

Minutes - Board Meeting

Hearts and Lives

June 8, 2011

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

Ira Maser called the meeting to order at 3:05 PM

Mack Braden motioned for acceptance of the March Minutes. Seconded by Gerry Porter.

MSP.

Director's Report:

Dave Stuart presented the details of his Director's Report ... see attached.

Financials:

Ira Maser presented the current Financial Reports as of May, 2011. Tom Bachman motioned to approve; seconded by Cynthia Carley. MSP.

Old Business:

The Beaumont organization has been advised that effective June 30, 2011 they are no longer affiliated with Hearts and Lives, and accordingly, they need to eliminate any reference to Hearts and Lives from their business model, their phone message etc.

Dave Stuart gave us an update on potential grants, the need for a fundraising event, and some possible assistance from Julie Burnett. The possibility of an auction as a solid fund raising event was discussed. Cynthia Carley and Barry Robinson will contact the Lake Arrowhead Country Club to determine the availability of venue and possible contributions.

New Items:

We reviewed the final language on our new Mission Statement which had been approved in our March meeting.

MISSION STATEMENT

Hearts & Lives is committed to building stronger communities by filling unmet needs and providing support to local agencies and families

A discussion concerning the details of a move to Mary Tone included the need for volunteer improvements; possible use of Vonage as our phone service provider; the need for an alarm system; help with the physical move; signage; partitions; and a copy machine.

Very reluctantly, we approved the resignation of Ira Maser as President. Ira will continue as Chairman EMERITUS and will lend his vast expertise to our future endeavors. We so very much appreciate his commitment to the work of Hearts and Lives as a founder and leader through two serious fires and all the community assistance that has been given since our inception in 2003.

Election of Officers:

The following slate of officers was unanimously elected:

Barry Robinson	President of the Board
Tom Bachman	Vice President of the Board
Gerry Porter	Board Treasurer
Cynthia Carley	Board Secretary

We also discussed potential candidates for our open Board positions.

The meeting was adjourned at 4:35PM.

Barry Robinson will advise of our next meeting date as all were in agreement that we needed to meet more frequently than quarterly during our move and business continuation planning.