



Encinitas CERT

Minutes of the Meeting of the Board of Directors

Meeting Date: Tuesday, 8 February, 2011; 18:30

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

Attendees: Paul Thatcher, Charles Schmid, Marty Conrad, Hugh Christensen (HC departed at 19:57), Keith McKay, Doug Jones,

Absent: Jim Brown,

Guests: Dismas Ableman,

1. Meeting was called to order at 18:42.
2. Minutes from 14 December 2010 regular meeting and 21 December 2010 special meeting were approved unanimously. (Motion by PT, 2nd by MC)
3. There was no meeting held in January 2011 due to lack of quorum.
4. Dismas Ableman is seeking approval to park ERV at an Encinitas Fire Station. He committed to confirm the week of 14 February. It will likely be approved to be parked at Station #3 – Leucadia.
5. MC made motion and CS made 2nd to reimburse PT \$40.75 for ERV insurance. Motion carried unanimously.
6. DJ asked DA to follow up on Sempra Grant application. DA agreed to do so.
7. DA to update Citizen Corps with latest information on ECERT.
8. DA to forward information about ECERT activities to new CERT academy graduates and information about new graduates to ECERT.
9. HC reported that bank balance is \$3,100.

10. DJ made motion and MC made second to authorize Keith McKay to obtain six domain names on behalf of ECERT including encert.com, encert.net, and encert.org.

11. Meeting was adjourned at 20:09.

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