

***Minutes – Executive Board Meeting ---
Rebuilding Mountain Hearts And Lives***

November 5, 2008 3:00 P.M.

Coldwell Banker Sky Ridge Realty Conference Room

In Attendance: Ira Maser, Gerry Porter, Cynthia Carley, Stacey McKay
Bill Stanley, Pat Cormican, Bill Stanley, Dave Stuart, Bev Rios
Special Guest: Jeff Perlis
Absent: Mack Braden, Tom Bachman

Meeting was called to order by Ira Maser at 3:05 P.M.

Approval of October 8, 2008 Minutes: Motion to approve by Stacey McKay;
Second Gerry Porter; MSP

Director's Report:

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

We discussed the COAD program and were updated that we are on hold with Big Bear on this issue.

The First Five Program is on track with a review of the specifics per the Quarterly Report attached.

A discussion was held as to the necessity for a Board Meeting in December. A motion made by Stacey McKay and seconded by Cynthia Carley to go dark in December was passed unanimously.

Financial Reports:

Ira Maser presented a review of our current financials. A motion to approve was made by Gerry Porter and seconded by Cynthia to accept the financials. MSP.

Bev Rios' Update:

Bev gave us an update on our Sustainability Plan and reviewed current efforts in seeking grant money as well as the need to focus on a signed MOU with compensation for services provided on behalf of other organizations.

Bev indicated we have 2 grants out – one for Children’s car seats and one from the Allen Foundation involving a nutrition/children’s referral program from First Five.

We also have calls out to the Department on Aging concerning snow removal in order to allow access by Meals on Wheels.

She also covered several possible opportunities she is currently working on and will keep us informed of her progress. One or more of these may also include caseworker subsidies – a priority in order to maintain sustainability.

Remarks from the Chairman:

Ira Maser emphasized sustainability as a primary focus, and pointed out the need to position ourselves as a service organization a fee based support organization. Future efforts need to incorporate memos of understanding with agreed upon compensation for services we provide.

He has been working every current, available avenue of possibility to establish a training for a fee organization that is widely recognized and can provide expertise in the area of recovery to other communities.

We should be providing advice, guidance, training and support on the basis of ...

Ready, Respond, Recover!

He also noted that the Sempra Foundation is watching our efforts, and may want to get involved.

Meeting was adjourned at 4:20 PM.