**SERT CLUB Board Meeting Minutes- Accepted 4/11/2023**

**Meeting Date:** 02/07/2023 @4:00 PM

**Meeting was called to order**: 4:00 PM

**Board Members in attendance:**

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

**Ten General Members in attendance.**

1. **Board Meeting Minutes of 01/04/2022 were accepted as written.**
2. **Treasurers Report –** Gary reported a total balance of $11,990.48 in CCCU account.
3. **NHN updates –**Annie reported that multiple members are looking to recruit Safety Coordinators. A total of 69 Safety Coordinators are still needed. Only about 50% of the community is covered by a Safety Coordinator, which includes 27 streets that are completely open. Ellen reported that the Family Caregivers have a rotating membership, as need arises. Marla will be putting an article in our SERT newsletter explaining more about the Family Caregiver meeting.
4. **Membership Update –** Sue reported we have 257 renewals and 76 new members. This is a total of 333 members, including 23 lifetime members. Over 100 members have not renewed as of today. Discussion held on a member only discount for Red Cross training was tabled. Costs to be determined after instructors are certified.
5. **Education Update –**Tom reported that ten members will have ERT Orientation in February and training in March 2023. Key calendar dates discussed.
6. **Communication Update –**Ken will write an article for the March issue of the *Village Voice*. Sue will ask Rona to write an article for the April edition. Our quarterly member newsletter will come out in February 2023. Tom writes all articles for the OHCC Living.
7. **ERT Update-** John reported an annual “certification” of ERT members has gone out. The date of the 2023 Earthquake Drill to be discussed in March.
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. John and Tom will follow up on the repairs and look at purchasing needed medical supplies.
9. **Safety Committee Charter sent to the Master Board**- Tom and John reported they volunteered to be on either an ad-hoc or standing Safety Committee. The Master Board seems interested in addressing safety issues, including the Wildfire Evacuation Plan.
10. **SERT Club Social-** Sue reported that we were $350 over budget, but everyone agreed it was worth it. Sue is checking to see if we can get a date for late Summer or early Fall for an event on the Palm Court.
11. **2023 Budget**: Will be finalized at March meeting.
12. **Other Items Discussed**: Tom reported that the Master Board designated the SERT Club to be a Social/Service type club, as we have a commitment to service all of OHCC. Other items from the OHCC Social Club President’s meeting were relayed. Discussion was held on the suggested donation amount for the Red Cross Certification. Annie Gandomi suggested a SERT representative keep going to the Nubees meetings, as we recruited new Safety Coordinators from our new residents.

**Next Meeting:** 03/07/2023

**Meeting Adjourned:** 4:57pm

Submitted by Jill Lemons- Secretary