

SERT CLUB Board Meeting Minutes- Approved 6-15-2021

Meeting Date: 06/01/2021 @5:30 PM

Meeting was called to order: 5:34 PM.

Board Members and guest(s) in attendance:

John Slayton, Jill Lemons, Bob Becker, Gary Baur and Ellen Baur

Board Members excused: Tom Porter.

(No guests present)

1. Motion to approve Board Meeting Minutes of 5/18/2021

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

2. Treasurers Report – Gary reported a balance of \$2,177.32 in our Checking Account.

Approximately \$230 in receipts still need to be reimbursed, leaving us with just under \$2000.00

3. Outreach Committee/NHN updates – No update currently. The Lemnos Way get-together went well and we gained a couple of members who might become Street Captains.

4. Membership Committee Update – Jill reported that membership numbers have increased by 3. We currently have 196 members: 142 General members; 49 members on the ERT; 5 Honorary members.

5. Safety and Training & Development Committee updates -The tentative dates for our upcoming quarterly safety presentations are as follows: **2021** August 5, November 4
2022 February 3, May 5, August 11, November 3

6. New Member Video/Zoom Presentation- We are working on it and agreed the ERT training will be our priority.

7. Updated SERT Club Brochure- Jill will work on it after the ERT Drill.

8. Report on ERT training -John reported that everything is going as planned. The training will continue with a Tabletop exercise on June 4th and an Emergency Drill on June 11th.

9. Inventory List/Proposed Draft Budget -Funds are being used up to purchase necessities for our emergency response efforts. It was agreed to not let the checking account balance drop below \$1,000.00. John has asked the Board to approve a Go Fund Me

account to raise SERT funds. **Motion to reach out to the OHCC community and ask for a \$10 per home donation made by Gary Second- Bob Passed- Unanimously**

Residents can use the Go Fund Me account, check or cash. John will request donations through his OHCC Living article for August. Ellen will ask for a nine day extension for submission of the July OHCC Living article so we can recap our SERT Training Drill and showcase what SERT is doing for the community.

10. Email asking for new Street Captain volunteers and/or professionals who may want to be added to our Tactical or First Aid Teams- The Board agreed, due to the success of the in-home and in-person meeting on Lemnos Way, that in-person meetings were a better way to reach out to the community. Ellen will reach out to SERT members on each street to ask they host a meeting for their neighbors.

11. Ocean Hills Evacuation Analysis Update- John reported he has not heard of an update. The Fire Department will attend our ERT Drill on 6/11. John will ask for an update then, if necessary.

12. Update on the OHCC Emergency Management System Ad Hoc Committee- There is no update currently.

Next Meeting: 6/15/2021

Meeting Adjourned: 6:15 pm

Submitted by Jill Lemons- Secretary