

SERT CLUB Executive Board Meeting Minutes

Meeting Date: 11/08/2024 @ 9:30 AM

Meeting was called to order: 9:32 AM

Board Members in attendance:

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

Excused: Rosemary Bray

Discussed Topics:

1. Minutes from the September meeting are not available and will be reviewed in December.
2. Sandy gave the treasurer's report. Total assets of \$8,851.76 as of 10/31/2024. Reviewed Profit/Loss for October 2024 and October YTD compared to Annual Budget.
3. Tom will be assigning committee members for developing a 2025 Budget. Draft of 2025 Budget will be ready in December.
4. Membership Update -John reported 335 members. 50 ERT, and 27 Lifetime members. Note: only around 32 of the ERT members are Tactical Response members.
5. SERT Social Halloween Results: Revenue \$1,865.00 Expenses (not including tip) \$1796.49. A good time was had by all.
6. SERT Social dates for 2025 are tentatively April 10th (may move to May in Lanai) and confirmed October 23rd.
7. SERT Shed Location: Tom reported that the proposal is on the Master Board agenda for their next meeting.
8. Training -Tom:
 - a. New ERT Members: 5 potential candidates. Will look at having a potential orientation in January 2025.
 - b. ERT Members – Home Safety Survey Instruction (ongoing)
 - c. Townhall Presentation Topics:
 - i. Thursday, 1/16/2025: Caregiving, Moving to Assisted Living, and Planning for End-of-life Decisions.
 - ii. Thursday, 6/12/2025: Preventing Financial Scams & Protecting Your Documents
 - iii. Thursday, 10/09/2025: TBD (with Annual meeting)
9. Neighbor-Helping-Neighbor Report -Jill:
 - a. Family Caregivers: There will be no meetings in November and December due to the holidays, but there will be a Holiday "Party" in December.
 - b. Helping Hands: Looking for more room to properly store items.
 - c. Safety Coordinators: Reviewed ERT Drill. Discussed best way to get Listos brochures. Jill will meet with Annie in December to discuss 2025 goals and "swarm" events.
10. Tom gave the following confirmed dates for 2025:
 - a. Family Caregivers – 3rd Thursday, 7-8:30 PM
 - b. American Red Cross – 2nd Wednesday, Set-up 1 PM, Class 1:30-3:30 PM
 - c. ERT Annual Safety Meeting, 4 Options, 9/29 or 9/30, 10 AM to noon, or 1-3 PM on day of choice.
 - d. SERT Socials – April 10 & October 23

11. Earthquake Drill Report -John: Discussed participation vs 2023, additional supplies needed, and managing personnel. Looking for more 1st Aid members and discussed eliminating Safety Coordinators from any emergency response.
12. American Red Cross Offer: **Motion to approve offering the Adult First Aid, CPR and AED class to all residents and their guests for \$50 each if they sign up by 1/11/2025 “Do Dues Day) and complete by 3/31/2025.** Motion by John, 2nd by Jill, **Approved Unanimously.**
13. Discussed flyer for ARC offer with NHN information on reverse.
14. Tom will gather suggestions and modify the SERT trifold brochure for 2025.
15. The Board agreed that instead of donating to the OHCC gift fund, we will investigate providing an Appreciation Luncheon for the Staff.
16. We will continue to have Board Meetings on the 1st Tuesday of the month in 2025.

Meeting Adjourned: 10:27 am

Submitted by Jill Lemons- Acting Secretary