

SERT CLUB Board Meeting Minutes- Accepted 6/7/2022

Meeting Date: 05/03/2022 @4:00 PM

Meeting was called to order: 4:00 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 4/05/2022 were accepted as written.**
- 2. Treasurers Report** – Jill reported a total balance of \$9,218.12 in CCCU account.
- 3. NHN updates** – Discussion was held on the success of the recent street gatherings. Ellen reported there are currently 59 Safety Coordinators. NHN will be utilizing the Buddy System on smaller streets in lieu of Safety Coordinators. The Family Caregiver Group is looking for a co-chair. Their next meeting is 5/19/2022.
- 4. Membership Update** – The club is at almost 360 members with 13 lifetime memberships.
- 5. Education Update** – ERT Training Classes – 7 participants, two are now promoted to “T” status. The May Safety Presentation & Club Meeting was canceled. All scheduled meeting dates were reviewed. Jill was appointed to the Nomination Committee by President Porter.
- 6. Communication Update** –
 - a. Village Voice – Articles from members as follows:
 - i. May – Tom – Call for Medical Volunteers
 - ii. June- Ken’s article
 - iii. July- “Go Bag” by John
 - b. **May 20th Edition** - Quarterly Member Newsletter – Christy Cooper, Editor
 - i. President’s Message
 - ii. Treasurer’s Message
 - iii. Incident Commander/ERT
 - iv. NHN
 1. Safety Coordinators
 2. Caregivers

- c. **August Edition:** Flea Market and Nominations for SERT Board
- d. **October Edition:** Election results and ERT Drill

7. ERT Update- John is working on reviewing documents needed in a response and will meet with Jill and Ellen shortly. John will put together refresher training packet for October 9, 2022. Refresher training to be held after the Annual SERT Board Election meeting.

8. Health and Safety Fair for OHCC Residents- Ellen reported that our “Call for Volunteers” has received 14-18 replies. Tom suggested 20-25 volunteers are needed. Jill was asked to help with the 50/50 Raffle. 50% will go to SERT for ERT supplies. Three prizes will be awarded at 25%, 15% and 10%.

9. SERT Club Social- Sue Porter will be the chair for this event. Ann Wicker, Linda Slayton and Jill Lemons will be assisting. The flyer draft was reviewed. Cost to attend will be \$10 for members, \$15 for guest of members. Seating is limited to 130 party goers. Tom has asked for a podium to make announcements. The flyer will be sent out via email. Jill offered to deliver a flyer to those few members who do not have email.

10. Emergency Management System Committee update: Current system will be discontinued on 3/31/2023. The SERT Board agreed that we will not recommend any replacement system. Each resident needs to decide for themselves.

Systems for consideration:

- a. Alexa – By Google
- b. Apple Watch
- c. Genovese Security (current provider)
- d. Vivint
- e. ADT medical alert system

11. Additional Items Discussed:

Jill will be doing a presentation on “To-Go Bags for Women” on 5/21 for the Widows Group.

Ken and Jill will do presentations at the following Street Gatherings:

Lorca 5/23

Cordoba 5/27

Next Meeting: 06/7/2022

Meeting Adjourned: 5:25 pm

Submitted by Jill Lemons- Secretary