Jeff Perlis, Dave Stuart, Cheryl Nagy

Meeting was called to order by Ira Maser at 3:05 P.M.

Appointment of New Director: A motion was made by Cynthia Carley and seconded by Gerry Porter to elect Jeff Perlis as a new member of the Hearts and Lives Executive Board. The motion was approved unanimously.

Approval of November, 2008 Minutes: Motion to approve by Gerry Porter;
Second Stacey McKay; MSP

Director's Report:

Dave Stuart gave the Executive Director's Report – details attached. Highlights include:

Changes to our Articles of Incorporation were reviewed. Two corrections were resubmitted to the State after their initial review and return.

As of 1/5/2009, we are officially "Hearts and Lives" changed from Rebuilding Mountain Hearts and Lives.

A summary of current case work indicates we currently have 163 active cases of which 88 are First Five.

We have closed the Running Springs Office as of 12/31/2008 and are seeking alternative ways to maintain service to this client group.

Update From Cheryl Nagy:

Cheryl gave us an update on the COAD Program including copies of a great looking brochure.

She indicated that key COAD people would be going to Big Bear to learn what they do that we don't.

There will be a COAD Meeting on January 26, 2009 with sub-committees meeting prior to that.

There was a discussion as to the use of funds for newspaper ads – both Mountain News and The Alpenhorn. It was the consensus of the group that we could use other means (ie press releases) to get our word out and conserve on these funds in our operating expenses.

Financial Reports:

Ira Maser and Tom Bachman presented a review of our current financials. A motion to approve was made by Cynthia Carley and seconded by Gerry Porter to accept the financials. MSP.

Remarks from the President:

Ira Maser again emphasized sustainability as a primary focus, and pointed out the need to position ourselves as a service organization a fee based support organization. Future efforts need to incorporate memos of understanding with agreed upon compensation for services we provide.

We reviewed a number of options for funding and ongoing service:

- Cal Volunteers

- San Bernardino County

- Possible Legislation that would require local COADS on a statewide basis.

- Sempra Energy may still sponsor.

- Still working on the Red Cross= should have an answer this month.

The President then called a Closed Session in response to New Business concerning staffing and Human Resource Issues of concern to several Board Members.

Meeting was adjourned at 4:55 PM.

**Minutes – Executive Board Meeting ---
Hearts And Lives**

March 4, 2009 **3:00 P.M.**

Coldwell Banker Sky Ridge Realty Conference Room

In Attendance: Ira Maser, Gerry Porter, Cynthia Carley, Stacey McKay
Bill Stanley, Pat Cormican, Bill Stanley, Dave Stuart,
Jeff Perlis, Mack Braden, Tom Bachman

Meeting was called to order by Ira Maser at 3:05 P.M.

Approval of February 8, 2008 Minutes: Motion to approve by Jeff Perlis;
Second Pat Cormican; MSP

Director's Report:

Dave Stuart gave the Executive Director's Report – details attached.

Financial Reports:

Ira Maser presented a review of our current financials. A motion to approve was made by Gerry Porter and seconded by Jeff Perlis to accept the financials. MSP.

Ira Maser -Sustainability:

The Red Cross decisions have been delayed again. There are 11 pending cases; letters were sent this week. A discussion ensued concerning the establishment of a committee of Directors to disburse our funds in an effort to expedite the use of the monies we now have on hand.

A motion made by Jeff Perlis and seconded by Pat Cormican to take back control of the disbursement of these funds was passed. Stacey McKay made a motion seconded by Bill Stanley to establish a special committee of Board Members to review these cases and make the decisions. This motion also passed.

Ready, Respond, Recover

A new brochure was distributed and an update given on current efforts. The Red Cross is still in the realm of possibility. We continue to look for statewide sponsors at the \$25,000 level as well as local businesses to participate at lesser amounts.

We are also hoping for some legislative support in terms of the current, proposed Good Samaritan law and the potential of a mandated community program to work with the Ready, Respond, Recover program statewide.

In an effort to seek innovative ways to sustain our organization, we also had a lengthy discussion of the possibility of participation in Shop to Earth, a program in which Pat Cormican is involved. While we saw some definite possible approaches here, this discussion was tabled for further information.

The Board also directed Dave Stuart to begin work on the potential for a Board Resolution to wind down operations should that become a necessity.

Meeting was adjourned at 4:55 PM.

Director's report:

Rebuilding Mountain Hearts & Lives Board of Directors Meeting

Wednesday, March 4, 2009 3:00 PM

Coldwell Banker Board Room – Blue Jay

BREAKING NEWS:

Special State election scheduled May 19th. H & L will be impacted by Prop 1D.

The ballot addresses the funds which are currently funded under Proposition 10 (Tobacco Tax Money) for First 5. The intention of the ballot item is to.... *“redirect those funds to other projects – namely to protect health and human services for children, including services for at-risk families, services for children with disabilities, and services for foster children. Temporarily allows the redirection of existing money to funds health and human service programs for children 5 years old and under. Ensures counties retain funding for local priorities Helps balance state budget.”*

- H & L is a finalist for SBA “Phoenix Award” to be presented in Washington D.C. during Small Business Administration week May 17th – May 22nd. Announcement to be made by May 1st.
- H & L advised that we will receive a special award from San Bernardino County Superintendent of Education for our work.
- Cheryl Nagy has been approved to lead a 90 minute workshop at National Conference on Volunteerism – San Francisco June 22-24
- H & L has been accepted as a partnering organization with Change a Life Foundation. As such, we are eligible to submit individual grant request on behalf of our clients. Staff training is scheduled for Tuesday afternoon, March 3rd.

I. Disaster Recovery

Long Term Recovery Committee (LTRC):

To date only three (3) clients have been approved; **total Awarded: \$123,065.95.** [H&L = \$73,218.95, Catholic Charities = \$49,847.00]. H & L has \$651,781.05 yet to award.

Rebuilding: Cheryl Nagy Activities: See attached report.

Currently coordinating an upcoming meeting with Santa Barbara County and San Bernardino County officials to review “lessons learned” and future expectations.

II. Rim Communities Resource Network:

Attached is a “DRAFT” copy of the minutes from the February 11th meeting.

Next meeting scheduled for Wednesday, March 11th, 2:00 PM at Fire Station #91

III. First 5:

February 28th we received 3rd funding segment = \$49,244 (25% of contract). Have now received 90% of 2009 – 2001 Contract.

Note: Any revisions to First 5 2008 – 2009 contract has to be submitted by March 31st.

February 24th attended, with Bev, First 5 meeting: ***“Effective Use of Data for Program and Initiative Improvement”***

Family Resource Centers

- 24 total partner programs
- Award allocation \$7.2 million
- Expended \$6.7 million (93%)
- Over 50,000 children and parents serviced
- Over 40% of clients had annual income less than \$10,000

Gronley Benefit Dinner – Sunday February 8th - raised approximately \$1,700 (Will be used for furniture, labor expense incurred with flooring, and some building materials that were purchased)

Miscellaneous:

Grant update: See report attached from Julie Burnette

Lake Arrowhead Villages will be doing a fund raiser for H & L on Sunday June 14th.

Will soon be distributing the car seats in conjunction with CHP.

Working on development on “Monthly Giving Program”

Director of Community Recovery – March 2009 - Board Report

Throughout February I traveled twice to Sacramento to work with the Governor's Disaster Corp. I recently traveled as a guest at the State Citizen Corp Meeting to assist in presenting the Disaster Corp plan with California Volunteers and Secretary Karen Baker. Secretary Baker has asked that I participate on the Membership Committee to assist in the creation of the Disaster Corp. Membership Packet that will be given to each interested organization and individual. The Governor is still planning to launch the Disaster Corp. in June 2009 at the National Conference on Volunteering and Service. My proposal to conduct a 90 minute workshop at this conference has been accepted and I will be working with conference staff to insure the workshop is a success.

Julie B and I have been working on finalizing the date for the Car Seat Safety Fair, which currently is being planned for May 9, 2009, working with CHP and CalTrans along with other agencies and sponsors.

COAD meetings are taking place on a monthly basis – with the Executive Board working hard to get the COAD up and running. I recently spoke at Mountain Sunrise Rotary regarding both COAD and disaster response plans for the future of our community and out of the area.

I continue to assist Slide and Grass Valley fire victims with building permits, insurance and county issues. The county building and safety dept. has changed personnel so I am currently working on getting updated numbers on how many homes are actually in the rebuild phase.

Director's report:

Rebuilding Mountain Hearts & Lives Board of Directors Meeting Wednesday, April 8, 2009 3:00 PM Coldwell Banker Board Room – Blue Jay

NOTE: Special State election scheduled May 19th:

Current Polls indicate Prop 1D will not pass (If approved would impact First 5 Fund distribution)

- **SBA “Phoenix Award”** to be presented in Washington D.C. during Small Business Administration week May 17th – May 22nd. SBA Disaster Office advised on April 2nd that we did not receive the award. However, they are sending a Certificate acknowledging our being a finalist.
- H & L has been nominated for a special award from San Bernardino County Superintendent of Education for our work.
- Cheryl Nagy has been approved to lead a 90 minute workshop at **National Conference on Volunteerism** – San Francisco June 22-24

I. Disaster Recovery

Long Term Recovery (LTR): Two additional clients approved March 30th by H&L Board.

Total awarded to date from H&L: \$239,280.

In addition Catholic Charities has awarded \$49,847.00.

H & L has \$485,720 yet to distribute. [Note: Arrowhead United Way advised that they will be sending an additional check to us for **\$3,943.87** for Long Term Recovery Fund.]

Rebuilding: Cheryl Nagy Activities: [See attached report.](#)

II. Rim Communities Resource Network:

Attached is a “DRAFT” copy of the minutes from the March 11th meeting.

Next meeting scheduled for Wednesday, April 8th, 2:00 PM at Fire Station #91

III. First 5:

FY 07-08 Audit completed. First 5 advised: *“First 5 San Bernardino has reviewed all the documentation that you have submitted to our office as requested from “First 5 Findings Letter” dated March 9, 2009 for FY 07/08. All documents requested have been received and verified as legitimate cost to First 5 and reflects that the Agency is in compliance for FY 07/08. No further action is needed”.*

FY 08-09 In addition, Ruth Griffin, Staff Analyst II, wrote on March 12th: *“The Quarterly and Monthly Fiscal reports for FY 08/09 (electronic and hard copy versions) have been submitted in a timely manner, as well as your program reports. The data in Persimmony appears to be up to date. The narratives are clearly written. Best of all, you exceeded your Performance Target number by five.”*

FY 09-10

Contract request submitted on March 20th. See attached documents. Total Request: H&L - \$175,350, MCH Subcontract: \$14,500. Funding request down 3.2% vs. FY 08/09.

Grant update: See report attached from Julie Burnette

Sue Walker and Penny Shubnell are working on the Bank of America “Neighborhood Excellence Initiative” Grant.

Gronley Benefit Breakfast: – Dennis Labadie heading up sponsorship by Masonic Lodge for additional fundraiser on Saturday March 7th. It is estimated that in excess of \$20,000 has been raised by community members for the Gronley family in monies, materials and in-kind labor (headed up by Greg Imus). All monies have been turned over to the family.

Miscellaneous:

Julie Janesin resigned effective March 6th. She took a job with Catholic Charities.

I will be on vacation 4/23 and 4/24.

Lake Arrowhead Villages will be producing a benefit program for H & L on Sunday June 14th – Center Stage.

Changes to Articles of Incorporation [Article 12] will be submitted by John Wurm within next week which will give us exemption from Property Tax liability:

ARTICLES OF INCORPORATION
OF
REBUILDING MOUNTAIN HEARTS & LIVES
Article 12

As currently written:

Upon the dissolution or winding up of the Corporation the Corporation will not inure to the benefit of any private person, assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for public and charitable exempt purposes within the meaning of IRC Section 501(c) (3) of the, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of San Bernardino County, California, exclusively for public and charitable purposes to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for public and charitable purposes, within the meaning of IRC Section 501(c)(3)

Revision required per Board of Equalizations

Upon the dissolution or winding up of this organization, its assets, remaining after payment, or provision for payment, of all debts and liabilities of this organization shall be distributed to a nonprofit, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by a court of Competent Jurisdiction of San Bernardino County, California, exclusively for charitable purposes to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for charitable purposes, within the meaning of IRC Section 501(c)(3).

Upcoming Calendar:

- 4/15 Attending “California Volunteers’ Surviving and Thriving During Tough Times” Conference. Goldy S. Lewis Community Center – Rancho Cucamonga ~ 7:30 am – 2:00 pm.
- 4/18 Earth Day ~ 10 am – 4 pm @ Rim of the World High School
- 4/19 4:00 pm – 7:00 pm ~ Senior Center Twin Peaks
Mountain Meals on Wheels Annual Fund Raising Spaghetti Dinner.
- 5/2 Home Tour Running Springs – H&L will have a booth.
- 5/2 Boys & Girls Club Auction Benefit Lake Arrowhead Resort 5:00 pm
- 5/6 3:00 pm Board of Directors Meeting –Blue Jay, Coldwell Banker Board Room**
- 5/13 Rim Resource Network Meeting ~ 2:00 pm Fire Station #91 Lake Arrowhead.
- 5/21 Community Recognition Banquet presented by Crestline/Lake Gregory Rotary Club. 6:30 pm Thousand Pines Conference Center. H&L will be honoring our Volunteer Coordinator – Karyn Westervelt.
- 6/14 Sunday afternoon (2 pm) Lake Arrowhead Village Management will be presenting a benefit for H&L – Center Stage.

Director of Community Recovery – April 8, 2009 - Board Report

March was a busy month working with the Governor's Disaster Corps assisting with the soft roll out to the organizations and agencies in Southern California. Hearts & Lives and the Disaster Corps will continue to work on partnership arrangements for the future of handling volunteers in times of disasters.

On May 1st, Hearts & Lives will have a booth at the Running Springs Area Chamber's annual Home Tour Reception. This year's home tour theme is the Phoenix Tour, which will feature 5 homes that have been rebuilt in Running Springs and Green Valley Lake. At least 2 of these homes have been rebuilt under the guidance of Hearts & Lives.

Julie B and I have finalized the Car Seat Safety Fair, which will be held on May 9, 2009, in the school district/Hearts & Lives parking lot. 55 car seats will be distributed at this event.

COAD meetings are taking place on a monthly basis – with the Executive Board working hard to get the COAD up and running. I am currently representing the Rim Communities COAD at the San Bernardino VOAD meetings once a month. Members of the COAD Executive Board attended a Big Bear COAD meeting where HL was featured on their agenda to educate them on what we are busy doing. We believe we have bridged the gap with the Big Bear area by sharing our efforts.

New issues continue to arise regarding county departments working with fire victims from both the 2003 and 2007 fires. Due to changes within both Supervisor Derry's office and other county departments meetings will need to take place to bring everyone up to speed. Current counts are in for building permits - 108 Residential Permits have been issued, 39 alterations and one mobile home. Our counts are low but activity is increasing now that the weather has gotten warmer. Green Valley Lake is still dealing with snow but activity is increasing in that area.

The Debris Removal Division of County Land Uses has recently issued a letter and invoice to each of the fire victims that signed up for the county's debris removal program. This has caused additional stress on the fire victims as they now have to respond to this invoice with more paperwork. I am currently working with several fire victims and the Supervisor's office to resolve any problems that may arise.

HL has been asked to present at a private Sempra Energy staff and corporate Earth Day event where we will share with them disaster information and the energy efficient rebuilding that is going on. I will also be participating with Sempra at the upcoming Mountain Earth Day Event being held on April 18th at Rim High School.

Currently I am working on the new Ready-Respond-Recover Alliance power point which will be presented at several upcoming meetings. In addition the power point is the beginning of the 90 workshop presentation I will be giving in San Francisco in June.

HL recently met with Larry Sharp, CEO Arrowhead Credit Union and Jerry Choate, former CEO Allstate Insurance to discuss sustainability methods for HL and the future of the RRR Alliance.

Ira and I had a meeting with Crest Forest Fire Chief Michael Sherman to start the planning of the CERT (Community Emergency Response Team) Program for the Crestline Fire District. Additional training programs are being planned for Lake Arrowhead and Green Valley Lake.

Executive Director's report

Note: Board did not meet in April have repeated some information from my April report

Hearts & Lives
Board of Directors Meeting
Wednesday, May 6, 2009 3:00 PM
Coldwell Banker Board Room – Blue Jay

UPDATE:

- Nothing further heard from Alpenhorn News regarding “Anonymous allegations being made” since my email to Board members on April 16th.

I. Disaster Recovery

Long Term Recovery (LTR):

Total awarded to date from H&L: \$239,280.

In addition Catholic Charities has awarded \$49,847.00.

H & L has \$489,663.87 left to distribute.

Rebuilding: Cheryl Nagy Activities: [See attached report.](#)

II. Rim Communities Resource Network:

Attached is a “DRAFT” copy of the minutes from the April 8th meeting.

III. First 5:

FY 07-08 Audit completed. First 5 advised: *“First 5 San Bernardino has reviewed all the documentation that you have submitted to our office as requested from “First 5 Findings Letter” dated March 9, 2009 for FY 07/08. All documents requested have been received and verified as legitimate cost to First 5 and reflects that the Agency is in compliance for FY 07/08. No further action is needed”.* Letter dated April 8th advised that we have contract balance due: \$9,336. A check will be mailed.

FY 08-09 Ruth Griffin, Staff Analyst II, wrote on March 12th: *“The Quarterly and Monthly Fiscal reports for FY 08/09 (electronic and hard copy versions) have been submitted in a timely manner, as well as your program reports. The data in Parsimony appears to be up to date. The narratives are clearly written. Best of all, you exceeded your Performance Target number by five.”*

All projections will be met and/or exceeded for contract year.

FY 09-10

Contract request submitted on March 20th. See attached documents. Total Request: H&L - \$175,350, MCH Subcontract: \$14,500.

Funding request down 3.2% vs. FY 08/09

Grant update:

Community Foundation Inland Empire: Focus on PIQE (Parent Institute for Quality Education). Amount requested \$10,000. **Denied:**

Arrowhead United Way: **Pending**

- Focus Area-Basic Needs, Case Management in the amount of \$35,000.
- Focus are – PIQE, in the amount of \$10,000

First 5: **Awarded** \$2,674 “Sponsorship Grant” for Car Safety Fair.

Bank of America- “Neighborhood Excellence Initiative” \$200,000 Due June

Miscellaneous:

Attended California Volunteers Conference: “*Surviving and Thriving During Tough Times*”. – Rancho Cucamonga ~ April 15th. Led by Karen Baker, California Secretary of Service and Volunteering.

We have been invited to attend California Emergency Management Agency Southern Region Senior Leaders Summit will be held June 1st from 10:00 am – 2:00 pm. Location TBA.

Lake Arrowhead Villages will be producing a benefit program for H & L on Sunday June 14th – Center Stage.

Upcoming Calendar:

- 5/9 Car Seat Safety Program ~ 9:00 am – 1:00 pm ROWSD Parking Lot
- 5/13 Rim Resource Network Meeting ~ 2:00 pm Fire Station #91 Lake Arrowhead.
- 5/21 Community Recognition Banquet presented by Crestline/Lake Gregory Rotary Club. 6:30 pm Thousand Pines Conference Center. H&L will be honoring our Volunteer Coordinator – Karyn Westervelt.
- 5/23 GVL Disaster Recovery Foundation Pancake Breakfast Benefit 8:00 am – 10:30 am Green Valley Lake Clubhouse In memory of Dean Christy
- 6/3 3:00 pm Board of Directors Meeting – Blue Jay, Coldwell Banker Board Room
- 6/14 2:00 pm Sunday afternoon Lake Arrowhead Village Management will be presenting a benefit for H&L – Center Stage.

Director of Community Recovery – May 2009 - Board Report

Throughout April I continued to work on the Car Seat Safety Fair, which will be held on May 9, 2009, in the school district/Hearts & Lives parking lot. 55 car seats will be distributed at this event. We have partnered with CalTrans, CHP, Rim Family Services, and First Five to make this a community event on Car Seat Safety. First Five is our key sponsor allowing us to purchase new “Slow Down” rack cards and bumper stickers so that we may continue to educate the mountain drivers on safe driving and protecting the children of our community.

The Governor’s Disaster Corps held a series of soft launches inviting input from key organization which is helping to fine tune the preparations for the actual launch in June.

On May 2nd, Hearts & Lives had a booth at the Running Springs Area Chamber’s annual Home Tour Reception. This year’s home tour theme was the Phoenix Tour, which will feature 5 homes that have been rebuilt in Running Springs and Green Valley Lake. At least 2 of these homes were rebuilt under the guidance of Hearts & Lives.

COAD meetings are taking place on a monthly basis – with the Executive Board working hard to get the COAD up and running. I am currently representing the Rim Communities COAD at the San Bernardino VOAD meetings once a month. I will also be attending an upcoming Southern California VOAD meeting to learn what is happening with other COAD and VOAD organizations throughout Southern California.

I am in the process of planning CERT (Community Emergency Response Team) trainings through County Fire and local citizens. These trainings will be held in Green Valley Lake and Lake Arrowhead in early June. I am also working with Crest Forest Fire to conduct a training in Crestline.

On April 24th I attended the Cedar Glen PAC. After not meeting since December 7, 2007, there were many questions to be answered. Supervisor Derry and many of his staff attended this meeting and were able to let the public know they are here to help.

Recently Ira and I attended a workshop presented by Sempra Foundation and Community Foundation discussing the many avenues of funding available to 501c3 organizations.

I have begun working on the 90 minute workshop presentation to be given in San Francisco in June. 400 proposals were submitted for selection with the Hearts & Lives presentation being one of only 175 proposals being chosen.

Representatives from Hearts & Lives and County Fire traveled to Santa Barbara County to meet with county representatives to assist in the next steps for the Santa Barbara burn area. In visiting the area we found they still have many months of work left to go with their recovery – their fire only occurred 5 months ago. Their representatives were very thankful for our assistance and guidance.

Dave and I recently attended the Disaster Preparedness Summit for Long Term Health Care Facilities. Riverside County has been working on an extensive plan to assist the Long Term Health Care Facilities with disaster issues including evacuation. This is definitely an area where our mountain communities need to be learning more. The hospital has done a great job with evacuating but we also need to think of other facilities that may not have their plans in place.

Inland Empire Red Cross called a meeting to share with us their plans for using 2007 wildfire funds to educate the mountain communities. They have asked us to partner with them for an educational event spring of 2010.

Economic Recovery is still an issue on the mountain. In mid-April Hearts & Lives representatives attended the Business Press' annual Business Expo and Luncheon. Governor Schwarzenegger was in attendance and discussed the upcoming special election.

Julie B. and I have begun the planning of the upcoming Benefit Concert that will take place June 14th at 2pm at the Lake Arrowhead Village. The plan is to have a few live auction items and some raffle items that will raise funds to cover the rising unmet needs of the community. In addition the Village will be giving Hearts & Lives the net proceeds from table sales and beverage sales.

**Minutes – Executive Board Meeting ---
Hearts And Lives**

Coldwell Banker Sky Ridge Realty Conference Room

August 5, 2009 3:00 PM

In Attendance: Ira Maser, Tom Bachman, Gerry Porter, Cynthia Carley,
Bill Stanley, Mack Braden, Barry Robinson,
John Bandak, (Advisor), Dave Stuart

Absent Pat Cormican

Meeting was called to order by Ira Maser at 3:00 P.M.

Per the email from Pat Cormican, her proposal was tabled until next meeting.

Approval of July Minutes: Motion to approve by Tom Bachman, Second by Mack Braden MSP.

Director's Report:

Dave Stuart gave the Executive Director's Report – details attached. Highlights included a discussion of the LTRC and the lack of a scheduled meeting for September; the redo of the Hearts and Lives website to include password security; and a review of the work of the staff based upon statistical reports attached,

Financial Reports:

Ira Maser presented a review of our current financials.

A motion was made to move the outstanding funds from Moody and Garcia to Direct Aid, Building Costs in order to more accurately state their current status. Motion made by Gerry Porter, Seconded by Cynthia Carley MSP.

A motion to approve was made by Gerry Porter and seconded by Tom Bachman to accept the financials. MSP.

President's Report: Ira Maser –

Ira led a discussion of the recent relationship with Catholic Charities. He is scheduling a meeting with them to clarify and solidify our organization to organization dealings.

A closed session was called for purposes of reviewing potential changes to bylaws and Board member dealings with personnel. A proposed version of new Bylaws will be presented for review at the next meeting.

Tom Bachman made a motion to approve the new, corrected Policy and Fiscal Manuals to be in place by August 24th. The motion was seconded by Gerry Porter. MSP

Meeting was adjourned at 4:55 PM.

**Minutes – Executive Board Meeting ---
Hearts And Lives**

Coldwell Banker Sky Ridge Realty Conference Room

November 4, 2009 3:00 PM

In Attendance: Ira Maser, Gerry Porter, Cynthia Carley, Bill Stanley, Barry Robinson,
Dave Stuart

Absent Pat Cormican, Tom Bachman, Mack Braden

Gerry Porter called meeting to order at 3:00 P.M.

Minutes from the last meeting were reviewed. Ira Maser motioned for approval; Seconded by Gerry Porter. MSP

Director's Report:

Dave Stuart gave the Executive Director's Report – details attached.

Highlights included a discussion of the First Five achievements. We were notified that they would be up for their usual audit on November 9th.

An update on the CERT program indicated very good progress with more trainees to be brought up to speed. The goal is to have each community have a trainer as well.

Project Santa with the coat program is well on it's way to providing services for lots of mountain residents!

We are now highlighting all mountain events of any kind on our 2010 Calendar on our website. This will become a useful and reliable place to go as well as bringing more people to the site increasing their awareness of what we are doing and how they can help.

Ira Maser motioned to approve this report with a second by Bill Stanley. MSP

Financial Reports:

Gerry Porter presented a review of our current financials.

We will have a more relevant picture of our current financial status with a Profit and Loss Statement to be prepared by Joy reflecting results through December for our January meeting.

At this point, the projection is the ability to maintain current operations at least through July.

A motion to approve was made by Cynthia Carley and seconded by Bill Stanley to accept the financials. MSP.

Bylaws changes were reviewed, Several suggestions were incorporated with further review and discussion to incorporate changes to be done in January.

Meeting was adjourned at 4:55 PM.

Our Next Meeting will be held on Wednesday, January 6, 2010 at 3 PM.