

HEARTS & LIVES

EXECUTIVE BOARD MEETING MINUTES

September 13, 2011

Present: Tom Bachman, Barry Robinson, Cynthia Carley

Absent: Gerry Porter, Bill Stanley, Mack Braden

Barry Robinson called the meeting to order at 3:00 p.m.

Director's Report

Dave Stuart reviewed the Executive Director's Report, sent earlier to the Board of Directors. He also updated that WIC will be starting on September 21st.

New Items

- We received \$2,500 from the Lake Arrowhead Rotary Club;
- Weingart needs additional information regarding the grant application submitted;
- Julie Burnette and Dave's tickets were complimentary for them to attend the Non-Profit Conference in Riverside on Friday, September 16th;
- Cindy Davidson, President of LACCC, has requested information from H&L to be used in her upcoming article in 'Arrowhead Life';
- Elaine Pearson, Soroptomists, has requested additional follow-up information in response to our request for donation.

Julie Burnette presented her report regarding Grant applications, as follows:

We have been awarded a \$3,000 grant from Strategies to strengthen the RCRN, as well as giving us fifteen hours of technical assistance; an application has been sent to Second Harvest Food Bank for their Emergency Food Box Program; several other grant applications have been submitted and we are awaiting the results.

A brief discussion was held regarding the possibility of expanding the Board membership.

Barry suggested the possibility of hosting a "Friend Raiser" to establish potential Friends for H&L.

Dave reported that a Preparedness and Open House has been scheduled for October 11th from 6:00 p.m. to 8:00 p.m. at the Lake Arrowhead Resort & Spa. This event will be hosted as a collaborative effort between H&L and the three (3) Chamber offices.

Meeting adjourned at 4:30 p.m.