

SERT CLUB Executive Board Meeting Minutes-Accepted 4/02/2024

Meeting Date: 3/05/2024/2023 @4:00 PM

Meeting was called to order: 4:03 PM

Board Members in attendance:

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

Discussed Topics:

1. Accepted minutes from 2/09/2024.
2. The treasurer's report was given by Sandy. Total assets of \$10,090.
3. QuickBooks subscription for financials was tabled until next month.
4. Reimburse Tom \$758.00 for ERT shed supplies, ARC medical supplies, and ERT medical supplies. All expenses were preapproved in the budget.
5. Text-em-All invoice paid as preapproved in the budget.
6. Ron and Tom will investigate the appropriate WIX subscription needed, or if we should change platforms for our website.
7. Membership Update -John reported we have 320 members. 78 members, or 20%, did not renew in 2024. We are short of our goal of 360 members.
8. Discussion was held on other ways to promote our club in lieu of attending the Newbies Group.
9. Discussion on using the free version of ChatGPT.
10. John and Tom talked about the ARC training dates, Discussion was held on how to promote, pricing after May 3, and new poster design.
11. Home Safety Surveys – Recap: Tom said we had 25 members sign up. We will train more ERT and Safety Coordinators to do the surveys. Ron will help organize the process.
12. Discussion on new shed, type and location.
13. Training:
 - a. New ERT Members -need 3-5 new members to hold a class.
 - b. ERT Members – Home Safety Survey Instruction
 - c. First Aid Members -must take ARC class and ERT/Safety orientation.
 - d. Golf Cart Drivers -safety program,
 - e. Safety Coordinators -discussed ways to integrate in a response.
 - f. Townhall Presentation Topics:
 - i. Preventing Financial Scams & protecting Your Documents
 - ii. When and How to Transition to Assisted Living,
 - iii. Neighbor-Helping-Neighbors – You Are Not Alone
 - iv. ?????
14. NHN/Family Caregivers -Tom introduced Jeanne Brantman who is going to investigate strategically coordinating and promoting the Safety Coordinator and Family Caregiver programs, working with Annie, Marla and Suzanne.

Meeting Adjourned: 5:07 pm

Submitted by Jill Lemons- Secretary