

## **SERT CLUB Board Meeting Minutes- Accepted as Written 11-01-2022**

**Meeting Date:** 10/04/2022 @4:00 PM

**Meeting was called to order:** 4:05 PM

### **Board Members and guest(s) in attendance:**

John Slayton, Tom Porter, Jill Lemons, Gary Baur and Ellen Baur

Sue Porter attended as a guest

#### **1. Board Meeting Minutes of 09/06/2022 were accepted as written.**

**Guest:** Sue Porter inquired about a holiday event. The board agreed to hold an “After-Holiday Party” in January 2023. Sue also explained the code system used on our master list. Discussion on how to best capture members in multiple categories was held.

#### **2. Treasurers Report – Gary reported a total balance of \$10,157.04 in CCCU account.**

\$2,503 donated from flea market. SERT Club must submit \$.50 per new member, since last February, to Social Club by 10/15/2022. **Motion was made to grandfather in all new memberships as of October 1<sup>st</sup> of each year, to continue through the following year by Jill, Second- Ellen, Passed- unanimously**

#### **3. NHN updates –Ellen reported Annie has been reaching out to the Safety Coordinators**

and reminding them how to help the residents in the upcoming ERT Drill. The Caregivers continue to meet and are seeing an increase of one to two members monthly. The 3<sup>rd</sup> Thursdays are working nicely for the meetings.

#### **4. Membership Update – John reported we have 362 members.**

#### **5. Education Update –Tom put together a short safety presentation for our October 9<sup>th</sup>**

Annual Meeting. Annie will bring her emergency preparedness items for show and tell. A new resident has offered her services to help with training. Tom will continue to follow up with her.

#### **6. Communication Update – Tom stated he has written November’s article for the OHCC**

Living and will have the December’s article written after receiving requested info from the Master Board. John will write an article on the results of our ERT Drill for the November issue of the Village Voice and Jill has requested that Annie write the December article. 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.

- 7. ERT Update-** John has completed three training classes for ERT members and a separate class for the ERT leadership is on October 12<sup>th</sup>. Our earthquake drill will be October 20<sup>th</sup>. We are working out a conflict with the overflow parking area. A call for ERT volunteers garnered additional golf cart drivers.
  
- 8. Purchase of ERT and First Aid Supplies-** Elizabeth McCoy has purchasing additional items and ERT First Aid group will be meeting Oct 9<sup>th</sup> to sort their supplies.
  
- 9. SERT Elections-** Judy Harris and Ellen Baur will be assisting Jill Lemons on the Nominating Committee. The committee sent emails out seeking interested nominees for the four elected offices along with the nomination and election rules. In-person nominations and elections will be held at the Annual Meeting on October 9<sup>th</sup>.
  
- 10. Social Clubs Meeting Update-** Tom gave a report on the upcoming calendar of events and pertinent information discussed at the Social Club's Meeting. We will be coordinating with the Wellness Group. Tom asked Gary to see if our Credit Union offers a Credit Card program.
  
- 11. Open Topics-** Tom reminded everyone about the SERT table at the upcoming Arts & Crafts Fair. The board was asked to think about what we can offer our membership in 2023. Discussion was held on cost of American Red Cross certification.
  
- 12. Additional Items Discussed:** Direct residents to the HOA for a new HELP/OK sign if the colors are misprinted. Red-Help, Green-OK

**Next Meeting:** 11/01/2022

**Meeting Adjourned:** 5:10pm

Submitted by Jill Lemons- Secretary