



Encinitas CERT

Minutes of the Regular Meeting of the Board of Directors

Meeting Date: Tuesday, 13 December, 2011; 18:30

Location: Encinitas Community Center; 1140 Oak Crest Park, Encinitas, California

Attendees: Paul Thatcher, Charles Schmid, Jim Brown, Doug Jones

Absent: Marty Conrad,

Guests: John Keller, Dismas Ableman

1. Meeting was called to order at 18:50
2. Treasurer's Report - PT reported.
 - a. Bank Balance at Nov 28, 2011 was \$1,393.01.
 - b. ERV insurance is due in July – approx. \$390.
 - c. BOD Liability ins due July – approx. \$900.
 - d. GL insurance due in September – approx. \$900.
 - e. DJ and PT to process draw down of Mizel Grant funds.
3. Parade - - JK attended and reported that the ERV was well received. BOD to reimburse Dave Elovitz for holiday lights on the ERV: \$49.47.
4. ERV –
 - a. Transmission leak. DJ to take to Encinitas Ford for inspection. It is hoped that they will service at a discount or as a courtesy.
 - b. CS to seek donation of generator.
 - c. PT to follow up with MC re donation from Coldwell Banker.
5. Board of Directors – Jim brown made a motion to elect John Keller to the Board of Directors and to the office of Chief Financial Officer (Treasurer). Charles Schmid made a second. Motion carried unanimously.
6. General Meeting – to be held January 24 (subject to space availability) CS to prepare press release.

General Meeting Draft Agenda:

- a. ECERT membership renewal. Dismas to provide forms.
 - b. PT to ask Dave Tostenson to provide and update on the “Are You Ready” outreach and training program.
7. Meeting was adjourned at 19:45.

Next Meeting: 18:30, 10 January, 2012 at Encinitas Community Center

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