

**Minutes-Executive Board Meeting
Hearts & Lives
Coldwell Banker Sky Ridge Realty Conference Room
October 7, 2009 3:00 PM**

In Attendance: Ira Maser, Barry Robinson, Gerry Porter, Tom Bachman

Absent: Cynthia Carley, Mack Braden, Pat Cormican, Bill Stanley,

Meeting was called to order by Ira Maser at 3:00 PM.

Approval of September Minutes: Motion to approve by Tom Bachman, Second by Gerry Porter MSP.

Director's Report:

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

Financial Reports:

Ira Maser presented a review of the current financials. In addition, the audited financial statement prepared by Smith Marion & Co for year ending June 30, 2009 and the safety of funds held by banks were discussed. It was determined that the funds held by banks was 100% insured by the FDIC. A motion to approve the September financial reports was made by Gerry Porter and seconded by Barry Robinson MSP.

Other Actions:

Funding Proposal Suggestion-Discussion was held and it was determined not to go forward.

Bylaw Revision-Tabled pending further research.

Future Vision-Discussion was held concerning the future direction the organization should take.

Meeting was adjourned at 4:15 PM.