

SERT CLUB Board Meeting Minutes- APPROVED 3/16/2021

Meeting Date: 03/02/2021 @5:30 PM

Meeting was called to order: 5:32 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 2/16/2021

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

2. Treasurers Report – Gary reported \$1,586.05 in our Checking Account. We collected more than we spent.

3. Outreach Committee/NHN updates – John reported that we still need 41 Street Captains. The NHN Committee is looking forward to holding another meet and greet with the residents but will put on hold until after the Covid vaccinations and it is safe to do so. There has been some turnover of Street Captains due to changing priorities.

4. Membership Committee Update – Jill reported that we currently have 190 members: 133 General members; 52 members on the ERT; 5 Honorary members. There are a handful of Street Captains that still need to join.

5. Safety and Training & Development Committee updates -Tom reported that Ann is helping Jeanne with the next Safety Presentation, which will be held on 5/07/2021. They are requesting that the Street Captains reach out to see what subjects the OHCC residents want presented in the future.

6. New Member Video/Zoom Presentation- The final ten-minute Zoom presentations by the board will be presented at our next meeting on 3/16/2021.

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

8. Response from NHN Street Captains regarding professionals who may want to be added to our Tactical or First Aid teams- John suggested we create a flyer or guiding document for the Street Captains to use.

9. OHCC Covid-19 Vaccination Clinic- On hold waiting for confirmation.

10. Ocean Hills Evacuation Analysis Committee- John reported that there is no update. He may call for a special meeting to present information to the community later.

Next Meeting: 3/16/2021

Meeting Adjourned: 5:52 pm

Submitted by Jill Lemons- Secretary