

SERT CLUB Board Meeting Minutes- accepted 01/04/2023

Meeting Date: 12/06/2022 @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 attended

- 1. Board Meeting Minutes of 11/01/2022 were accepted as corrected.**
- 2. Treasurers Report** – Gary reported a total balance of \$10,354.97 in CCCU account. The ERT still has receipts to submit before the end of year.
- 3. NHN updates** –The Board would like to have Annie Gandomi attend the monthly meetings. The Safety Coordinators need input from the ERT on how to help in an emergency. The Family Caregivers are having a holiday potluck on December 15th.
- 4. Membership Update** – Tom reported we have 392 members, just 8 members shy of the 2022 goal of 400 members. We have 20 lifetime members. Discussion was held on offering members the Home Safety Survey and a possible discount on Red Cross training. Sue will put a schedule together of those who will man the “Do Dues Day” SERT table.
- 5. Education Update** –Tom reported that we are hoping to have new ERT training in February or March 2023. The American Red Cross Instructors training will be on January 17th. Key calendar dates discussed.
- 6. Communication Update** – Tom and Sue will write a membership article for the January *Village Voice*. Our quarterly member newsletter will come out in February 2023.
- 7. ERT Update-** John requested that we move the date of the 2023 Earthquake Drill due to vacations. To be discussed later.
- 8. Additional ERT Supplies-** The Board agreed to table this discussion while waiting for the shed to be fixed and the office remodeled for more storage.
- 9. ERT items to send to the Master Board-** Tom and John will come up with proposals for installing a dedicated 2-way radio tower for emergency use by SERT. The SERT Club will ask the Master Board to publish an emergency exit route map in case of an evacuation, per suggestion by the Oceanside Fire Department. Discussed was purchasing and

installing an emergency warning system siren. The ERT will discuss further. Purchasing a mobile trailer to be stored in the RV lot will also need to be approved and will be discussed at a later time.

10. SERT Club Social- The date for the Social is Super Bowl Sunday. Tom and Sue are working to see if we could have the game playing during the event.

11. Additional Items Discussed: President Meeting Update was given by Tom. Board members were asked to review the By-laws, Rules and Regulations and Charter of our SERT Club. Going forward, the Board Meetings will be open to ALL members.

Next Meeting: 01/04/2023

Meeting Adjourned: 5:25pm

Submitted by Jill Lemons- Secretary