

SERT CLUB Board Meeting Minutes- Accepted 2/27/2022

Meeting Date: 02/01/2022 @4:30 PM

Meeting was called to order: 4:31 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 1/11/2021 were accepted as written.**
- 2. Treasurers Report** – Gary reported a total balance of \$10,715.69, deposited as follows: Comerica- \$4,108.76 CCU- \$6,606.93. The Comerica account will be closed out after next statement. A balance of \$2500 is required at CCCU to avoid monthly maintenance fees. 2022 Budget was discussed, including ERT/Radio needs. Final budget will be reviewed at the March meeting/
- 3. NHN updates** – Ellen reported that 30 reported non-renewals will be contacted by a brief email, a follow-up call, and then another brief email. Twelve “new interest” members are being contacted and so far two of them have become Safety Coordinators. Ellen is still investigating why some of the Safety Coordinators did not respond at all for training. The NHN will have a Zoom SC meeting on 2/25/202. Tom will speak at the meeting on the Educational Home Survey. The first NHN Street Zoom event will be held 2/11 for Aegina Way. Follow-ups with the SCs are important because the figures drive the ERT response. Discussion was held on giving value to the new Family Caregiver group. The group will be under the umbrella of NHN. Their meetings will be held the first and third Thursdays at 7pm.
- 4. Membership Update** – John reported that Sue Porter has been diligently updating the database. Reported 290 members, although Tom reported there were 13 recent additions, totaling 303 members. New – 156, Renewed – 134, includes 12 Lifetime memberships. Report includes dues income & donations of \$5,457.
- 5. Education Update** – Tom reported Cyndi Hass and Kory Ward are helping with education. The February 10th Safety Presentation was canceled due to safety concerns. The ERT New Member Orientation will be held February 18th at 1pm. John informed the Board that

ERT binders will be passed out, however, training will be scheduled later. Refresher training for all ERT members is also TBD.

- 6. Communication Update** – Tom reported that he will be writing all the OHCC Living articles. John has written articles for January and February editions of the Village Voice. Discussion was held on how to solicit articles from SERT members. It was agreed to have all Village Voice articles written by members only, unless we have an expert in the field submit an article. Christy Cooper is an honorary member and the editor of our quarterly e-newsletter. The newsletter will include a President’s Message, Treasurer’s Message, an article by the ERT Incident Commander, with an NHN section for Safety Coordinators and Family Caregivers. The yearly Zoom membership was paid. John and Sue are working on updating Google lists.
- 7. ERT Update-** John reported that the generator was purchased and the ERT wish list was discussed during the budget discussion.
- 8. SERT New Member Orientation-** Tom posted the Power Point presentation on our website.
- 9. Health and Safety Fair for OHCC Residents-** Tom presented a list of vendors suggested by SERT and the vendors being contacted by the Recreation Department. Ellen suggested a meeting regarding expectations be set between SERT and the Recreation Department soon.
- 10. SERT Social Event:** Event is scheduled for June 5, 2022, on the Lanai. There will be seating for a maximum of 130 people.
- 11. 2022 Budget-** was discussed during the Treasurer’s Report (see item 2)
- 12. Emergency Medical System-** Tom reported that the ad-hoc committee has resumed meeting.

No further items were discussed.

Next Meeting: 03/01/2022?

Meeting Adjourned: 6:03 pm

Submitted by Jill Lemons- Secretary