

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.