

**Minutes – Executive Board Meeting ---
Hearts & Lives
RIM O' THE WORLD ASSOCIATION OF REALTORS® BOARD ROOM
May 6, 2010 3:30 PM**

In Attendance: Ira Maser, Tom Bachman, Gerry Porter, Cynthia Carley, Bill Stanley, Mack Braden, Dave Stuart

Absent: Pat Cormican, Barry Robinson, Mack Braden

Ira Maser called meeting to order at 3:15 P.M.

A letter of resignation was received from Pat Cormican due to her new schedule. She offered to serve on a consulting basis. The Board of Directors accepted her resignation and expressed sincere thanks for her service and her offer to consult.

Minutes from February and March Meetings were approved. Motion by Tom Bachman; Seconded by Cynthia Carley MSP.

The Regularly Scheduled Meeting set for April was cancelled due to scheduling conflicts with respect to Hearts and Lives Business.

Director's Report:

Dave Stuart gave the Executive Director's Report – details attached.

Highlights included a discussion of the Safety Preparedness Fair to be held on Saturday, June 5th from 10 AM to 2 PM at Rim High School. Participation and volunteer groups signed on are sure to make it a great event.

We are now highlighting all mountain events of any kind on our 2010 Calendar on our website. This will become a useful and reliable place to go as well as bringing more people to the site increasing their awareness of what we are doing and how they can help.

Financial Reports:

Ira Maser presented a review of our current financials.

A discussion of future projections and potential sources of grants and various other types of funding was held. We also discussed possible options in the event of the various financial situations that could play out. This was an annual strategic planning discussion in order to validate and project our 2010-2011 budget.

Employee medical benefits were discussed in light of the recent Health Care Legislation. As we are a non-profit with less than 50 employees, we are not required to provide healthcare as confirmed through the California Association of Non-Profits.

A motion to approve was made by Gerry Porter and seconded by Tom Bachman to accept the financials. MSP.

David Stuart was authorized to sign the First Five Contract on behalf of Hearts and Lives. Motion made by Gerry Porter and seconded by Tom Bachman. MSP

Meeting was adjourned at 4:45 PM.

Our Next Meeting will be held on Wednesday, June 2, 2010 at 3 PM.