



Encinitas CERT

Minutes of the Meeting of the Board of Directors

Meeting Date: Tuesday, 14 June, 2011; 18:30

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

Attendees: Paul Thatcher, Charles Schmid, Jim Brown

Absent: Hugh Christensen, , Doug Jones, Marty Conrad

Guests: Keith McKay,

1. Hugh Christensen, ECERT Director, is on an indefinite leave of absence. This leaves ECERT with five directors.
2. Meeting was called to order at 18:34
3. ERV – PT reported.
 - a. Dave Elovitz has offered to oversee maintenance of the ERV. PT to add him as authorized driver with insurance carrier.
 - b. MC will be asked to follow up with communications equipment installation if ECERT receives sufficient grant funds.
 - c. Encinitas City Attorney to send PT a hold harmless agreement and PT to follow up to finalize authorization to park ERV at fire station.
4. Sempra Grant – Application was filed for \$4,800.
5. Mizel Grant – Application was filed for \$4,800.
6. Donated Vehicle Status – JB presented. The transfer is complete and will be publicized Thursday June 16 on KUSI Morning News program.
7. General Membership –
 - a. The board would like the contact information of the CERT Academy graduates from the Fire Department. CS to request from Dismas Ableman or Arnie Lewin.
 - b. The board discussed the need and desire to have a general meeting to encourage participation by new graduates and other current, but inactive, members.

8. JB delivered financial records, checkbook, post office box key, and one ERV key from HC. PT to add CS as signer at Bank of America.
9. Business Cards – PT made motion and JB made 2nd authorizing CS to spend up to \$125 on ECERT business cards. CS to request funds from Fire Department if available.
10. Website – KM and CS reported.
 - a. JB made motion and PT made 2nd to authorize KM to extend ECERT's domain names (www.enccert.org and www.enccert.com) two years beyond their current term. ECERT to reimburse KM the cost of such extension.
 - b. CS to upload minutes, financial reports, contact information, organizational documents, and other record to the website. This information will be password protected and only accessible by board members and webmaster.
11. Meeting was adjourned at 19:30.

Next Meeting: 18:30, 12 July 2011 at Encinitas Community Center