

SERT CLUB Board Meeting Minutes- Approved 8/3/2021

Meeting Date: 07/20/2021 @5:30 PM

Meeting was called to order: 5:33 PM.

Board Members and guest(s) in attendance:

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

Excused: Bob Becker

(No guests present)

1. Motion to approve Board Meeting Minutes of 7/06/2021

Motion made to Approve- Gary **Second-** Tom **Passed-** Unanimously

2. Treasurers Report – Gary reported a balance of \$2,220.81 in our Checking Account.

John was able to obtain an Employee Identification Number (EIN) for our SERT Club. As John is the principle that the EIN is listed under, it will need to be transferred to future Club Presidents. The EIN will be used to transfer the GoFundMe donations into our checking account. Gary will also check to see if we can switch the checking account over to this EIN. We will need to file tax returns each year, Federal 990EZ and California State, if our income makes it necessary.

3. Outreach Committee/NHN updates – There was a Street Captain meeting at the Club House on July 19, 2021. Thirty-five Street Captains were present. It was reported that the Street Captains made a good faith effort to reach out to all residents on their streets. If residents do not return their NHN forms after 3 contacts, the Street Captain will stop following up. They shared their best practices and concerns with each other. John stated he will set up these meetings every other month going forward.

4. Membership Committee Update – Jill reported that membership numbers have increased by six during the last 2 weeks. We currently have 214 members: 157 General members; 52 members on the ERT; 5 Honorary members.

5. Safety and Training & Development Committee updates -There will be a safety presentation in October. The plan is to coordinate with “Be Ready” to do an Emergency Preparedness presentation. We are looking into taking orders for Disaster Kits.

- 6. New Member Presentation-** It was agreed that in-person orientations would serve us best. John is trying to become part of the new homeowner meet and greets.
- 7. Updated SERT Club Brochure-** Ellen recruited Christy Cooper to help us design our new brochure. The board members will brainstorm ideas on what needs to be included.
- 8. Inventory List/Proposed Draft Budget -**We are waiting for fundraising results to see what we need and what we can afford to buy.
- 9. Street Get Togethers-** Ellen will reach out to streets without Street Captains to set something up. She is also contacting the four or five Street Captains that have not joined the SERT Club yet.
- 10. Ocean Hills Evacuation Analysis Update-** No new update.
- 11. Update on the OHCC Emergency Management System Ad Hoc Committee-** No new update.
- 12. Emergency Preparedness items to sell at Flea Market-** Bob will ask Jeanne Brantman if she needs help during the Flea Market.

Next Meeting: 8/5/2021

Meeting Adjourned: 6:08 pm

Submitted by Jill Lemons- Secretary