

SERT CLUB Board Meeting Minutes- APPROVED 3/02/2021

Meeting Date: 02/16/2021 @5:30 PM

Meeting was called to order: 5:36 PM.

Board Members and guest(s) in attendance:

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

(No guests present)

1. Motion to approve Board Meeting Minutes of 2/02/2021

Motion made to Approve as corrected- Tom **Second-** Bob **Passed-** Unanimously

2. Treasurers Report – Gary reported \$1,504.05 in our Checking Account.

3. Outreach Committee/NHN updates – John reported that he has been in contact with Joann and Annie to discuss the Street Captain program. We will look at a flyer campaign to keep resident’s interest in our program. There was a question regarding the turnover of Street Captains and the reasons behind the turnover. John will discuss this with the Co-chairs. Tom suggested that Street Captain Success stories be highlighted in upcoming editions of the Village Voice. It was thought we should “market” ourselves. Discussion was held on the cost of taking out a full-page ad in the Village Voice. Ellen will continue her effort to reach out to residents using published emails from our OHCC Directory.

4. Membership Committee Update – Jill reported that we currently have 188 members: 131 General members; 52 members on the ERT; 5 Honorary members.

5. Safety and Training & Development Committee updates -Tom reported that we have a new Training and Development expert, Ann Mauro. Ann will help Jeanne with the next Safety Presentation, which will be held on 5/07/2021. Ann is also helping put together the training for our Emergency Response Team.

6. Feedback from Safety Presentation/General Meeting- Tom reported that there were 69 participants during the Safety Presentation, including Seraphina from the Burn Institute. There was a great amount of participation, with lots of questions being asked. About 43 participants remained for our General Meeting. It is estimated that we get 60-70% participation than what we have during a live presentation.

7. Inventory List/Proposed Draft Budget -On hold until resources are confirmed.

- 8. New Member Video/Zoom Presentation-** The final ten-minute Zoom presentations by the board will be presented by our next meeting on 3/02/2021.
- 9. OHCC Covid-19 Vaccination Clinic-** On hold based on availability of vaccines from Walgreens.
- 10. Discussion on how to use NHN data to identify potential First Aid or ERT members-** The board will ask the Street Captains, while following up during their 2nd contact, to ask if resident's information can be shared with the ERT or First Aid Teams. The focus is on residents with healthcare, law enforcement or fire department training.
- 11. Ocean Hills Evacuation Analysis Committee-** John reported that he was contacted by email and should be having a meeting soon.

Next Meeting: 3/02/2021

Meeting Adjourned: 6:14 pm

Submitted by Jill Lemons- Secretary