

# HOLE IN THE HEART

## Meeting Minutes

April 27, 2021-6pm/via ZOOM

### In attendance

- Sandra Fahlender, President
- Bob Fahlender, Treasurer
- Stephanie Avila, Secretary
- Mario Avila, Co-Treasurer

### Not in attendance

- Patricia Scott, Advocate (audio/phone call)
- Becky Gonzales, Medical Counsel
- Kai Fahlender, Youth Member (school)

### Presidents' Report/Business Report

Sandra Fahlender

**FUNDRAISER:** Hole in the Heart collaborated with Mary Kay & Karin Trujillo, MK Representative. We offered Hole in the Heart Lip Gloss for Women's Day--purchase cost \$18 with 30/40% of proceeds going to Hole in the Heart. Karin has been extra generous to offer her sells for the remaining month of April.

**Future FUNDRAISER:** Mario Avila, Golf Tournament: Hole in the Heart & Golf Status; \$125/150 per person/20 Teams, potential golf course: Paradise Hills, spoke with Becca w/Golf Status which is a software app with live scoring and fundraising money earned, potential dates Sept/Oct 2022

Collaborated w/ Givelify: to collect donations on Hole in the Heart Website & Hole in the Heart App; promoted on social media and added a Givelify donate button on website

GuideStar/Candid Awarded Hole in the Heart a BRONZE SEAL: Bronze Seal is on website

State of NM: Yearly Corporate Report was filed on 3/30/2021; cost \$10

Received Hole in the Heart DEBT CARD from Nusenda issued to President. Bob Fahlender/Mario Avila has an opportunity to attain their own, go to bank to fill out application for Debit Card

Updated WordPress Account using Hole in the Heart DEBIT CARD, yearly cost will come directly from Hole in the Heart Bank Account

**UPCOMING SPEAKING ENGAGEMENTS:** The Sandia Area Assoc of Neonatal Nurses-2021 Summer Conference (Wednesday, August 25), Guest Lunch Speaker: Introduction of Hole in the Heart, Would childhood healthcare look differently if an echo cardiogram were part of the Child Wellness Checks?--Feedback/Q & A if time allows

**Upcoming Meetings for Echo Cardiograms--Legislation:**

May 3, 11am: Representative Hochman-Vigil, State Official

May 5, 11am: Senator Ben Ray Lujan, Health Committee, Federal Official

**UPCOMING EVENTS:** Superhero Heart Run, Saturday, August 28 at Sandia Lakes. Ask to be part of their event by sponsoring a family event.

**TIME OFF:** Request for partial time off after May 5; reasons: Kai's graduation & Luke finished with his Sophomore Year. Back to work on June 1.

**FUTURE BOARD MEMBERS:** Search for a Cardiologist, Pediatrician & Pulmonary Specialist or ENT

#### Secretary's Report

Stephanie Avila—nothing new to report

#### Treasurer's Report

Bob Fahrlender-Mario Avila

Nusenda Balance (4/24/2021): \$1,374.29

**FILED: FORM 990**

**Needs to be FILED:** State of NM Form ACD-31015; Register with Attorney General, IRS

#### Adjournment

**Next scheduled Board Meeting:** Tuesday, June 29 at 6pm via Zoom