

SERT CLUB Board Meeting Minutes- Accepted 09-06-2022

Meeting Date: 07/05/2022 @2:30 PM

Meeting was called to order: 2:35 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 06/07/2022 were accepted as written.**
- 2. Treasurers Report** – Gary reported a total balance of \$8,678.47 in CCCU account.
- 3. NHN updates** –Ellen reported that Annie will be hosting an event for the Safety Coordinators on July 14th in Abravanel Hall. The Caregivers continue to meet monthly with guest speakers.
- 4. Membership Update** – The club has 366 members. Several ERT members have completed their training and have been moved to the “T” category.
- 5. Education Update** – There is no scheduled training currently. Members interested in becoming ERT members will be trained at the beginning of 2023. Annie will oversee the agenda for the Safety Coordinator event on July 14th. Ellen will communicate with John and Jill regarding Annie’s agenda.
- 6. Communication Update** – Tom stated he has articles in the queue until September for the OHCC Living. Jill is looking for an article from the Caregivers for the September issue of the Village Voice. The next issue of our quarterly member newsletter will be distributed in September. It will include information on our elections and Flea Market fundraiser.
- 7. ERT Update-** Charlie is now our ERT Assessment Supervisor. John has finished curriculum for the refresher classes. John and Jill will meet to discuss the documentation needed for an incident.
- 8. Updated SERT Brochure-** Ellen contacted Christy Cooper to update our brochure to a trifold, printed on colored paper. Additional language promoting the Caregiver Group will be included. The Board authorized Ellen to have 500 copies printed.

9. SERT Elections- President Tom Porter appointed Jill Lemons, as a current board member, to chair the Nominating Committee. Jill will select two additional members to serve on this committee.

10. Purchase of Medical Supplies- Tom asked that John look at the scissors in the ERT backpacks to insure they are sufficient. Elizabeth McCoy submitted the additional items required by the ERT First Aid group. **A motion to purchase items, not to exceed \$750, was made by John, 2nd by Ellen, PASSED- unanimous.**

11. Additional Items Discussed: Budget Comparison Report needed. The following five members of the ERT have been selected to become Certified Red Cross First Aid Instructors- Tom, John, Jill, Ken, and Charlie.

Next Meeting: 08/02/2022

Meeting Adjourned: 3:28pm

Submitted by Jill Lemons- Secretary