

HEARTS & LIVES BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, April 15, 2015

The Meeting was called to order by President Ken Decroo at 9:05 AM.

Present: Ken Decroo, Ira Maser, Tom Bachman, Ginny Durand, Dick Jenkins, Patti McGonigle, Steve Hollstein, Cynthia Carley and Dave Stuart. Absent: Mack Braden

The agenda was temporarily suspended in order to hear from staff with an update on Grant activity, due dates, and anticipated outcomes.

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

The Board of Directors accepted the resignation of Ira Maser who is moving to Arizona. He has been an integral part of the establishment of Hearts & Lives and has worked tirelessly on behalf of the organization. We also welcomed new Board Member, Steve Hollstein.

Financials:

Financials were presented by Ira Maser and Dave Stuart. Some funds have been received from the Department of Behavioral Health but we continue to work to resolve the outstanding balance from the error mentioned in last month's minutes.

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

Executive Director's Report

Dave Stuart presented his Executive Director report... details attached. He advised that First 5 had completed their review of our operation; only outstanding items include a copy of the insurance and posting of most recent approved minutes. Programmatically, we were advised that our agency operates in accordance to contractual terms and is deemed compliant in all applicable areas.

He also advised that office hours would be changing beginning April 27, 2015. Client's services will be offered from 9AM to 5PM Monday through Thursday. The office will not be open on Fridays and the staff will be working 4-day workweeks 8AM to 6PM M-Th.

Governance:

A Governance committee /Nominating Committee was appointed and includes Tom Bachman, Dick Jenkins and Patti McGonigle. They will bring a slate of nominated officers to our next Board Meeting.

. The meeting was adjourned at 10:48 AM.

The next meeting is scheduled for Tuesday, May 19, 2015 Lakeside Church at 12 Noon