

SERT CLUB Executive Board Meeting Minutes -Accepted 9/3/2024

Meeting Date: 8/06/2024 @4:00 PM

Meeting was called to order: 4:00PM

Board Members in attendance:

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

Also in attendance: Stan Katz and Rosemary Bray

Discussed Topics:

1. Accepted minutes from 7/02/2024
2. The treasurer's report was given by Sandy. Total assets of \$9,229.15 as of 7/31/2024. Reviewed Profit/Loss vs 2024 Budget in the month of July 2024.
3. Membership Update -John reported no change from last month. We have 331 members. 52 ERT, and 29 Lifetime members.
4. SERT Social Halloween event: The Board agreed that the maximum charge per person shall be \$25.
5. SERT Shed Location: Tom reported that the proposal was sent to the Master Board for review.
6. Training:
 - a. New ERT Members: 2-3 members will be trained in late August.
 - b. ERT Members – Home Safety Survey Instruction (ongoing)
 - c. Townhall Presentation Topics:
 - i. Tuesday, 10/1/2024: Your Safety, Your Responsibility -Knowing Your Neighbors
 - ii. Date TBD: When and How to Transition to Assisted Living
 - iii. Date TBD- Preventing Financial Scams & protecting Your Documents
7. Discussion held on filling the vacancy for our Neighbor-Helping-Neighbor Director.
8. Tom explained the roles of the various NHN programs, Helping Hands, Family Caregivers, and Safety Coordinators.
9. Director of Communication, Ron reported he has no update on articles for Village newsletters. Tom and John are writing about the October ERT Drill in the OHCC Living and Village Voice publications, respectively.
10. Tom gave a report on the Social Club Presidents meeting.
 - a. All dates for 2025 need to be submitted by 9/5/2024.
 - b. We need current membership count by 10/1/2024
 - c. 50 cents per SERT Club member needs to be paid by 10/15/2024
11. Tom will review the SERT trifold brochure to see if it needs to be updated.

Meeting Adjourned: 4:55 pm

Submitted by Jill Lemons- Secretary