

SERT CLUB Board Meeting Minutes- Approved 4/22/2021

Meeting Date: 04/06/2021 @5:30 PM

Meeting was called to order: 5:33 PM.

Board Members and guest(s) in attendance:

John Slayton, Tom Porter, Jill Lemons, Bob Becker, Gary Baur and Ellen Baur
(No guests present)

1. Motion to approve Board Meeting Minutes of 3/16/2021

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

2. Treasurers Report – Gary reported \$2,117.72 in our Checking Account.

3. Outreach Committee/NHN updates – John reported that there is no update. Jill reported that the NHN Coordinators have 150 yellow vests and the inserts have been printed and ready. There was a discussion on when the Street Captains should get back out and socialize. Consensus is that the individual should feel safe to do so. Street Captains will have a Zoom meeting on 4/8/2021.

4. Membership Committee Update – Jill reported that we lost one member and currently have 190 members: 134 General members; 51 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 05/07/2021 Safety Presentation. Jeanne and Tom will be co-presenters. The ERT will start training sessions on 4/16/2021. Over 20 people are scheduled to attend at this time.

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

7. Inventory List/Proposed Draft Budget -John is waiting for a formal response from the Master Board. Donations from the residents will be solicited if the Master Board refuses our request.

8. Email asking for new Street Captain volunteers and/or professionals who may want to be added to our Tactical or First Aid Teams- Ellen is working on the email. New volunteers should respond by email. John will monitor responses.

9. Ocean Hills Evacuation Analysis Update- John reported that a survey was sent out to OHCC and other Ocean Hills residents.

10. Update on the OHCC Emergency Management System Ad Hoc Committee- Tom reported that there is a dedicated Securitas person to monitor the current system 24/7. The system is old and the committee is trying to weigh the cost options of for an updated system.

Next Meeting: 4/20/2021

Meeting Adjourned: 6:07 pm

Submitted by Jill Lemons- Secretary