



Encinitas CERT

Regular Meeting of the Board of Directors

Meeting Minutes

Meeting Date: Tuesday, 12 March 2013, 6:30

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

Present: Charles Schmid, John Keller, Dave Tostensen, Gay Spencer, Paul Thatcher, Doan Hohmeyer

Meeting called to order at 6:30pm

1. The board of director meeting minutes from February 12, 2013 were approved
2. Treasurers Report- John Keller
 - a. Bank Balance \$2830.07
3. Calendar of 2013 Events presented by Gay Spencer.
 - a. AYR events – last two events did not sell much merchandise, combined \$286. AYR has plenty of merchandise on hand. Attendance was lousy at the first event, second event was good. Did not get the credit card assembly and software working in time for either event.
 - b. Gay to firm up Encinitas Street Fair booth location. Space was donated. She will put together a schedule for the two days on who can help setup, attend, and tear down.
 - c. Gay looking to plan a picnic in September. Will see if other CERTS want to join in.
 - d. Tabletop Exercise at City hall - May 18 in Poinsettia Room at city hall. 8:00 to noon.
 - i. Dismas will be the lead on this event.
4. Mazel Grant Lead – Doug J, and Charles Schmid.
5. SDGE Grant Lead – Paul Thatcher

Open Items

1	Can FD help with table top? Early May and see if any other CERTS are interested in participating	Dismas. A	12/11/12	Open
2	Invite Live Scan to a future general meeting for Background checks.	Charles S.	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 st 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	Get a calendar for ECERT quarterly meetings, reserve with community center, and post on-line.	Charles S.	2/12/13	Open
8	Dismiss to develop training materials, speakers, program for future quarterly meetings	Dismass A.	3/12/13	Open
9	Speak with Arnie and Dissmas and request donations	Paul thatcher	3/12/13	Open
10	Get prices/quotes for AYR table banners/skirts	Dave T.	3/12/13	Open

6. Meeting Adjourned at 7:25pm

7. Next Meeting – 9 April, 2013 at 18:30 at Encinitas Community Center; 1140 Oak Crest Park, Encinitas, California

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.