

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

Coldwell Banker Sky Ridge Realty Conference Room

January 6, 2010 3:00 PM

In Attendance: Ira Maser, Tom Bachman, Cynthia Carley, Bill Stanley, Barry Robinson,
Mack Braden, Pat Cormican, Dave Stuart

Absent Gerry Porter

Ira Maser called meeting to order at 3:00 P.M.

Minutes from the last meeting were reviewed. Barry Robinson motioned for approval;
Seconded by Bill Stanley. MSP

Director's Report:

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

Highlights included a discussion of the First Five achievements. We are currently 10% ahead of plan --- 600 cases worked. Also, we have worked 260 cases on the Cedar Glen issues.

We discussed the viability of spending \$800 to publicize our services in the Almanac ..
consensus was reached that we should.

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.

Financial Reports:

Ira Maser presented a review of our current financials.

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

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

Bylaws changes were discussed. The item was tabled and discussion to incorporate changes
is to be done in February.

The Board conducted a lengthy discussion concerning sources of funding and viability to
sustain operating costs with a follow-up meeting scheduled for Wednesday, January 13th at
8:30 AM in the Hearts and Lives Office. This meeting was for the purpose of brainstorming,
and was not an official meeting of the Board of Directors.

Meeting was adjourned at 4:55 PM.

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

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

Coldwell Banker Sky Ridge Realty Conference Room

February 3, 2010 3:00 PM

In Attendance: Ira Maser, Gerry Porter, Bill Stanley, Mack Braden, Pat Cormican, Dave Stuart

Absent: Cynthia Carley, Tom Bachman, Barry Robinson

Ira Maser called meeting to order at 3:05 P.M.

Director's Report:

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

Financial Reports:

Ira Maser presented a review of our current financials.

Bylaws changes were discussed. The item was tabled and discussion to incorporate changes is to be done in March.

Meeting was adjourned at 4:35 PM.

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

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

Coldwell Banker Sky Ridge Realty Conference Room

March 9, 2010 3:30 PM

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

Absent: Pat Cormican

Ira Maser called meeting to order at 3:35 P.M.

Director's Report:

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

Highlights included a discussion of the First Five achievements. The decision with regard to funding is still pending, but if approved, could provide some retroactive funding.

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.

We had a discussion concerning the wonderful contributions Joy is making to the organization and the recent First 5 recognition she has received.

Financial Reports:

Ira Maser presented a review of our current financials.

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

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

A Motion to approve the Revised Hearts and Lives Bylaws was made by Gerry Porter, and seconded by Tom Bachman. MSP.

Meeting was adjourned at 4:55 PM.

Our Next Meeting will be held on Wednesday, April 7, 2010 at 3 PM.

**Minutes – Executive Board Meeting ---
Hearts & Lives
RIM O' THE WORLD ASSOCIATION OF REALTORS® BOARD ROOM
May 6, 2010 3:30 PM**

In Attendance: Ira Maser, Tom Bachman, Gerry Porter, Cynthia Carley, Bill Stanley, Mack Braden, Dave Stuart

Absent: Pat Cormican, Barry Robinson, Mack Braden

Ira Maser called meeting to order at 3:15 P.M.

A letter of resignation was received from Pat Cormican due to her new schedule. She offered to serve on a consulting basis. The Board of Directors accepted her resignation and expressed sincere thanks for her service and her offer to consult.

Minutes from February and March Meetings were approved. Motion by Tom Bachman; Seconded by Cynthia Carley MSP.

The Regularly Scheduled Meeting set for April was cancelled due to scheduling conflicts with respect to Hearts and Lives Business.

Director's Report:

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

Highlights included a discussion of the Safety Preparedness Fair to be held on Saturday, June 5th from 10 AM to 2 PM at Rim High School. Participation and volunteer groups signed on are sure to make it a great event.

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.

Financial Reports:

Ira Maser presented a review of our current financials.

A discussion of future projections and potential sources of grants and various other types of funding was held. We also discussed possible options in the event of the various financial situations that could play out. This was an annual strategic planning discussion in order to validate and project our 2010-2011 budget.

Employee medical benefits were discussed in light of the recent Health Care Legislation. As we are a non-profit with less than 50 employees, we are not required to provide healthcare as confirmed through the California Association of Non-Profits.

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

David Stuart was authorized to sign the First Five Contract on behalf of Hearts and Lives. Motion made by Gerry Porter and seconded by Tom Bachman. MSP

Meeting was adjourned at 4:45 PM.

Our Next Meeting will be held on Wednesday, June 2, 2010 at 3 PM.

Minutes-Executive Board Meeting-Hearts & Lives
Coldwell Banker Sky Ridge Realty Conference Room

September 8, 2010

In Attendance: Tom Bachman, Gerry Porter, Ira Maser, Bill Stanley

Absent: Cynthia Carley, Barry Robinson, Mack Braden

Ira Maser called the meeting to order at 3:25 PM.

Director's Report

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

Highlights included receipt of McCormick Foundation grant, visit by First 5, selection to San Bernardino County Capacity Building Consortium and status of Emergency Food and Shelter Program.

Financial Reports

Ira Maser presented a review of the current financials.

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

Old Items

Election of Directors and Officers was tabled to next meeting.

New Items

A new procedure entitled “Complaint Grievance Procedures” was presented and discussed. A motion to approve was made by Tom Bachman and seconded by Bill Stanley. MSP

A proposal was made and discussed to have the future board meetings on a quarterly basis. A motion to approve was made by Tom Bachman and seconded by Gerry Porter. MSP

Meeting adjourned at 4:45 PM.

Our Next Meeting will be held on Wednesday, December 8, 2010 at 3 PM.