

## **SERT CLUB Board Meeting Minutes- Accepted 10/04/2022**

**Meeting Date:** 09/06/2022 @4:00 PM

**Meeting was called to order:** 4:01 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 07/05/2022 were accepted as written.**

**Note: There was no meeting in the month of August**

- 2. Treasurers Report** – Gary reported a total balance of \$10,350.02 in CCCU account. There are several invoices that have yet to be submitted.
- 3. NHN updates** –Ellen reported that approximately 50% of the community are covered by Safety Coordinators. The Caregivers continue to meet monthly and are seeing an increase of members that take care of their spouses.
- 4. Membership Update** – The club has several new members and the information has been emailed to our Membership Chairperson, who is currently on vacation.
- 5. Education Update** – ERT training is scheduled currently. Tom will put together a short safety presentation for our October 9<sup>th</sup> Annual Meeting. Members will be notified and asked to bring a few neighbors to the presentation.
- 6. Communication Update** – Tom stated he has written October's article for the OHCC Living and will have the November article written soon. John will write an article on the results of our ERT Drill for the November issue of the Village Voice. The next issue of our quarterly member newsletter will be distributed in November. It will include information on our election results, goals met in 2022, and plans for 2023. All future editions of the quarterly newsletter will have a footnote that it was designed by Christy Cooper.
- 7. ERT Update-** John has three training classes for ERT members and a separate class for the ERT leadership. Our earthquake drill will be October 20<sup>th</sup>. We have less participants this year. A call for ERT volunteers is needed to increase our resources. In addition, at least four members are in the process of being trained as First Aid Instructors.

- 8. Purchase of Medical Supplies-** Elizabeth McCoy is purchasing additional items required by the ERT First Aid group.
  
- 9. SERT Elections-** Judy Harris and Ellen Baur will be assisting Jill Lemons on the Nominating Committee. Tom sent an email notifying the membership of the upcoming 2023 elections on October 9th. The committee will send an additional email out seeking interested nominees for the four elected offices and the nomination and election rules.
  
- 10. 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
  
- 11. Additional Items Discussed:** John will represent the SERT Club at the next Newbee event.

**Next Meeting:** 10/04/2022

**Meeting Adjourned:** 4:50pm

Submitted by Jill Lemons- Secretary