

**SERT CLUB Board Meeting Minutes- Approved as Corrected 11/02/2021**

**Meeting Date:** 10/22/2021 @3:00 PM

**Meeting was called to order:** 3:05 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 10/05/2021 were accepted as corrected.**
- 2. Treasurers Report** – Gary reported a balance of \$6,834.58 in our Checking Account. Gary will create a running total of donations since August 1st for John ASAP.
- 3. Outreach Committee/NHN updates** – There has been no activity in the last two weeks. John is looking to connect with the NHN Co-chairs.
- 4. Membership Committee Update** – Jill reported we currently have 225 members. We now have: 170 General members; 50 members on the ERT; 5 Honorary members. The Master Board has two new members, and the SERT Club President will reach out to them to offer an Honorary SERT membership.
- 5. Safety and Training & Development Committee updates** - Tom and John recorded the October 1<sup>st</sup> presentation and it will be put on our website. The Power Point presentation, with notes, is already posted. The two checks for the 72-hour kit from Be Ready were returned with suggested ideas for alternative supplies. The February 2022 presentation, date TBD, will be on using CPR, AED and First Aid.
- 6. Inventory List/Proposed Draft Budget** – Tabled until January to see where we are with finances after Do Dues Day.
- 7. Street Get Togethers-** Jill will provide Ellen with a current membership list, by street. Tom will send Ellen the list of streets without Street Captains.
- 8. Ocean Hills Evacuation Analysis Update-** The Oceanside Fire Department has recommended each community in Ocean Hills have their own evacuation plan in place. John has notified the OHCC Board of Directors, and it is now in their hands.

9. **Update on the OHCC Emergency Management System Ad Hoc Committee-** Tom reported that the last correspondence with the Committee was August 31<sup>st</sup>. There has been no update.
10. **December SERT Social Event-** Our SERT Holiday Party will be held December 20, 2021, from 4-6PM. Social Director, Sue Porter, is working on the details.
11. **SERT New Member Orientation-** The Board briefly discussed using a video as a marketing tool, rather than an orientation. *(The Educational Survey was not included in this discussion-per meeting of 10/05/2021)*
12. **Updated SERT Club Brochure-** A larger discussion needs to be had on the global idea of the club prior to updating the NHN Program on the brochure. John will set up a special meeting for the Board. Tom will have language on the ERT and Training to Ellen, no later than Sunday, 10/24.
13. **Update on new account and reporting to IRS-** The new account is currently stalled due to requests for credit reports from the SERT Club officers. John will call the credit union directly on Monday, 10/25.
14. **SERT Club Advertising Materials-** John has placed orders for the banner and sign with VistaPrint.
15. **Marketing SERT to OHCC Residents-** Tabled until after the special Board meeting.
16. **Announcement of New Board of Directors-** Announcement of the positions of the 2022 Officers will be made at the December 20<sup>th</sup> event *(The Board will look for three new Directors by the end of the year and appoint in January 2022- January Meeting-per meeting of 10/05/21 meeting)*
17. **DO DUES DAY: Motion was made to rollover dues for all new members of the SERT Club, as of October 1, 2021, through December 31,2021, for the coming 2022 year.**  
**Motion made by:** Tom **Second:** Gary **Passed:** Unanimously  
Ellen will send John a blurb to send a membership email out to current members.
18. **Great California Shake Out-** Ellen recommended that SERT participate at a future date. It was agreed that we should create an event around the Shake Out day next year.

**No further business to discuss.**

**Next Meeting:** 11/02/2021

**Meeting Adjourned:** 4:24 pm

Submitted by Jill Lemons- Secretary