

SERT CLUB Board Meeting Minutes- APPROVED 2/02/2021

Meeting Date: 01/19/2021 @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 1/05/2021

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

2. Treasurers Report – Gary reported \$1,655.85 in our Checking Account.

3. Outreach Committee/NHN updates – NHN recorded meetings need to be posted.

4. Membership Committee Update – Jill reported that we currently have 164 members: 50 members on the ERT.

5. Public Safety and Training & Development updates -Tom reported that we are working on the next Safety Presentation with the Burn Institute, which will be held on 2/12/2021. The focus will be on Fire Safety for Seniors. A joint flyer will be sent to all residents in conjunction with the NHN and Membership Committees. Additional LISTOS “Disaster Ready Guide” brochures have been ordered.

6. Inventory List/Proposed Draft Budget -John stated we are finalizing our request to the Master Board based on feedback from one of the members. The request will be based on the new ERT structure of one staging area. Resident donations will be considered if we cannot get a subsidy from the Master Board.

7. New Member Video/Zoom Presentation- Each board member will present a two-minute Zoom presentation that will be recorded. DRAFT DUE by 02/01 for review at our next meeting on 2/02/2021.

8. SERT Club and Safety Presentation flyer- The board approved the language by email and it was agreed to purchase 1,625 B/W copies on colored paper by next week, 1/26/2021.

9. Infrastructure to handle SERT non-member email list- There will be an open position to handle this email list. Will recruit member volunteer during our February 12th presentation. Discussion on 10 email address maximum allowed to be sent at one time.

10. New Resident follow-ups procedure- Jill explained the confusion sending information directly to the Street Captains. It was agreed that the Secretary will send new resident address information to the NHN Chairs. Ellen offered to help with streets that do not currently have Street Captains.

11. Covid-19 Vaccination Clinic- OHCC is looking at partnering with Tri-City and Walgreens to vaccinate residents. SERT offered our help staging the event, as was done with the Flu Shot Clinic.

Next Meeting: 2/02/2021

Meeting Adjourned: 6:10 pm

Submitted by Jill Lemons- Secretary