



**Encinitas CERT**  
**Regular Meeting of the Board of Directors**

**Meeting Minutes**  
**Meeting Date: Tuesday, 07 July 2013, 18:30**

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

**In Attendance:** Arnie Lewin, Doan Hohmeyer, Paul Thatcher, Charles Schmid, Dave Tostenson, John Keller, Dismas Abelman, Doug Jones (latecomer).

**Meeting called to order at 6:33pm.**

- 1. Approval of May Minutes – Approved.**
- 2. Treasurers Report- John Keller**
  - a. Account Balance as of 7/16/2013 : **\$2145.07**
    - i. Paid ERV Insurance - \$381
    - ii. Paid General Liability Insurance - \$887
  - b. Upcoming bills: Statement of Information – cost is \$20 – **John Keller will submit online, pay the fee, and be reimbursed. Dave T. and Charles S. submitted their addresses which is required from Officers to be submitted to the on-line form.**
- 3. Upcoming Events - Gay Spencer**
  - a. AYR events – **next event August 14<sup>th</sup> (2<sup>nd</sup> Performance). Also need a room at center on September 18<sup>th</sup>, 6:30pm to 8pm for 50 people. Topics: 1<sup>st</sup> aid, triage, treatment.**
  - b. Quarterly General Meetings - Need program ideas.
    - i. August 27<sup>th</sup> – **do we want to invite the Mayor?**
    - ii. November 20. ? **We have time to come up with something**
  - c. Other Events (social, training, outreach)
    - i. Oktoberfest September 22 – **John will inquire with Gay about status**
    - ii. Multi-city Picnic – **Dismas to work with Gay Spencer on this.**
- 4. Status of:**
  - a. Mizel Grant - \$2,000 – **Some follow-up actions to be completed by John K. in order to receive funds. Folder with requests given to John K. for action. Will consult with Dave T. on money that needs to be spend before we can receive the \$2K. Items to spend money on were discussed.**
  - b. Shea Grant – Submitted, no funds received yet
  - c. Sempra – **Received \$2500 Donation at this meeting, to be deposited.**
  - d. Coldwell Banker – **Letter to request donation being submitted, John to get all of Tammie’s requests together for submission.**
- 5. Next Board Meeting is on August 27<sup>th</sup> at 6:30pm prior to the General meeting.**
- 6. Meeting adjourned at 7:30pm.**

## 7. Open Items

1	Contact Cal State San Marcos, Sally Foster about a Senior Intern to develop social media for ECERT	Doug Jones	Open
2	Invite Live Scan to a future general meeting for Background checks.	Dismas A.	Open
3	Contact Cal State San Marcos, Sally Foster, about a Senior Intern to develop and work on Social Networking project	Doug Jones	Open
4	DMV Fee – Doug to investigate if we need to pay.	Doug Jones	Open
5	<b>Send Thank You to Sempra Energy for \$2500 donation</b>	Charles S.	Open
6	<b>Put a list together of all CERT fixed Costs for a year</b>	John K.	Open
7	<b>Add Mizel, Sempra, Coldwell, Shea, and any other partners to website.</b>	Doan. H.	Open
8	<b>John to send request letter to Paul Thatcher for Tire Donation</b>	John K.	Open
9	<b>Paul to investigate getting tire donation for ERV.</b>	Paul T.	Open

## Spending Ideas

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- **Canopy – 766**
  - **Skirts – 660**
  - **DMV – 103**
  - **ERV Insurance – 391**
  - **Tires – 667**
  - **Banners – 300**
  - **Tables – 75/each x 3**
  - **1<sup>st</sup> aid/trauma kit – 1200**
  - **Generator - \$1000**
  - **Insurance – General Liability – 1825**
  - **AED - 1000**
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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.