



Encinitas CERT

Minutes of the Meeting of the Board of Directors

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

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

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

Absent:

Guests: Doan Hohmeyer, Keith McKay

1. Meeting was called to order at 18:30.
2. Minutes from 8 February 2011 meeting were approved unanimously. (Motion by MC, 2nd by HC)
3. Treasurer's Report (HC) – Checking Balance is \$2,808. CS obtained commitment for free checking account at Security Business Bank and gave contact information for Catherine Niemann at SBB to HC.
4. KM obtained domain names for ECERT: enccert.com and enccert.org.
5. ERV – Insurance needs to be renewed. CS made motion and MC 2nd to renew insurance. Motion carried unanimously.
6. Donated vehicle - HC expressed concern about tax issues surrounding the donation and transfer of the vehicle. CS to contact St. Vincent de Paul to seek advice..
7. Meeting was adjourned at 19:35.

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