

HEARTS & LIVES BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 15, 2015

The Meeting was called to order by President Ken Decroo at 12:07 PM.

Present: Ken Decroo, Tom Bachman, Patti McGonigle, Steve Hollstein, Luvia Rodriguez and Hannah Allen.

Absent: Ginny Durand, Cynthia Carley

A motion to accept the Minutes from the previous meeting was made by Tom Bachman, seconded by Patti McGonigle MSP.

Executive Director's Report

Luvia presented her Executive Director report... Details are attached.

The discussion of "Salary vs hourly" was postponed for next Board meeting.

Old items:

There was a discussion regarding advertising. It was decided that Hearts & Lives will use the advertisement resources offered for free to nonprofit organizations.

New Items:

Luvia and Hannah explained how the carryover money from First 5 was used and provided details regarding the past overdue accounts and penalty fees.

Adjustments to the 2015-2016 were discussed. A motion was made by _____ to approve the adjustments. It was seconded by _____

Financials:

Hannah Allen presented the Financials for the period. A motion was made by Tom Bachman to approve the financials. It was seconded by Steve Hollstein. MSP.

The Board went into Closed Session to discuss regarding the Consultant position

The meeting was adjourned at 1:41 PM.

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

