



## Encinitas CERT

### Minutes of the Regular Meeting of the Board of Directors

**Meeting Date: Tuesday, January 8, 2013, 18:30**

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

**Attendees:** Doan Hohmeyer, Dave Tostenson, Dismas Ableman, John Keller, Doug Jones

**Others:** N/A

**Absent:** Paul Thatcher, Marty Conrad, Arnie Lewin

1. Meeting called to order around 6:30pm
  - a. The meeting minutes from December 2012 were not approved at this time, per Doan H., due to a hard copy not being present.
2. Treasurers Report- JK
  - a. Bank Balance on 1/8/2013:

	\$5,279.19
• Deposits from Are You Ready of:	\$2,098.00
• Withdrawls for Ready America and John Keller:	\$ 530.14
•	
  - b. Future costs @\$2,900

• ERV Reg.-	@\$ 700
• Liability and GL Insurance in 2013:	@\$1,800
• ERV Insurance	@\$ 400
  - c. Future Spend Ideas
    - Are You Ready Booth
    - Equipment for ERV – need to develop an equipment list
    - Repeater backup power Supply – Battery, not gas.
    - Additional Ham Radios?
3. ERV – Transfer of Title and Registration Update – Doug has a meeting on 1/10/13 to resolve. Thinks fees can be reduced. Estimated cost to get ERV transfer and registration up to date may be around \$700.
4. Status of Reorganization of divisions to conform geographically to FD- tabled for a future meeting. For now will stick with 7 division.
5. Are You Ready Update – Dave T.

- a. Table Banners – No progress made. Miciah Hardison of Refined Signs is only available to help. No donation mentioned or available.
  - b. Next Are You Ready presentation on 1/25/13 will have two trainers in training give parts of the presentation.
  - c. Gay Spencer wants to be the Event Coordinator, will arrange for her to attend BOD meetings in the future.
  - d. Are You Ready Meeting on Feb 27<sup>th</sup>, room has been reserved, need to publicize. Doan H. to invite interested people to event.
  - e.
6. By Laws/SOP Concerns: Dave T. presented By Laws and SOP concerns. How to increase participation.
  7. Team created a draft Agenda for the upcoming General Meeting. Dave T. to create draft and send out to members for approval.
  8. Meeting adjourned at 7:55pm.

	<b>Action Items</b>	<b>Owner</b>	<b>Date Assigned</b>	<b>Status</b>
1	Bring Fixed Costs for 2013 to next mtg	John	12/11/12	Open
2	How should CERT \$ be spent, everyone come with some ideas for 2013	BOD	12/11/12	Open
3	Contact Doug about status of ERV registration	Charles Schmid	12/11/12	Open
4	Congratulate new graduate and invite to a board meeting	Charles Schmid	12/11/12	Open
5	Develop calendar of events for 2013	Gay Spencer	12/11/12	Open
6	Table Banners for CERT and AYR	Dave T.	12/11/12	Open
7	Can FD help with talbe top? Early May and see if any other CERTS are interested in participating	Dismas. A	12/11/12	Open
8	Invite interested people to AYR event 2/27/13	Doan H.	1/8/13	Open
9	Invite Live Scan to a future general meeting for Background checks.	Dismas A.	1/8/13	Open
10	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
11	Do we need an ERV practice event – setup	BOD	1/8/13	Open

The above minutes are considered to be a true and accurate recording of all items discussed and the associated commitments and decisions. Should any discrepancy be noted, advise the recorder. If notification is not received within Three (3) days, minutes are deemed accepted by all.

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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.**