

SERT CLUB Board Meeting Minutes-~~Accepted~~

Meeting Date: 1/16/2024 @4:00PM

Meeting was called to order: 4:03 PM

Board Members in attendance:

John Slayton, Tom Porter, Jill Lemons, Sandy Reinhardt, and Ron Carso.

11 General Members in attendance.

- 1. Board Meeting Minutes of 9/6/2023 were accepted as written.**
- 2. Appointment of 2024 Board Member- Motion was made to accept Ron Carso as the Director Communications by Tom Porter, 2nd by John Slayton, Approved unanimously.** President Porter appointed Ron Carso as the Director of Communications.
- 3. Membership Update – “Do Dues Day” results:** 31 new members, 180 renewals, 171 pending, and 29 lifetime members.
- 4. Treasurers Report –** Sandy reported year end total of \$6,666.47 in checking account. This includes \$3,000 in emergency funds. Review of 2024 Budget- **Motion was made to accept budget by Jill Lemons, 2nd by John Slayton, Approved unanimously.**
- 5. There were no comments from the general membership.**
- 6. NHN updates –** Tom reported that while we have over 50 Safety Coordinators, we need over 100 to cover the community. Tom will discuss the need, along with the stats from the EERT Drill with the Village Presidents. Tom also emphasized the importance of the Family Caregiver group.
- 7. Education Update –**Linda Shoob is creating a golf cart safety training. Training for Safety Coordinators will be given to have them help with the Home Safety Surveys.
- 8. May 2024 OHCC 40th Anniversary Event -**Ellen Baur informed us that SERT is scheduled to co-host the Ice Cream Social on 5/17and our ad in the 40th Anniversary book is due at the end of January.
- 9. Senior Expo-** Ellen reported that the Senior Expo, formerly the Health and Safety Fair, will be held on 5/18/2024. Multiple safety organizations will be represented.

- 10. Communication Update** – Ron Carso will now be submitting articles to the Village Voice, OHCC Living, and our quarterly membership newsletter. Content should be submitted to Ron as follows: Village Voice by the 15th of the month for the following month, OHCC Living by the 1st of the month for the following month, and the quarterly newsletter by the 1st of the month in February, May, August, and November. Suzanne Forman will write a March article for the Village Voice.
- 11. ERT Update-** John reported that the ERT is being scheduled for recertification of their American Red Cross certificates. The 2024 Emergency Preparedness Drill will be held 10/17/2024.
- 12. Master Board Initiatives**—Discussion held on presentation to the Master BOD for several items to help the community in a disaster event.

Next Meeting: TBA

Meeting Adjourned: 5:00PM

Submitted by Jill Lemons- Secretary