



Encinitas CERT

Minutes of the Meeting of the Board of Directors

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

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

Attendees: Paul Thatcher, Charles Schmid, Jim Brown

Absent: Marty Conrad, Keith McKay, Doug Jones

Guests: None

1. Meeting was called to order at 18:50
2. ERV – PT reported.
 - a. PT to ask Doan to help with ERV communication installation.
 - b. ERV can now be parked at Encinitas Fire Station #3 (801 Orpheus Avenue).
 - c. PT to add Dave Elovitz to insurance – DE is authorized to drive the ERV. DE has a key.
 - d. DJ to drive ERV to Ham Radio Outlet and start installation pursuant to e-mail suggestions from Arnie, Doan, and Marty Conrad.
3. General Meeting DELAYED FROM September 13 TO OCTOBER 11. Goals and plan (with proposed assignments):
 - a. Outreach and social opportunity (ALL)
 - b. Display ERV (DOUG/DAVE ELOVITZ)
 - c. Update contact information (KEITH)
 - d. Update regarding future events: picnic, training, etc. (PAUL)
 - e. Describe communications plan (ARNIE/DOAN)
 - f. Describe 2011 goals and needs (PAUL)
 - g. Describe 2012 goals and needs (PAUL)
 - h. KM to draft invitation and agenda (KEITH)
 - i. Website – tour and demo (KEITH)
 - j. PT to reserve room (PAUL)
 - k. DJ to issue press release (DOUG)
 - l. SDGE guest speaker re preparedness and blackouts (JIM)

m. BOD to hold “dry run” of general meeting DATE AND TIME OF DRY RUN TBA
(CHARLES TO COORDINATE)

4. Picnic - PT to get information from Dismas and forward to Keith McKay for blast e-mail to ECERT members and Academy Enrollees. Picnic is October 2, 2011 from 3-6PM at Del Mar Powerhouse.
5. Twitter – CS created Twitter account: @enccert for possible communications tool.
6. PT to see if ERV insurance can be paid annually or semi-annually – monthly payments are too frequent.
7. JB moved and CS made second to have PT ensure Directors and Officers insurance remains in effect and is renewed.
8. Meeting was adjourned at 19:55.

Next Meeting: 18:30, 11 October 2011 at Encinitas Community Center

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