

SERT CLUB Board Meeting Minutes- APPROVED 6/01/2021

Meeting Date: 05/18/2021 @5:30 PM

Meeting was called to order: 5:31 PM.

Board Members and guest(s) in attendance:

John Slayton, Jill Lemons, Bob Becker, Gary Baur and Ellen Baur

Board Members excused: Tom Porter.

(No guests present)

1. Motion to approve Board Meeting Minutes of 5/04/2021

Motion made to Approve- Bob **Second-** Gary **Passed-** Unanimously

2. Treasurers Report – Gary reported a balance of \$4,417.44 in our Checking Account.

Approximately \$1,600 in receipts still need to be reimbursed, leaving us with around \$2,800. This is after all monies were moved from the Trust Account.

3. Outreach Committee/NHN updates – John reported that the NHN Committee is still waiting for the community to open back up after the pandemic. John will be attending a SERT informational meeting on Lemnos Way on Wednesday, 5/19. There is no Street Captain on Lemnos currently.

4. Membership Committee Update – Jill reported that membership has stayed the same. We currently have 193 members: 139 General members; 49 members on the ERT; 5 Honorary members. John would like to go over the ERT members when Tom gets back.

5. Safety and Training & Development Committee updates -There is no update currently.

6. New Member Video/Zoom Presentation- We are working on it and agreed the ERT training will be our priority.

7. Report on ERT training -John reported that everything is going as planned. The training will continue with a Tabletop exercise on June 4th and an Emergency Drill on June 11th.

8. Inventory List/Proposed Draft Budget -Jill will get with Gary to determine the total amount spent. The drill will determine what else will be necessary to fulfill our emergency response goal.

9. Email asking for new Street Captain volunteers and/or professionals who may want to be added to our Tactical or First Aid Teams- The Board decided to send a flyer to the streets that do not have Street Captains. Ellen is working on the flyer. Tom and John

sent edits to be incorporated. It was discussed that Ellen will finalize the flyer by June 11th and they will be distributed during the following week.

10. Ocean Hills Evacuation Analysis Update- John reported there is a hold up while the OCFD waits to hear from the surrounding Ocean Hills neighborhoods.

11. Update on the OHCC Emergency Management System Ad Hoc Committee- There is no update currently.

12. Emergency cash on hand -The Board agreed that there is no need to have cash in case of an emergency. Everyone will have to chip in and get reimbursed later if we need something during an incident and cannot use the Debit Card.

13. Expense for lunches for ERT Drill- It was agreed that we would purchase box lunches and the costs are part of the already approved Drill expenses.

14. Reminder that the SERT Club Brochure needs to be updated.

Next Meeting: 6/01/2021

Meeting Adjourned: 6:08 pm

Submitted by Jill Lemons- Secretary