



Encinitas CERT

Minutes of the Regular Meeting of the Board of Directors

Meeting Date: Tuesday, 10 January, 2012, 18:30

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

Attendees: Paul Thatcher, Charles Schmid, Keith McKay, Doan Hohmeyer, Marty Conrad, Dave Tostenson

Absent: Jim Brown, Doug Jones, John Keller

1. Meeting was called to order at 18:30
2. Treasurer's Report - PT reported.
 - a. Bank Balance at end of December, 2011 was \$1,377.01.
 - b. DJ and PT to process draw down of Mizel Grant funds.
3. 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. CS to follow up with MC re donation from Coldwell Banker.
4. General Meeting – to be held January 24 CS to prepare press release.

General Meeting Agenda:

- a. ECERT membership renewal. Dismas to provide forms.
 - b. Dave Tostenson to provide an update on "Are You Ready" outreach and training program.
 - c. Team Identification and Team Leader selection. Keith McKay to sort ECERT members by sector and members in each sector will be asked to select a leader.
5. Meeting was adjourned at 19:30

Next Meeting: 18:30, 8 February, 2012 at Encinitas Community Center