

HEARTS & LIVES BOARD OF DIRECTORS MEETING

MINUTES

WEDNESDAY, NOVEMBER 18, 2014

The Meeting was called to order by President Ken Decroo at 9:02 AM. Present: Ken Decroo, Mack Braden, Ira Maser, Tom Bachman, Dick Jenkins, Ginny Durand, Patti McGonigle, Cynthia Carley and Dave Stuart.

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

Financials:

Financials were presented by Dave Stuart. These reports reflect the financials through October, 2014 and included an aging and Profit and Loss Statement by program. Receivables are strong but immediate action is required to respond to the First Five program elimination.

Patti McGonigle made the motion to accept the Financials. It was seconded by Dick Jenkins. .MSP

Executive Report

Dave Stuart presented his Executive Director report... details are attached.

Lucero has updated the website Check it out!

Dave reviewed the upcoming events and reminded us of the importance of our participation.

Grants:

It could take up to 60 days for us to know what action, if any, First Five might take on reopening the dates to accept grant requests.

The staff is working diligently to identify alternative grant opportunities.

Fundraising:

We held a discussion on fundraising efforts and the possibilities for retooling the services we offer to our clients. It was decided that we would hold a workshop to be attended jointly by Board Members ad Heats and Lives staff on January 21st.

We will not be meeting in December, 2014.

The meeting was adjourned at 10:25 AM.

The next meeting is scheduled for Wednesday, January 21, 2014

