

**SERT CLUB Board Meeting Minutes- Accepted on 7/05/2022**

**Meeting Date:** 06/07/2022 @4:00 PM

**Meeting was called to order:** 4:04 PM

**Board Members and guest(s) in attendance:**

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

(No guests present)

**1. Board Meeting Minutes of 05/03/2022 were accepted as written.**

**1a. President's Meeting Report:** It has been requested that OHCC Social Clubs do not sell any merchandise until the legalities have been worked out. It is acceptable to offer items when a donation is made.

**2. Treasurers Report** – Gary reported a total balance of \$8,678.47 in CCCU account. (This does not include checks received from the SERT Social) Tracking checks received or sent via a spreadsheet was discussed.

**3. NHN updates** –Ellen reported the street gatherings are very successful. Discussion was held on videotaping short presentations to put on our website. **A motion was made to purchase a portable PA system by John, 2<sup>nd</sup> – Ellen, Passed- unanimously** John will purchase the PA system. NHN is still utilizing the Buddy System on smaller streets in lieu of Safety Coordinators. The Family Caregiver Group was represented at the SERT table during the Health and Safety Fair. More reach out needs to be done to advise spouses who are caregivers that they are welcome to our group.

**4. Membership Update** – The club has 360 members, very close to our goal of 400 residents. **A motion was made to offer automatic lifetime membership to any OHCC resident who donates \$250 or more, retroactive to 2022, by Tom, 2<sup>nd</sup> – Jill, Passed- Unanimously**

**5. Education Update** – ERT Training has been completed. A few new ERT members need to finish their ICS training to become an official "Tactical" member. Three more residents are interested in ERT training. The next classes will be after our Drill in October. Anyone interested will be invited to observe. The CPR training kit has arrived. We are

waiting for our trainers to get certified. John will be working with the First Aid Team to see what they need. Calendar of upcoming meetings and events was discussed.

- 6. Communication Update** – Tom is still looking for a Director of Communications. This person needs to have experience in publications and updating the website. Articles for the OHCC Living and Village Voice were discussed. All articles are submitted to Jill, who will submit to the appropriate publication. The next date of our quarterly member newsletter is TBD. A special newsletter needs to include our election information.
- 7. ERT Update**- John is working on updated guidance documents. Refresher classes will be held in late August or September. Tom reminded us that the blue tape and CPR mouth shields are in the office to be distributed to the ERT.
- 8. Review of Health and Safety Fair**- Ellen reported we had an outstanding and successful event. 300-400 residents attended. Vendors were excellent and presentations were well attended. A few vendors canceled at the last minute and there was a wait for the Blood Donations, despite appointments being made. Ellen will pick up the yellow vests used by our volunteers and clean them. Yellow vests need to be returned to the NHN coordinators. Topics for future presentations were discussed.
- 9. Review of the SERT Club Social**- Sue Porter emailed the Board with her thoughts as chairperson of the Social. Overall, the event was a success. Discussion was held on whether to have a Social in December. No decision was made at this time.
- 10. Additional discussion**- Radio issues, updating SERT brochure and Ellen taking over Membership while the current chair is on vacation from 6/28-10/1/2022.

**Next Meeting:** 07/05/2022

**Meeting Adjourned:** 5:27 pm

Submitted by Jill Lemons- Secretary