

HEARTS & LIVES BOARD OF DIRECTORS MEETING

MINUTES

WEDNESDAY, FEBRUARY 18, 2015

The Meeting was called to order by President Ken Decroo at 2:05 PM. Present: Ken Decroo, Ira Maser, Tom Bachman, Dick Jenkins, Ginny Durand, Cynthia Carley and Dave Stuart. Absent: Patti McGonigle, Mack Braden

A motion to accept the Minutes from the previous meeting was made by Ira Maser; seconded by Dick Jenkins.

Financials:

Financials were presented by Dave Stuart. Current financials as well as a potential proposed budget given the changes which may be determined by the decision to move forward without First Five were reviewed.

Based upon the current status and the projections, it was suggested that we consider an interim management arrangement to allow us to meet our current First Five Requirements, Department of Behavioral Health requirements and provide assistance in the office to free Dave Stuart to assist the Board in transitioning to a successful but expanded organization serving those in our community while not being restricted to those who are one to five years of age.

Financials and the resulting plan were approved in a Motion by Cynthia Carley; seconded by Ginny Durand MSP

Executive Director's Report

Dave Stuart presented his Executive Director report... details attached. A discussion with respect to Grant Requests was held with suggestions made as to the potential sources we might focus on in the next 4 months.

Dave also reported that the Mountain Jewish Foundation would be presenting a donation to Hearts & Lives on February 21st.

Other: The Board of Director's would like to congratulate Dave and his staff on achieving an award from the Unforgettables Foundation recognizing Hearts and Lives' contribution to the community. This is an outstanding achievement reflective of great dedication and commitment to the work of Hearts and Lives and our communities.

The meeting was adjourned at 3:35 PM

The next meeting is scheduled for Wednesday, March 18, 2015

