



Encinitas CERT

Regular Meeting of the Board of Directors

Meeting Minutes

Meeting Date: Tuesday, 14 May 2013, 17:00

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

In Attendance: John Keller, Dave Tostenson, Charles Schmid, Gay Spencer, Doan Hohmeyer., Dismas Abelman, Doug Jones

Meeting Started at approximately 5:05pm.

1. Approval of April Minutes - **Approved**
2. Treasurers Report- John Keller – **Current Balance is \$2830.07**
 - a) Doug Jones reported the following approximate expenses: \$28 diesel Fuel for ERV, \$30 for frames, \$5 super glue, \$40 diesel fuel. Will submit receipts to John K. for reimbursement.
 - b) Are Your Ready – can we sell and make a profit off of ready bags? Action item for Charles to ask relative about sales tax issues.
3. Upcoming Events - Gay Spencer
 - a. AYR events
 - i. Street fair was a success, 25 people signed up for Are You Ready presentations, 42 CERT academy interested.
 - ii. Multi city picnic ideas, San Dieguito park was suggested. Gay to organize for this fall.
 - b. Quarterly General Meetings - Need program ideas.
 - i. May 15 – **Agenda has been set.**
 - ii. August 28 – **Sana Anna's, Review facility operations.**
 - iii. November 20.
 - c. Other Events (social, training, outreach)
 - i. Multi-Team Picnic – **Gay to organize**
 - ii. Oktoberfest September 22
 - d. Tabletop Exercise at City hall – Dismas Abelman
 - i. ICS Overview
 - ii. May 18 in Poinsettia Room 8:00 to noon

Discussion Topics

1. **How do we increase membership and engagement.**

2. This is normal and cyclical
3. Can distribution lists be shared
4. How about a joint meeting with other CERTS. Encinitas, Solana Beach, and Del Mar.
5. Dismas to organize a joint meeting, roundtable, meet and greet.
6. Dave T. to develop how to incorporate Mizzel, SHEA, SDG&E, and Coldwell Banker onto the banners and or ERV as business partners.

4. Open Items

1	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
2	Get 1 st Aid kit specifics for ERV	Dave T.	2/12/13	Open
3	Contact SDGE for Donation – July	Paul Thatcher	2/12/13	Open
4	Get a calendar for ECERT quarterly meetings, reserve with community center, and post on-line.	Charles S.	2/12/13	Open
5	Feedback from use of new Bankcard processing at Are You Ready Event	Dave T.	2/12/13	Open
6	Get logos for banners to Dave T.	Charles S.	050413	Open
7	Draft Donation letter to Caldwell Banker	John K.	050413	Open
8	Charles to speak with CPA graduate about sales tax items for Are You Ready, can we make a profit?		050413	Open
9	Investigate multi-city picnic this Fall	Gay and Dismas	050413	Open
10	Doug to investigate DMV fee? Thought we paid this	Doug J.	050413	Open

5. Grants and donations –

- a. Sempra – application status
- b. Encinitas/Mizel – application status
- c. Shea – letter to request funds
- d. Coldwell Banker – letter to request funds
- e. Micaiiah Hardison – determine graphics needs and ask for donation

6. Next Board Meeting – 11 June, 2013 at 18:30 at Encinitas Community Center; 1140 Oak Crest Park, Encinitas, California

7. Meeting adjourned at 6:20pm.

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.