

MINUTES OF FEBRUARY 19, 2014 BOARD MEETING

OF HEARTS AND LIVES

Ken DeCroo Chairman called the Meeting to order at 9:00 a.m.

Present were Dave Stuart, Executive Director and Board Members Tom Bachman (arrived at 9:02 a.m.) Mack Braden, Ken DeCroo, Dick Jenkins, Ira Maser, and Patti McGonigle.

Absent were Ginny Durand and Cynthia Carley. However, Ginny Durand arrived the beginning of the discussion of the Closed Session.

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 indicated he would like Item No. 3 and the Closed Session Item on the Agenda at the end of the Meeting to be discussed jointly. Dave Stuart was asked to leave the Closed Session and a discussion was held amongst the Board Members regarding the organization's culture and the goal of moving forward in a positive direction.

In Open Session Chairman Ken DeCroo informed Dave Stuart that Dave had the complete support and confidence of the entire Board.

Item No. 4 was the "Approval of Minutes – January 15, 2014". Patti McGonigle made a Motion to approve the Minutes and Tom Bachman seconded the Motion. The Minutes of January 15, 2014 were approved with Ken DeCroo abstaining.

Item No. 5 was the "Review & Approval of the Financial Statement". A discussion ensued regarding the management of cash flow, and Ira Maser led a discussion regarding the explanation of certain items and adjustments listed in the Financial Statement. Dave Stuart also led a discussion on the financials.

Ginny Durand 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 referred the Board to the Executive Directors Report for January, 2014 and led a discussion on the various items listed, and offered to answer any questions from the Board.

Dave Stuart also referred the Board to the Auditor's Letter and Report to Management that was conducted by Smith Marion & Company for the year ending June 30, 2013.

Dave Stuart further requested the Board approve his request to authorize Mary McElhone, Director of Programs, to sign the Tax Returns for the Tax Year 2012-2013.

Ira Maser made a Motion to Authorize Mary McElhone to execute said Tax Returns for the year 2012-2013, and Tom Bachman seconded the Motion. The Motion was approved.

OLD ITEMS

A brief discussion was held on the assignments and contribution of various Board Members for participation at the February 23, 2014 Cocktail Party.

BOARD CLOSED SESSION

The Board Closed Session was held under Item No. 3 at the beginning of the Meeting.

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

A Motion was made by Mack Braden to adjourn the meeting, and the Meeting adjourned at 9:56 a.m.

Minutes prepared by Patti McGonigle.