

MINUTES OF NOVEMBER 20, 2013 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 and Board Members Mack Braden, Dick Jenkins, Tom Bachman, and Patti McGonigle.

Absent were Ken DeCroo who arrived at 9:30 a.m., Ginny Durand, Cynthia Carley and Ira Maser.

Patti McGonigle made a Motion to approve the Minutes of October 16, 2013 and Tom Bachman seconded the Motion. The Minutes were approved.

The Financials were presented for approval, and a Motion was made by Patti McGonigle, and Seconded by Dick Jenkins to approve the Financials as presented through October 31, 2013. The Financials were approved.

Dave Stuart informed the Board that the Annual Corporate Minutes had been signed by John Wurm and would be delivered to Ginny Durand for her signature.

OLD BUSINESS

1. Dave Stuart gave an update on fundraising efforts. A discussion ensued regarding minor problems with the *First 5 Program*, and subsequent resolution of the problems.

Mr. Stuart also gave an update to the Board on other donors both past and possible future donors. Mr. Stuart informed the Board that Edison had denied the \$5,000. request for funds, and indicated Hearts & Lives needed help with issuing RFP's. In addition Mr. Stuart indicated San Manuel continued to donate funds, but would not cover operating expenses.

Mr. Stuart also informed the Board he would be gone from 11/22/13 to 12/3/13. The Board agreed Mr. Stuart had earned a much needed vacation.

Further discussion was had on the names to be supplied by Board Members and Staff of "Friends of Hearts & Lives", and a discussion on Locals Night at UCLA.

Ken DeCroo arrived during this discussion and assumed Chair of the Meeting.

2. A lengthy discussion was had regarding the *Paid Time Off* at Hearts and Lives. Suggestions and/or past experience with the number of vacation and

sick days were discussed and no determination was made pending further information to be provided at a future meeting.

3. Mr. Stuart gave an update on the DBH Contract and discussed the difficulty in obtaining funds at the beginning of the Contract. A discussion ensued.

4. Mr. Stuart gave the Board an update on *Healthy Communities/Safe Routes to School (MPH and LAE)*. A discussion ensued on various problems under this subject, and a lengthy discussion on the problem of bullying and how to control bullying.

5. Mr. Stuart informed the Board that an additional signature was needed for signing checks and the same would be obtained.

6. Under this item of Old Business a discussion was had regarding donations and the solicitation of donors. Board Members were encouraged to supply names of potential supporters of Hearts and Lives, and discussion on the website that allows donation of funds.

7. Under the item "MOU Inland Empire United Way", there was a lengthy discussion regarding the MOU, emergency and volunteer center, liability, and requirements to participate in said MOU. There was a Motion by Tom Bachman and Seconded by Mack Braden to table this matter until further discussion could be held regarding concerns on oversight of and requirements by United Way, pursuant to their MOU.

Mr. Stuart informed the Board of the huge success of the coat distribution and the large number of people who were helped through this program.

Mr. Stuart further indicated there would be a possible holiday gathering of Board and Staff at his home, and reminded the Board there would be no Board Meeting in December. The next Board Meeting was set for January 15, 2014 at 9:00 a.m. at the Lakeside Church.

The Meeting adjourned at 10:35 a.m.

Minutes prepared by Patti McGonigle.