

Hearts & Lives Board of Directors Meeting

Minutes of Wednesday, August 20, 2014

The board meeting was called to order at 9:20 am. Present: Mack Braden, Dick Jenkins, Ira Maser, Ginny Durand and David Stuart.

Excused: Ken Decroo, Patti McGonigle, Cynthia Carley and Tom Bachman.

Mack Braden resided over the meeting in the absence of Chairman Ken Decroo
Ginny Durand took minutes in absence of Cynthia Carley, Secretary. A motion was made by Ira Maser and seconded by Dick Jenkins to approve the minutes as read.

Financials:

Financials were presented by Dave Stuart. Report covered the check for \$15,000 from Kaiser. Reviewed process of income and expenses. Can not make a profit. Ginny Durand made a motion and Dick Jenkins seconded to approve the financials as presented.

Executive Report

David Stuart discussed the Grants we are waiting to hear from: Weingart for \$25,000 and San Manuel Band of Indians for \$15,000. Mary and Dave met with them requesting the \$15,000 to be used to give more food out.

Stated later this year we will apply for funding of \$25,000 from Emergency Food and Shelter Program.

Reported that we had passed the Behavioral Health Audit.

Smith Marion will review our books and give us a report by September.

Dave stated that he is looking to meet with Rim Community Resource Network on September 5th and Counties Grants Development Initiative: Phase 2 to see how we expand our services.

Michele French will have Grant Writing Boot Camp on Sept 10th -12th .

Dave is asking for 100% board support for Hearts & Lives to be truly effective
Brought up Barry Smart as possible board member -- Barry has expressed interest.

Reminded everyone of the Triathlon on Saturday September 13th in Lake Arrowhead.

Board adjourned at 9:50 am.

The next meeting will be on Sept 17th at 9 am at Lakeside Church

