

SERT CLUB Executive Board Meeting Minutes-Accepted 5/7/2024

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

Meeting was called to order: 4:01PM

Board Members in attendance:

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

Discussed Topics:

1. Accepted minutes from 3/05/2024.
2. The treasurer's report was given by Sandy. Total assets of \$8,731 as of 3/31/2014.
3. Membership Update -John reported we have 323 members. 52 ERT, and 29 Lifetime members.
4. SERT Social- Margo and Sue are working on a fantastic event.
5. WIX Update- Tom worked out a lower subscription rate and Ron will update the website calendar.
6. Discussion was held on a proposal for the location of a new SERT shed.
7. Training:
 - a. New ERT Members -Tom and John are working to recruit new members to be trained.
 - b. ERT Members – Home Safety Survey Instruction (ongoing)
 - c. First Aid Members -must take ARC class and ERT/Safety orientation (ongoing)
 - d. Golf Cart Drivers -safety program needed.
 - e. Safety Coordinators -continued discussion on 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. ?????
8. NHN/Family Caregivers -Jeanne reported on meeting with the Family Caregivers. Tom reiterated that the Safety Coordinators are to be used for emergency preparedness only. Tom will be attending the Village President Counsel meeting to discuss how the villages can help. Discussion was had about integrating the Helping Hands group under the NHN umbrella.

Meeting Adjourned: 4:49 pm

Submitted by Jill Lemons- Secretary