

SERT CLUB Board Meeting Minutes- APPROVED 4/06/2021

Meeting Date: 03/16/2021 @5:30 PM

Meeting was called to order: 5:32 PM.

Board Members and guest(s) in attendance:

John Slayton, Tom Porter, Jill Lemons, and Ellen Baur

Board Members Excused: Bob Becker, Gary Baur

(No guests present)

1. Motion to approve Board Meeting Minutes of 3/02/2021

Motion made to Approve as corrected- Tom **Second-** Jill **Passed-** Unanimously

- 2. Treasurers Report** – Ellen reported \$1,481.22 in our Checking Account. Gary is looking to deposit money from the OHPPF account to cover ordering supplies.
- 3. Outreach Committee/NHN updates** – John reported that we are at a standstill with the addition of new Street Captains. We will wait until after the ERT training and drills to pursue new recruits. However, Ellen will email the residents on the streets where there are no Street Captains hoping we may get volunteers in the interim. The NHN chairs were emailed the list of new residents for the month of February. The Street Captains need an orientation meeting, so they know what is expected of their role.
- 4. Membership Committee Update** – Jill reported that we currently have 191 members: 134 General members; 52 members on the ERT; 5 Honorary members.
- 5. Safety and Training & Development Committee updates** -Tom reported that Ann and Jeanne are moving along with the next Safety Presentation, which will be held on 5/07/2021. Jeanne and Tom will be co-presenters. Jeanne will be the presenter at our August Safety Presentation. The Street Captains are getting feedback for future presentations.
- 6. New Member Video/Zoom Presentation-** We are almost finished with draft.
- 7. Inventory List/Proposed Draft Budget** -John and Jill will go over the inventory in the next few days. We are looking to order vests for the Street Captains first.
- 8. Guiding document for NHN Street Captains regarding professionals that may want to**

be added to our Tactical or First Aid teams- Tom suggested putting this on hold until after the ERT training. We can have quarterly refresher or new member trainings. In the meantime, Tom will send Ellen a few lines to add to her email looking for volunteers.

9. Vaccine Clinic Update- It does not look like we will need this in the community at time.

10. Ocean Hills Evacuation Analysis Update- John reported that communications have stalled regarding this project.

11. Discussion took place about calendar conflicts- We need to resolve the May 7th Safety Presentation conflict with the ERT Training. Also, our June 11th ERT drill does not have a time listed on purpose. This will be a realistic surprise drill.

Next Meeting: 4/6/2021

Meeting Adjourned: 6:05 pm

Submitted by Jill Lemons- Secretary