

MINUTES OF JULY 18th, 2017

BOARD MEETING

OF HEARTS AND LIVES

I. CALL TO ORDER

Tom Bachman, Vice President called the Meeting to order at 4:08 p.m.

Board Members Ginny Durand, Patti McGonigle and Bill Stanley were present, along with Luvia Rodriguez, Executive Director. Board Members Ken Decroo and Steve Hollstein were absent.

This Board Meeting was held at the recently opened Hearts & Lives Outreach Office in Blue Jay, and Board Members present expressed an overwhelming approval of the new office.

VI. CLOSED SESSION

No reportable Action was taken in the Closed Session.

Board Member Bill Stanley left the meeting, and the Board came out of Closed Session at 4:25. At that time the Board returned to the Meeting Agenda items.

II. APPROVAL OF MINUTES – June 13, 2017

Ginny Durand made a Motion to approve the Minutes of June 13, 2017, and Patti McGonigle seconded the Motion. The Minutes were approved by unanimous vote and without changes.

III. REVIEW AND APPROVE June 2017 FINANCIAL STATEMENTS

A brief discussion ensued on the Financial Statements. After a review, Ginny Durand made a Motion to approve the June 2017 Financial Statements and Patti McGonigle seconded the Motion. The Financial Statements for June 2017 were approved by unanimous vote.

IV. NEW ITEMS

The Agenda item entitled “Fundraising” was requested to be placed on the Agenda by the President Ken Decroo, and since President Decroo was absent the item was postponed to a date when President Decroo could be present.

V. EXECUTIVE DIRECTOR’S REPORT

Ms. Rodriguez informed the Board that half of the \$21,000.0 from the Emergency Food and Shelter Program (EFSP) had been received. Ms. Rodriguez also informed the Board that this Federal Grant was one that would be cut by the Federal Government, and this would be the last of the EFSP Program. A Board Member inquired on how the monies were received, and Ms. Rodriguez stated that the Federal Grant comes from the Federal Emergency Release Administration who gives it to United Way to distribute among all of the organizations.

Updates on H & L:

- The new programs were up and running;
- Soroptimist International of Rim of the World gave funds to Hearts & Lives, and those funds are to be used for the Zumba sessions for the children. The first Zumba session of the year was to be held at the Hearts & Lives office in Crestline after the Board Meeting;
- Ms. Rodriguez was still organizing both offices and interviewing new staff;
- Hearts & Lives was going to continue to provide services at schools, preschools and Head Start during the new Fiscal year 2017-2018. Ms. Rodriguez indicated that Department of Behavioral Health was increasing the age of children to participate to 9 years of age;
- Services were already being provided to clients at the new Outreach Office in Blue Jay.

VI. CLOSED SESSION

The Closed Session had been taken out of order at the beginning of the Meeting, and the Board moved on to Board Member Comments.

VII BOARD MEMBER COMMENTS

Patti McGonigle inquired about the ability to obtain emergency passes during any type of disaster to enable those Board Members off the mountain to return to the mountain to aid Hearts & Lives to help those in need of assistance. Ms. Rodriguez was given some entities to contact to obtain said emergency passes, and would report to the Board at the next meeting.

Ginny Durand informed the Board that she had been contacted by Dave Stuart, the former Executive Director, and Mr. Stuart informed her of the new organization that he had started called Rim Community Alliance (RCA). Mr. Stuart had requested participation by Hearts & Lives in this new organization and Patti McGonigle made a Motion to appoint Board Member Ginny Durand to attend the meetings and represent Hearts & Lives. Tom Bachman seconded the Motion and the Motion was approved by unanimous vote.

VIII. ADJOURNMENT

The next Board Meeting was to be held on Tuesday, August 15th, 2017 and the Meeting was adjourned at 5:20 p.m.

Minutes prepared by Patti McGonigle.