

Summary - Executive Board Meeting --- Rebuilding Mountain Hearts And Lives

Thursday, April 2, 2008

2:00 P.M.

Coldwell Banker Sky Ridge Realty Conference Room

In Attendance: Ira Maser, Cynthia Carley, Dave Stuart, Stacey McKay

Absent: Tom Bachman, Gerry Porter, Bill Stanley, Mack Braden, Kathleen Darling, Pat Cormican

Meeting was called to order by Ira Maser at 2:10 P.M.

Absent a quorum, we reviewed the current Director's report, along with event updates and day to day operational issues.

We did discuss the make up of the Long Term Recovery Committee, and the fact that RMHL would implement decisions of that committee but not be involved in the decision making process as it relates to funding awards.

An update was given indicating that as of March 27th, approximately 20% of parcels have debris removed!

There were no motions put forth or discussed at this meeting as a quorum was not present.

Director's report:
Executive Board: Wednesday, April 2, 2008 2:00 PM
Coldwell Banker Board Room – Blue Jay

As of March 27th approximately 20% of parcels have had debris removed (113/529).

I. Disaster Recovery

Still no word on the two (2) Mini Grants (\$12,000 each ~ Economic Development Agency) for two hires to assist Cheryl Nagy recovery efforts:

Mike Neufeld – Newsletter, Annual Report and Press Releases

??? - Assist with events and possible Charity Benefit

There is a possibility that there may be a 3rd \$12,000 grant which we could use to hire a Grant Writer to assist getting additional monies for "Fire Recovery"

Educational meetings ongoing:

Rebuilding/Construction

Insurance

CAN (Community Assistance Network) ~ Final entries being entered.

UMCOR Case Management Seminar: Monday April 7th and Tuesday April 8th

In addition to our case workers; we will also have representatives from American Red Cross, Catholic Charities, Calvary Chapel (Running Springs,) Rim Family Services and Church of the Woods represented.

Grants/Funding ~ Update:

Mountain Rotaries – \$6,000 received March 25th

California Community Foundation – As previously announced, have awarded **\$425,000:** \$125,000 for Education/Ops and \$300,000 for Long Term Rebuilding). First Installment check received \$141,667

Pending grant requests:

Presbyterian Disaster ~ Meeting set for 4/3 to review

McCormick Tribune Foundation ~ Submitted grant request

funding from

"Fire Intervention Relief Effort (FIRE)"

(Garth Brooks Concert Monies). : \$1,000,000 for Rebuilding

\$ 75,000 for Operations

II. Rim Communities Resource Network:

Minutes from the March 12th meeting are attached for your review.

III. First 5:

Grant finalized for 2008-2009 contract year~\$196,976.

Persimmony current and up-to-date. Third quarter reports will be out on scheduled. Continue to exceed projections for contract year 2007-2008.

120 cases open (6 of which are also fire victims)

Fiscal Audit conducted March 20th. They need:

MOU with Mountains Community Hospital and back up for all monies expended through MCH along with clients names to ensure they were in fact all First 5 patients

Receipts from ROWSD for rent (lease agreement not adequate they want monthly invoices)

Auditor needed to go back and re-read our contract for clarification. Ruth currently researching to get necessary back-up material.

.....
Miscellaneous:

- CD account set-up at Union Bank \$380,309 @ 0.0253%

Upcoming Calendar:

3/29 Rebuilding/Construction Forum (in conjunction with Association of Building Contractors): Will be held at Community Baptist Church, Lake Arrowhead 9 AM – 3 PM

4/3 5:00 PM to 10:00 PM:
"State of the County of San Bernardino" Dinner ~ Ontario, CA

4/9 Rim Resource Network Meeting 2 pm – Fire Station #91

4/11th –
13th: "One-on-One" insurance meetings with representatives from California Insurance Commissioners Office – Fire Station #91 (9AM – 6 PM Fri and Sat – Sun 9 Am – Noon)

4/12 Insurance meeting – George Kehrer ~ 9:00 AM Lake Arrowhead Resort

4/26 Insurance meeting – George Kehrer ~ 9:00 AM Lake Arrowhead Resort