

SERT CLUB Board Meeting Minutes- Accepted 5/3/2022

Meeting Date: 04/05/2022 @4:00 PM

Meeting was called to order: 4:03 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 2/27/2022 were accepted as written.**
- 2. Treasurers Report** – Gary reported a total balance of \$10,477.64, deposited in CCCU account. The Comerica account has a zero balance and will be closed out after next statement. Gary will give the Club checkbook to Secretary Jill while he is on vacation.
- 3. NHN updates** – Tom reported that the first Arcadia gathering had 21 residents in attendance. The second Arcadia gathering will be on 4/20. John will attend. Annie spoke with all 22 Safety Coordinators that did not renew in 2022. About twelve said they were still interested, and Ellen will confirm if they have rejoined the Club. Discussion was held and the Board agreed to promoting the “buddy system” on smaller streets in lieu of Safety Coordinators. The Family Caregivers have a new leader, Marla Reiter. Ellen will check in with her
- 4. Membership Update** – John reported 328 members, including 49 ERT members.
- 5. Education Update** – Tom reported that there are 7 new ERT members in training. Lengthy discussion was held on possible May Safety Presentation. Tom will send out a schedule of scheduled meeting dates for 2022.
- 6. Communication Update** –Stan Katz’s “Buddy System” article was submitted to the Village Voice for April. If the Family Caregiver’s do not have an article for May, we will use a filler article from John regarding “Go Bags.” All contributions to the May edition of our quarterly newsletter must be submitted to Ellen for editing by May 10th. Goal date for distribution is May 20th.
- 7. ERT Update-** The ERT is working on reviewing documents needed in a response and John will put together refresher training for ERT members.
- 8. Health and Safety Fair for OHCC Residents-** Tom and Ellen met with the Recreation Department. We are on track to have 30 vendors. Estee is working on the layout

throughout the clubhouse for vendors and presentations. A call for volunteers will be put out closer to the date. Discussion on possible raffle was held. Flyers will be printed by the Recreation Department and SERT will take care of the distribution.

9. SERT October Flea Market: Lynn Murphy and Lynne Williams have agreed to hold a SERT fundraiser in their driveways.

10. Tom travel dates: President Porter will be gone from 6/28-10/01/2022. VP John Slayton will be in charge.

11. Emergency Management System Committee update: Tom reported that Master Board is ready to make an announcement regarding the antiquated systems that are presently installed in OHCC.

Additional Items Discussed:

Tom will ask Sue Porter to report on the June 5th Social at our next meeting.

Next Meeting: 05/03/2022

Meeting Adjourned: 5:20 pm

Submitted by Jill Lemons- Secretary