

SERT CLUB Board Meeting Minutes- Accepted 12/08/2021

Meeting Date: 11/23/2021 @5:30

Meeting was called to order: 5:33 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 11/02/2021 were accepted.**
- 2. Treasurers Report** – Gary reported a balance of \$7,034.58 in our Checking Account. Donations since our Fundraising Campaign started is \$4,874.00.
- 3. Banking account status update** – John reported that the Credit Union policy is to do a credit check on anyone who has access to the account in order to assess their propensity to abscond with the funds.
- 4. NHN updates** – Ellen reported she met with Joann and Annie. The final NHN Resident Information Form was accepted for printing. Discussion was held on the importance of expectations for the “Safety Coordinator’s” activities and responsibilities. There was also discussion on the wording of the NHN section of our website. This discussion will be continued between John and Ellen.
- 5. Membership Committee Update** – Jill reported we currently have 225 members, including 5 honorary members who are listed. The

honorary members need to be verified as there are new Master Board members. There are 50 members on the ERT. John and Tom requested copies of the lists to verify the numbers.

- 6. Membership Chairperson Update-** Ellen is still looking for her replacement.
- 7. Safety and Education Update -** The 2022 dates that are confirmed for safety presentations are February 10th and May 12th. Tom is still looking for Chairs for these committees.
- 8. Street Get Togethers-** Ellen would like to use “safety preparedness” gatherings to recruit new Safety coordinators for streets that are not currently covered as well as new SERT members.
- 9. Update on the OHCC Emergency Management System Ad Hoc Committee-** Tom reported there has been no update.
- 10. December 20th Social Event-** Jill will request that Social Director, Sue Porter, have a half-page formal invitation ready for John to print and distribute this weekend.
- 11. Updated SERT Club Brochure-** Board agreed on wording for the new brochure. Ellen will forward to the graphic design volunteer. Goal is to have new brochure by January 8, 2022, “Do Dues Day.”

- 12. Health and Safety Fair for OHCC Residents-** Ellen spoke with Chris Bessey and the date will be June 4, 2022. Board members will send Ellen a list of “safety” vendors to forward to Chris. The Recreation Department will be handling details. Ellen also asked the SERT Board if “fire-related” vendors should also be invited to the Fair.
- 13. Dec 4th ERT/NHN Meeting-** Tom sent out a pdf of the presentation for review. The response from the NHN is lower than expected. All Safety Coordinators, formerly “Street Captains,” need to be educated on their roles and responsibilities preparing their neighbors for emergency incidents.

No further business discussed.

Next Meeting: 12/07/2021

Meeting Adjourned: 6:33 pm

Submitted by Jill Lemons- Secretary