



Encinitas CERT

Minutes of the Meeting of the Board of Directors

Meeting Date: Tuesday, 14 September, 2010; 18:30

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

Attendees: Doug Jones, Paul Thatcher, Hugh Christensen, Jim Brown, Charles Schmid, Marty Conrad,

1. Meeting was called to order at 18:35.
2. Minutes from 11 August meeting were approved unanimously.
3. Marty Conrad (marty.conrad@camoves.com) and Dr. Don Bottomly introduced themselves to the group.
4. H. Christensen gave Treasurer's Report.
 - a. H. Christensen ordered old bank statements from Bank of America.
 - b. J. Brown gave PayPal access information to H Christensen.
 - c. H. Christensen reported that next months Treasurer's Report will be more complete.
5. There is a CERT training event Saturday, 18 September, from 08:00 to 12:00 at fire station.
6. ERV
 - a. Graphics design was approved by group. C. Schmid to make sure it was installed by 26 September.
 - b. Marty Conrad offered to oversee ERV electrical and communications project.
 - c. J. Brown is Red Cross-trained driver. He will provide training information to the group and will try to arrange a private class for E-CERT members.
 - d. D. Jones to request permission to park ERV at fire station.
 - e. D. Jones has a contact at San Diego Medical Services that will perform ERV maintenance pro bono.
 - f. P. Thatcher will distribute ERV keys to Board Members and to Fire Department CERT representative Deputy Fire Chief Dismas Ableman.

- g. P. Thatcher motioned and C. Schmid made a second to reimburse D. Jones for ERV expenses in an amount not to exceed \$200.00. Motion passed unanimously.
 - h. Dr. Don Bottomly suggested that Disaster Medical Assistance Team would be a good source for an ERV supply/equipment wish list.
7. Encinitas Oktoberfest event is on 26 September. D. Jones to email membership and to forward information to P. Thatcher. We will display photo boards, ERV and wish list. Objectives include fundraising, membership drive, and wish list item donation. P. Thatcher to draft wish list.
 8. Encinitas City Council to recognize E-CERT and present a check to E-Cert for \$1,500 at regular meeting 18 September at 18:00. D. Jones to attend.
 9. P. Thatcher to update E-CERT calendar regarding October 9 event. D. Jones to provide information to P. Thatcher.
 10. D. Jones presented a letter from Qualcomm regarding a \$50 matching grant. H. Christensen to respond.
 11. E-CERT's PO Box is located near Trader Joe's.
 12. H. Christensen made a motion and C. Schmid made a second that Marty Conrad be elected to the E-CERT Board of Directors. Motion passed unanimously.
 13. Meeting was adjourned at 19:52.

Next Meeting: 18:30, October 12, 2010 at Encinitas Community Center