

SERT CLUB Executive Board Meeting Minutes-~~Accepted~~ 6/4/2024

Meeting Date: 5/07/2024 @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 4/02/2024 and 4/11/2024.
2. The treasurer's report was given by Sandy. Total assets of \$9,153.69 as of 4/30/2024. Reviewed Profit/Loss vs 2024 Budget in the month of April.
3. Membership Update -John reported we have 328 members. 52 ERT, and 29 Lifetime members.
4. SERT Social- Discussed having a social on Halloween.
5. SERT Shed Location: Tom met with the Community Service Committee and discussed three possible sites near the overflow parking lot.
6. Training:
 - a. New ERT Members -ongoing recruitment efforts
 - b. ERT Members – Home Safety Survey Instruction (ongoing)
 - c. Golf Cart Drivers -safety program needed.
 - d. Townhall Presentation Topics:
 - i. Tuesday, June 6, 2024: Neighbor-Helping-Neighbors – You Are Not Alone
 - ii. Tuesday, October 1, 2024: When and How to Transition to Assisted Living,
 - iii. Preventing Financial Scams & protecting Your Documents
7. NHN/Family Caregivers -Jeanne reported on meeting with the Village Presidents and ways to bolster our Safety Coordinator, Family Caregiver, and Helping Hands programs. Annie explained the role of Safety Coordinator and street gatherings. SERT is looking for a liaison from each Village and for the Villages that have newsletters, to publish a SERT Safety Tip in each publication.

Meeting Adjourned: 4:49 pm

Submitted by Jill Lemons- Secretary