

SERT CLUB Board Meeting Minutes- Accepted 12/29/2021

Meeting Date: 12/08/2021 @5:30

Meeting was called to order: 5:34 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 11/23/2021 were accepted with changes.**
- 2. President's Meeting Update-** Tom reported that a 1099 for vendor services over \$200 is due by 12/27/2021. Club financial reports are due 1/31/2022. There will be a onetime Social Club increase to .50 per member due by 2/15/2022. The presidents were told to make sure the club's name is accurate on the pay line of all checks. The clubs were asked to consider donating to the OHCC Employee Gift Fund (See item 16)
- 3. Treasurers Report –** Gary reported a balance of \$7,240.47 in our Checking Account. Donations since our Fundraising Campaign started: \$5,449.00 YTD: Dues collected: \$770 Expenses: \$2,754 Donations: \$14,809 Expenses: \$7,751.84
- 4. Banking account status update –** Gary reported that our new checking account is open. Old account will be closed, and monies

transferred when we receive deposit stamp and checks for new account.

- 5. NHN updates** – Ellen reported she met with Joann and Annie regarding street get togethers. They will ask John to send an email to SERT members requesting they consider holding a social/safety gathering. Tom and John will be asked to speak. (See item 9)
Joann will oversee the New Resident list. Ellen will cover addresses where no Safety Coordinator is assigned. Further discussion on what information will be distributed in the tubes, will be held by the Membership Committee. Ellen will follow up to see why there was a low turnout of Safety Coordinators at our Dec. 4th training.
- 6. Membership Committee Update** – Jill reported we currently have 223 members, including 5 honorary members who are listed. The list to be verified after memberships are renewed in January. There are 49 members on the ERT.
- 7. Membership Chairperson Update-** Ellen is still looking for her replacement. Tom, John, and Jill will man the “Do Dues Day” table.
- 8. Safety and Education Update** – Tom reported that Ann Mauro cannot assist with training at this time. The 2022 safety

presentation dates are confirmed for February, May, and September. Tom is still looking for Chairs for these committees.

9. **Street Get Togethers-** Ellen and Annie are working on a simple plan to encourage members to hold driveway events.
10. **Update on the OHCC Emergency Management System Ad Hoc Committee-** Tom reported there has been no update and we will remove from agenda.
11. **Recap on Dec 4th ERT/NHN Meeting-** Low turnout of NHN Safety Coordinators. They all need to be contacted regarding their commitment and change in title. Possible make-up training may be done by Zoom, depending on response. The Power Point presentation will be tweaked and posted on our website.
12. **December 20th Social Event-**John sent an email announcement to the membership, and we are receiving RSVPS. John will follow up with Sue Porter.
13. **Updated SERT Club Brochure-** Christy Cooper is working with the Board on the design. We are looking at black and white printing.
14. **Health and Safety Fair for OHCC Residents-** Ellen has been in communication with Chris Bessey and Lisa Wise. They will not have any updates until January 2022. Tom and John will send Ellen

a list of “safety” vendors, and SERT set up before the end of the month.

15. New Board of Directors- Tom is looking for a Director of Education and a Director of Communication to fill out the Board.

16. OHCC Employee Gift Fund- Motion was made to donate \$100 to the OHCC Employee Gift Fund from the SERT Club dues
by: John Seconded: Jill PASSED: Unanimously

No further business discussed.

Next Meeting: 12/21/2021

Meeting Adjourned: 6:33 pm

Submitted by Jill Lemons- Secretary