

HEARTS & LIVES BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, MARCH 18, 2015

The Meeting was called to order by President Ken Decroo at 9:03 AM.

Present: Ken Decroo, Ira Maser, Tom Bachman, Dick Jenkins, Patti McGonigle, Cynthia Carley and Dave Stuart. Absent: Ginny Durand, Mack Braden

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

Financials:

Financials were presented by Ira Maser and Dave Stuart. An accounting error has occurred at the Department of Behavioral Health resulting in a check which was cut for an incorrect amount. This is being resolved and will be corrected in April.

A motion was made by Patti McGonigle to approve the financials. It was seconded by Dick Jenkins. MSP

Executive Director's Report

Dave Stuart presented his Executive Director report... details attached. He advised that the Annenberg grant had been submitted as of March 17th and the Edison Grant had also been submitted.

Dave also updated us on the RFP for Oral Health and the work that was being done to provide these services. The deadline to submit proposals is April 3, 2015. Plans were discussed to ensure the submission happened early.

Governance:

A Governance committee /Nominating Committee was appointed and includes Tom Bachman, Dick Jenkins and Patti McGonigle. They were charged with the responsibility of presenting a slate of officers at the April Meeting to be effective June 30, 2015.

We also discussed and approved unanimously a new Director, Steve Hollstein. Welcome, Steve.

Other:

The importance of bringing the Resource Center into our planning for long term programs and methods going forward was discussed. There is consensus that this is an important factor for consideration in our retooling and expansion plans.

The meeting was adjourned at 10:27 AM.

The next meeting is scheduled for Wednesday, April 15, 2015 Lakeside Church at 9 AM