



## Encinitas CERT

### Regular Meeting of the Board of Directors

## Meeting Minutes

**Meeting Date: Tuesday, 09 April 2013, 6:30**

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

Board Members Present: Charles Schmid, Dave Tostensen, Gay Spencer, Paul Thatcher, Doan Hohmeyer, John Keller (at 6:55 PM)

Guests: Dan Drogichen, Ann Hoepner

### Meeting called to order at 6:30pm

1. The board of director meeting minutes from March 12, 2013 were approved with corrections (drh\_rev1)
  
2. Charles Schmid presented the Treasurers Report in John Keller absence
  - a. Bank Balance \$2,830.07
  - b. \$2,216 in upcoming expenses
  - c. \$614 available cash
  
3. Calendar of 2013 Events presented by Gay Spencer.
  - a. Doan to update website with any changes
  - b. Street Fair 4/27 and 4/28:
    - i. We are in booth 642, west side of Coast between E and F streets
    - ii. Need more volunteers
    - iii. ERV will be parked in the SMOG station parking lot (F street and Coast Hwy)
    - iv. David Tostensen has the PVC banner setup, will provide
  - c. Gay to look into a DM/SB/ENC/RSF joint picnic in September. Encinitas to host
  - d. Gay to speak with Fire Dept. about an open house/Fire Week and make sure it is on the events calendar.
  - e. Need to involve the Press with our schedule
  - f. Saturday May 18 Encinitas Fire will host a table-top exercise. Some board members to meet with Dismas on April 17<sup>th</sup> to discuss.
  
4. Charles Schmid's company was able to donate 48 CERT shirts.

### Open Items

1	Congratulate new graduate and invite to a board meeting	Doan	12/11/12	Open
2	Invite Live Scan to a future general meeting for Background checks.	Dismas A.	1/8/13	Open
3	Contact Cal State San Marcos, Sally Foster, about a Senior Intern to develop and work on Social Networking project	Doug Jones	1/8/13	Open

4	Get 1 <sup>st</sup> Aid kit specifics for ERV	Dave T.	2/12/13	Open
5	Contact SDGE for Donation – July	Paul Thatcher	2/12/13	Open
6	Complete Mizel Grant Donation application	Doug J., Charles S, Dave T.	2/12/13	Open
7	Dismiss to develop training materials, speakers, program for future quarterly meetings	Dismiss A.	3/12/13	Open
8	Speak with Arnie and Dissmas and request donations	Paul thatcher	3/12/13	Open
9	Get prices/quotes for AYR table banners/skirts	Dave T.	3/12/13	Open

5. Meeting Adjourned at 7:25pm

6. Next Meeting – 14 May, 2013 at 17:00 (???) at Encinitas Community Center; 1140 Oak Crest Park, Encinitas, California

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**Encinitas CERT is a non-profit 501 c 3 organization dedicated to the education, training, and involvement of the citizens of Encinitas in preparing for and responding to emergencies within our community.**