

SERT CLUB Executive Board Meeting Minutes -Accepted 7/2/2024

Meeting Date: 6/04/2024 @4:00 PM

Meeting was called to order: 4:00PM

Board Members in attendance:

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

Discussed Topics:

1. Accepted minutes from 5/07/2024
2. The treasurer's report was given by Sandy. Total assets of \$9,130 as of 5/31/2024. Reviewed Profit/Loss vs 2024 Budget in the month of May.
3. Membership Update -John reported we have 330 members. 52 ERT, and 29 Lifetime members.
4. SERT Social will be 10/31/2024.
5. SERT Shed Location: Tom met with the Community Service Committee on June 14th to discuss overflow parking location. Cost of project is estimated at \$26,626, however additional costs may be necessary for slope stability survey and possible engineering costs.
6. Training:
 - a. New ERT Members -outreach was sent on 5/30 to 21 people and we have 4-5 possible 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: Your Safety, Your Responsibility-Knowing your Neighbors
 - ii. Tuesday, October 1, 2024: When and How to Transition to Assisted Living,
 - iii. Date TBD- Preventing Financial Scams & protecting Your Documents
7. NHN Director, Jeanne, reported Helping Hands is low on equipment and a Street Gathering will be held 6/25 on Lemnos Way. Tom reported we have two new email addresses sc.ohccsert@gmail.com for Safety Coordinators and hh.ohccsert@gmail.com for Helping Hands.
8. Director of Communication, Ron discussed Village newsletter articles of 100-200 words. Need to know how many Villages have newsletters.
9. Tom reported on the Social Clubs Presidents meeting: SERT BOD does not feel SERT needs a Credit Card. There is a new Special Events form. Dates for 2025 need to be submitted in August 2024.
10. Discussion was held on a possible New Member app.

Meeting Adjourned: 4:50 pm

Submitted by Jill Lemons- Secretary