

**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 13<sup>th</sup> 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.