

SERT CLUB Board Meeting Minutes- Accepted 10/5/2021

Meeting Date: 09/21/2021 @5:30 PM

Meeting was called to order: 5:34 PM.

Board Members and guest(s) in attendance:

John Slayton, Jill Lemons, Gary Baur and Ellen Baur

(No guests present)

Excused: Tom Porter, Bob Becker

- 1. Board Meeting Minutes of 9/07/2021 were accepted with corrections.**
- 2. Treasurers Report** – Gary reported a balance of \$4,645.18 in our Checking Account.
Gary will create a list of donations for the August and September fundraising period by October 1st.
- 3. Outreach Committee/NHN updates** – NHN and Street Captains will be helping out with the OHCC Flue Shot Clinic on September 25
- 4. Membership Committee Update** – Jill reported we currently have 224 members, including the two new members that joined during the Flea Market event. We now have: 168 General members; 51 members on the ERT; 5 Honorary members. The Board received a resignation from the Board of Directors, only, from Bob Becker. This will be honored immediately, but Bob will still be an active member and part of the ERT Command Staff.
- 5. Possible Lifetime Membership Dues-** Ellen came up with the amount of \$200 for “Lifetime Membership Dues.” The Board considers this reasonable.
- 6. Safety and Training & Development Committee updates** - Tom Reports that everything is set for the October 1 Safety Presentation. Adam from Be Ready, Inc. will display several items that can be purchased directly from their website. We will take orders for the 72-Hours Emergency Preparedness Backpack at the meeting. All back packs ordered will be delivered to the SERT Clubhouse Office where the resident can stop by and pick up their backpack. Checks will need to be made out to Be Ready, Inc. and we will collect orders for 1-week following the meeting and have ZOOM meeting attendees drop off their checks in the SERT folder at the front desk.

- 7. Inventory List/Proposed Draft Budget** -We are waiting for fundraising results to see our totals. John suggested we purchase a couple of mobile generator packs with the funds raised at the Flea Market.
- 8. Street Get Togethers-** Ellen intends to reach out to streets without Street Captains to set something up.
- 9. Ocean Hills Evacuation Analysis Update-** The consultant has submitted a draft copy for the evacuation of the entire Ocean Hills community. The report states it should take 1 ½ hours to evacuate to the 78 Freeway with congested traffic and completed in 4 ½ hours with normal traffic patterns, thereafter. The final review and acceptance should be next week.
- 10. Update on the OHCC Emergency Management System Ad Hoc Committee-** The Committee is still waiting for the Master's legal counsel opinion regarding eliminating the existing antiquated system.
- 11. Nominating Committee Update-** Jill Lemons, Chair, Ellen Baur and Judy Harris will meet to discuss the logistics for our nominations and elections at our General Meeting on October 1st. So far, no one has expressed an interest to serve as a SERT Officer.
- 12. Driveway "Shop for Safety"-** Our fundraiser was a success. It covered 5 driveways with many SERT volunteers. The total raised is close to \$2,000 and we had two new members join. Sue Hull-Patton won the raffle for the SERT Educational Survey. Tom will conduct the Safety Orientation.
- 13. December 10th SERT Social Event-** Moved to October calendar to be discussed with our Social Director, Sue Porter.
- 14. SERT Safety Orientation-** Tom asked, based on the certificate we raffled at the flea market, we should explore developing a train-the-trainer Safety Orientation program to educate all Street Captains/Co-Captains on how to conduct a Safety Orientation for residents on their street. When a new resident moves in this would be a great way to introduce SERT and provide a free service. After the orientation if the new resident joined SERT so much the better. This will also add some formal training to the NHN program. The Board wholeheartedly agrees.

15. Updated SERT Club Brochure- October Meeting

16. Strategy for updating EIN on accounts and reporting to IRS- October Meeting

No further business to discuss.

Next Meeting: 10/05/2021

Meeting Adjourned: 6:20 pm

Submitted by Jill Lemons- Secretary