

SERT CLUB Board Meeting Minutes-Accepted 1/16/2024

Meeting Date: 09/06/2023 @3:30PM

Meeting was called to order: 3:31 PM

Board Members in attendance:

John Slayton, Tom Porter, Jill Lemons, Sandy Reinhardt

Ellen Baur was excused.

17 General Members in attendance.

- 1. Board Meeting Minutes of 4/11/2023 were accepted as written.**
- 2. Treasurers Report** – Sandy reported a total balance of \$9,241 in CCCU account. Social Clubs annual fee of .50/member is due October 1st.
- 3. There were no comments from the general membership.**
- 4. NHN updates** – Tom and John are reaching out to the Village Presidents for support of the Buddy System. Jill read a report from Marla and Suzanne about the success of the Family Caregiver Group.
- 5. Membership Update** – Currently 357 members/including 23 Lifetime members.
- 6. Education Update** –There will be two CPR Practice sessions on September 13th. Discussion was held on continuing to offer ARC classes to all OHCC residents.
- 7. Communication Update** – John’s article in the October Village Voice will be a reminder about the Drill. The recap will be in the November edition. Tom will have articles in OHCC Living for the rest of the year. The next Quarterly Member Newsletter will be in November 2023.
- 8. ERT Update-** The ERT will hold refresher training later this month. The Emergency Preparedness Drill will be held on October 28, 2023
- 9. September 15th Townhall Meeting-** John, Tom and Ann Collins will speak about what to do in a Wildfire Evacuation. Will also be televised.
- 10. Nomination Committee-** Jill was appointed the chairperson by President Porter. Sandy Harvey and Barbara Lange will also serve on the committee. Elections will be held at the Annual Meeting on October 24, 2023.
- 11. May 2024 OHCC 40th Anniversary Event-** SERT will co-sponsor an ice cream social on one of the Fridays in May.

12. Hurricane Hillary- Discussion on what we learned.

Next Meeting: TBA

Meeting Adjourned: 4:11PM

Submitted by Jill Lemons- Secretary