

**HOLE IN THE HEART**  
**BOARD MEETING MINUTES**

February 4, 2023 10am/Starbucks on 12<sup>th</sup> Street

**A. Roll Call**

- Sandra Fahrlender, President-present
- Bob Fahrlender, Treasurer
- Stephanie Avila, Secretary-present
- Mario Avila, Co-Treasurer-present
- Patricia Scott, Advocate-present
- Christy Esquibel, Medical Advisor
- Maile Ruggles, Medical Advisor
- Dr. Doresy Beggs, Medical Advisor
- Laura Fallen, CHD Patient Advocate-present
- Kai Fahrlender, Youth Member
- Luke Fahrlender, Youth Member

**B. Reading notice and proof of mailing**

A text was sent on January 30, 2023, announcing the Board Meeting. A calendar invite was created and accepted.

**C. Reading of minutes of last preceding meeting**

Stephanie Avila, Secretary

**D. Executive Report (none)**

**E. Presidents' Report**

Sandra Fahrlender

Video from Cardio OH -example of an ECHO session – discussion of opening remarks and whether an introduction of attendees should happen or collect introductions on Zoom chat

Mock CHD ECHO program Session – Failed CCHD Screening

Facilitator: Sandra Sanchez Fahrlender, Hole in the Heart (opening/closing script to be designed)

CHD Expert Presenter & Case Study: Dr Abigail Simmons, Presbyterian Adult CH  
Cardiologist

IT Manager: Bob Fahrlender, Hole in the Heart

## WORKING MEETING - DONATIONS/FUNDING Opportunities:

Amazon Charity Spotlight: Bob

Nusenda Sponsorship: Mario -

Subaru Share the Love Event (list of charities): Stephanie

Target Circle Community Giving: Laura – COMPLETED – follow up email to be sent

100 Women ABQ (100womenabq.org) -Laura – two fellow women nominated nonprofit

ABQ Comm Foundation (abqcf.org)

Isotopes – volunteer at game in concessions / receive a percentage from earnings-Laura

Moose Lodge – Raffle Tickets – distributed to be collected Thursday before drawing

Outreach for CHD Awareness Week (Feb 7-14): Jazzercise class members received CHD fact with class info text and Sandra gave a short speech of nonprofit, Presbyterian Cardiology/Services (Feb 14) which led to future outreach with Kim Flavio (Echo Cardiogram Service Manager) & a meeting with Dr. Khan, PICU Specialist

Public Entity – following up with UNM Children’s Heart Hospital & City of Albuquerque Family & Children Department plus TriCore Laboratories (Laura sent POC)

### F. Secretary’s Report

Stephanie Avila - none

### G. Treasurer’s Report

Bob Fahrlender-Mario Avila

Savings CHD ECHO: \$3164.50

Cking Balance: \$1515.96.18; Expenses (\$49.45 – Starbucks/Facility Fee), Donation \$96.80

Form 990 Tax Form: Bob Fahrlender – completed & filled

### H. Election of Directors

The business, property, and affairs of H.I.T.H. shall be managed by a Board of Directors composed of a minimum of three (3) members. Each director shall hold office for a term of two (2) years or until a successor is qualified and elected.

### I. Transaction of other business mentioned in the notice

Mock Session has been rescheduled due to Dr. Simmons patient schedule: Monday, February 27 – 12:30pm

J. Adjournment: Next Board Meeting: Saturday, June 10, 2023 @ 10am – Starbucks 12<sup>th</sup> Street