

## **SERT CLUB Board Meeting Minutes- Accepted 12/06/2022**

**Meeting Date:** 11/01/2022 @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

Sue Porter and Annie Gandomi attended as a guests

- 1. Board Meeting Minutes of 10/04/2022 were accepted as written.**
- 2. Treasurers Report** – Gary reported a total balance of \$10,354.97 in CCCU account. 2022 Income is \$9,858.00 and our 2022 Expenses are \$7,852.00, leaving us a Surplus of \$2,006.00. Tom reported that it is OK for us to have over \$10,000 in our account.
- 3. NHN updates** –Annie will have a meeting with the Safety Coordinators on November 10<sup>th</sup>. Annie requested Vial of Life and/or “Red and Green” signs to pass out to the Safety Coordinators. The role of the Safety Coordinators during an incident will be discussed. Discussion was held on how best the Club can support the NHN program. Annie needs more help to effectively run the program. Tom suggested that now we can help the Safety Coordinators with a training power point and a “recruitment” presentation might be useful to gather more SCs. The Caregivers were reminded new participants may attend one or two meetings as a guest, but then must become SERT Club members. Two caregivers lost their loved ones this month. Discussion followed on how to help members during the bereavement process, as it is not under the SERT umbrella. Ellen suggested an article for the Village Voice suggesting where to find support. The issue will be taken up at the next caregiver meeting.
- 4. Membership Update** – Sue reported we have 387 members, just 17 members shy of the 2022 goal of 400 members. The SERT membership table will be set up at the Arts and Crafts fair on November 12<sup>th</sup>. John, Jill, Tom, and Sue will monitor the table.
- 5. Education Update** –Tom has recruited Cyndi Haas and Linda Shoob to work on Education and Training. We are hoping to have new ERT training in February or March 2023. Cyndi and Linda can go through the program to get a better understanding of what needs to be communicated.

6. **Communication Update** – Tom stated he and Sue have written December’s article for the *OHCC Living*. Annie will write the article for the December *Village Voice*. Tom will put together the November issue of our quarterly member newsletter. The calendar of upcoming events was discussed. Tom and John will attend the Town Hall on 11/30. Tom will attend the Nubees meeting on 12/3.
7. **ERT Update**- John reported the ERT Drill was a success. The ERT needs to figure out how the NHN Safety Coordinators will be incorporated into the response.
8. **Additional ERT Supplies**- John will have a proposal for the next meeting on the cost of additional supplies needed by the ERT. A list of items was reviewed.
9. **SERT Election Report**- Jill reported that the four current SERT Board Offices were reelected, on October 9, 2022, for the term starting January 1, 2023.
10. **Additional Board Members**- Tom suggested, and the Board agreed, that Annie would be a great asset as a Board Member, if she will accept.
11. **Communication with Master Board and General Manager**- The Board unanimously agrees that the only official representatives of SERT are members of the Board.
12. **Additional Items Discussed**: The After Holiday Social will be held in February when the new roster for 2023 is complete. The discussion started last month, on what to offer membership in 2023 was tabled.

**Next Meeting:** 12/06/2022

**Meeting Adjourned:** 5:35pm

Submitted by Jill Lemons- Secretary