

**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.