

MINUTES OF JANUARY 15, 2014 BOARD MEETING
OF HEARTS AND LIVES

The Meeting was called to order at 9:00 a.m. Mack Braden, Vice-Chairman, chaired the meeting in the absence of Ken DeCroo.

Present were Dave Stuart, Executive Director and Board Members Tom Bachman, Mack Braden, Ginny Durand, Dick Jenkins, Ira Maser, and Patti McGonigle.

Absent were Ken DeCroo and Cynthia Carley. However, Cynthia Carley arrived at 9:25 a.m. during the discussion of No. 5.

Item No. 2 was the "Introduction of Guest", and there were no guests present to introduce.

Item No. 3 was entitled "Special Discussion". Chairman Ken DeCroo had desired to speak on this matter, and discuss the review and update of the organization's culture, and the goal of moving forward in a positive direction. However, the matter was postponed due to Mr. DeCroo's absence.

Item No. 4 was the "Approval of Minutes – November 20, 2013". Dick Jenkins made a Motion to approve the Minutes and Ginny Durand seconded the Motion. The Minutes of November 20, 2013 were approved.

Item No. 5 was the "Review & Approval of the Financial Statement". A discussion ensued regarding how contributions were booked and defined in the receivables, and with Ira Maser's assistance minor changes had been made to better ascertain true balances. Dave Stuart also led a discussion on the financials. Cynthia Carley made a Motion to approve the Financial Statement and Dick Jenkins seconded the Motion. The Financial Statement was approved.

Item No. 6 was "Executive Director's Report". Dave Stuart gave a lengthy report on a new copier, a new intern addition to the office Staff, summary of the coat and toy drive, and the request for reconsideration by Southern California Edison for Grant funds, which was ultimately reconsidered and granted. In addition, there was also a discussion on the May 8th "Give Big" program through social media, and the Board was informed on how this program would be handled and how donors could donate during the program. There was also a discussion on the September Triathlon to be held in Lake Arrowhead, which is organized by the Inland Empire Community Coalition. Dave Stuart informed the Board that Hearts & Lives would again be a recipient of funds from this event.

Dave Stuart also informed the Board TJ Max had given a check for \$500.00 and wanted to further be involved in Hearts & Lives projects.

Ginny Durand informed the Board of a Lake Arrowhead Chamber outreach program which informed interested parties regarding the various groups in the area, and events at the various groups. There was also a discussion on an Open House event to be held on February 5th, 2014 at the First Five headquarters in San Bernardino. For further details of the Report, see the Report attached to the Agenda.

Dick Jenkins had reviewed documentation and requirements to participate in an Emergency Home Center organization to assist during crisis and disaster events. After thorough review Hearts & Lives had decided during such a catastrophic event Hearts & Lives would operate on their own to assist people, and opted out of the program.

A brief discussion was held on the names of possible future donors that would be invited to learn more about the programs at Hearts & Lives, during a cocktail party at the Durand home on February 23, 2014.

OLD ITEMS

A brief discussion was held on the possibility of venues for a golf tournament fundraiser.

BOARD CLOSED SESSION

There was no Closed Session.

The next Board Meeting was set for February 19th, 2014 at 9:00 a.m. at the Lakeside Church.

A Motion was made by Patti McGonigle to adjourn the meeting, Seconded by Cynthia Carley, and the Meeting adjourned at 10:50 a.m.

Minutes prepared by Patti McGonigle.