

**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.