

HEARTS & LIVES BOARD OF DIRECTORS MEETING

MINUTES

WEDNESDAY, OCTOBER 15, 2014

The Meeting was called to order by President Ken Decroo at 8:58 AM. Present: Ken Decroo, Tom Bachman, Dick Jenkins, Ginny Durand, Patti McGonigle, Cynthia Carley and Dave Stuart.

Excused: Mack Braden, Ira Maser,

A motion to accept the Minutes from the previous meeting was made by Tom Bachman, seconded by Dick Jenkins.

Motion was passed with Ginny Durand and Cynthia Carley abstaining.

Financials:

Financials were presented by Dave Stuart. These reports reflect the financials through September, 2014 and included an aging and Profit and Loss Statement by program.

Tom Bachman made the motion to accept the Financials. It was seconded by Patti McGonigle.MSP

Executive Report

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

A discussion concerning the safety and security of our employees, and our facilities continued from the last meeting included updates on installation of security cameras, panic buttons and procedures designed to safeguard Hearts & Lives.

It was agreed that the actions currently being taken are appropriate and necessary with the specific caution that all employees exercise care and good judgment in dealing with potential danger of any kind. It was suggested that a lockdown procedure be implemented in which a specific action plan would go into effect as necessary and each employee would fulfill a specific function should it be necessary to secure the building.

Dave Stuart will enact this immediately, and the Board Advisory Committee assigned to review Policies and Procedures consisting of Ken Decroo, Ginny Durand and Cynthia Carley will update Policies and Procedures accordingly at their next quarterly meeting.

Grants:

The staff is working diligently on the First Five Grant due on Friday, October 17th. We were advised that President Decroo would be personally spearheading these negotiations.

Fundraising:

We are currently preparing for the Grapevines event in November and we are working hard on the Coat Drive. Much success was achieved at bringing the community up to speed on the Coat Drive at the Pine Cone Festival on October 11th.

Several suggestions were made for future events: i.e.: Tudor House Casino Night and special emphasis on our earlier work in establishing a community foundation network to further support our efforts.

As a matter of review, it was determined that we would not participate in sponsoring events for the 2015 Triathlon.

The meeting was adjourned at 10:23 AM.

The next meeting is scheduled for Wednesday, November 19, 2014