

SERT CLUB Executive Board Meeting Minutes -Accepted 8/6/2024

Meeting Date: 7/02/2024 @4:00 PM

Meeting was called to order: 4:00PM

Board Members in attendance:

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

Discussed Topics:

1. Accepted minutes from 6/4/2024
2. The treasurer's report, emailed by Sandy, was given by Tom. Total assets of \$9,176.16 as of 6/30/2024. Reviewed Profit/Loss vs 2024 Budget in the month of June.
3. Membership Update -John reported we have 331 members. 52 ERT, and 29 Lifetime members.
4. SERT Social Halloween event has been confirmed to be held on 10/31/2024.
5. SERT Shed Location: HOA Board has not had time to review our proposal. Discussion was held on possible use of the HOA area. It was deemed to be not ideal.
6. Training:
 - a. New ERT Members -Tom is looking for possible dates for training 4-5 new ERT members.
 - b. ERT Members – Home Safety Survey Instruction (ongoing)
 - c. Golf Cart Drivers -safety program will be written by Linda Shoob.
 - d. Townhall Presentation Topics:
 - i. Thursday, 7/11/2024: EMS -What You Need to Know
 - ii. Tuesday, 10/1/2024: Your Safety, Your Responsibility -Knowing Your Neighbors
 - iii. Date TBD: When and How to Transition to Assisted Living
 - iv. Date TBD- Preventing Financial Scams & protecting Your Documents
7. Discussion held on filling the vacancies for our Neighbor-Helping-Neighbor and Communication Directors. Ron will continue helping until the end of the year, however the NHN Director position needs to be filled ASAP.
8. NHN Director, Tom reported that Helping Hands has new volunteers, and some equipment has been replenished. The Lemnos street gathering was canceled due to leadership vacations.
9. Director of Communication, Ron reported on the various schedules of Village Newsletters.

Meeting Adjourned: 4:45 pm

Submitted by Jill Lemons- Secretary