

*HEARTS & LIVES BOARD OF DIRECTORS MEETING MINUTES*

Tuesday, June 16, 2015

The Meeting was called to order by Vice President Tom Bachman at 12:19 PM

Present: Tom Bachman, Patti McGonigle, Steve Hollstein, Cynthia Carley, Dick Jenkins, Dave Stuart and Luvia Rodriguez.

Absent: Ken Decroo, Ginny Durand

A motion to accept the Minutes from the previous meeting was made by Patti McGonigle; seconded by Steve Hollstein MSP.

Financials:

Dave Stuart presented the Financials for the period. He reported that they had changed the P&L to mirror the budget. He also reported that the First Five Audit had gone well and that Hannah was on time with both billing and collections .

A motion was made by Dick Jenkins to approve the financials. It was seconded by Patti McGonigle. MSP

Executive Director's Report

Dave Stuart presented his Executive Director report... He advised that we would be hearing confirmation on a number of grant requests between now and July. Details are attached.

The Annenberg grant for \$30,000 in unrestricted finds has been approved.

He shared staff recognition letters and updated us on upcoming events as per his report attached.

Luvia Rodriguez updated us on EHS.

Other Business :

*A discussion to reimburse an employee for insurance deductible expense resulting from a car accident on Hearts & Lives business resulted in approval of this reimbursement up to a cap of \$500. Motion was made by Patti McGonigle; Seconded by Steve Hollstein MSP*

2015-2016 Budget:

*A follow up review of the 2015-2016 budget proposal was discussed at length. The Budget was approved with a Motion from Dick Jenkins and a second from Patti McGonigle. MSP*

A discussion of the budget reflected a question concerning the appropriate handling of employee compensation. This discussion was tabled to the next meeting for further review.

The meeting was adjourned at 2:15 PM.

The next meeting is scheduled for Tuesday, July 20, 2015 Lakeside Church at 12:00 PM