**SERT CLUB Board Meeting Minutes- Accepted 9/6/2023**

**Meeting Date:** 04/11/2023 @4:30PM

**Meeting was called to order**: 4:32 PM

**Board Members in attendance:**

John Slayton, Tom Porter, Jill Lemons, Gary Baur and Ellen Baur

**Ten General Members in attendance.**

1. **Board Meeting Minutes of 02/07/2022 were accepted as written.**
2. **Treasurers Report –** Gary reported a total balance of $10,444.65 in CCCU account. President will send a thank you for a $50 donation.
3. **There were no comments from the general membership.**
4. **NHN updates –**Ellen reported a large turnover in Safety Coordinators. Discussion held on reaching out to new residents. Tom represented us at the Nubee meeting.
5. **Membership Update –** John stated that Sue reported we have 349 members. 87 are new members and 100 members did not rejoin in 2023. The finalized cost of the SERT American Red Cross classes are as follows: General Member-$60 Safety Coordinators-$50 ERT- $45
6. **Education Update –**Tom reported we have ten new members taking a 4-part training. Make-up sessions were added to accommodate schedules.
7. **Discussion held-** Key calendar dates, ARC dates and number of attendees scheduled, Updating the website and link, as well as email address for ARC.
8. **Communication Update –**John has written an article for the May issue of the *Village Voice*. Sue will ask Rona to write an article for the June edition. Content is due for our quarterly membership newsletter on April 24, 2023. Tom’s May article for the OHCC Living was submitted. June article is due on May 1st.
9. **ERT Update-** John reported the ERT is working on realigning the organizational structure.
10. **Additional ERT Supplies**- The Board agreed to table this discussion while waiting for the shed to be fixed and the office remodeled for more storage.
11. **Safety Committee Charter sent to the Master Board**- Tom and John reported the Ad-hoc Safety Committee is working on a Wildfire Evacuation Plan.
12. **Smart 911: Motion made for the SERT Club to endorse Smart 911 and help residents through the process of setting it up.** Made by John, Second by Ellen, Passed Unanimously

**Next Meeting:** 05/02/2023

**Meeting Adjourned:** 5:25pm

Submitted by Jill Lemons- Secretary