



Encinitas CERT

Regular Meeting of the Board of Directors

Meeting Minutes

Meeting Date: Tuesday, April 12, 2016, 6:30 PM

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

Board Members Present: Doan Hohmeyer, Lori Dilley, Loyd Wright, Dave Tostenson, Brian DeWolf

Others: Dan Drogichen (member), Gay Spencer (member), Arnie Lewin (Encinitas Fire Department CERT Coordinator)

1. **Meeting called to order** at 6:30 PM
2. **March 2016 Minutes**
 - a. The minutes from March 8, 2016 were approved as written.
3. **Treasurer's Report** – Loyd Wright
 - a. The March 2016 Treasurer's Report is included as attachment "A", ending bank balance on March 31, 2016: \$13,493.88
 - b. Banner Bank now pays no interest on business accounts but does provide free checks.
 - c. March 2016 Treasurer's Report was approved.
4. **Mizel Grant** – Brian DeWolf
 - a. Board agreed to request grant funds to update our Disaster Preparedness tri-fold and distribute it to all Encinitas residents through the *Encinitas Advocate*.
 - b. Brian will submit grant application by deadline of April 14
5. **Upcoming Events**
 - a. Are You Ready Presentation – Arnie Lewin will present AYR on April 18 6:30 PM at the Community Center. 14 people have responded so far. Gay Spencer will sell emergency packs. Dave Tostenson will hand out our tri-fold brochure. The sign-up sheet will include a column asking how attendees heard about this event so we can begin to understand value of advertising and PR.
 - b. Spring Academy – There are 10-11 Encinitas residents attending current Academy. At the final drill on April 23, Arnie Lewin will hand out Encinitas maps to Encinitas resident graduates.
 - c. Encinitas Street Fair – April 23 and 24. We still need volunteers. Doan will ask for volunteers from Del Mar and Solana Beach CERT in effort to begin to include them in more Encinitas CERT activities.
 - d. Interfaith Community Disaster Preparedness – April 23 in the city hall parking lot. We need volunteers to represent CERT and hand out materials from the ERV. Doug Jones will handle April 21 pre-event for TV.
 - e. Active Shooter Drill – Wednesday April 27 at Del Mar Fairgrounds. They still need victims (all day), "Screamers" 7 AM – 12 noon and "Screamers" 12:30 PM to 4 PM.
 - f. General Meeting – May 25 at 6 PM at Encinitas Community Center. Topic is communication including how we will handle call out, operation of our new FRS radios, HAM radio. Topics for future meetings – pet care in disasters, how to get more people involved in CERT activities.

6. Other Board Items

- a. Since Brian DeWolf and family are moving out of state, he has resigned from the Board effective immediately.
 - b. Gay Spencer announced that, after the April Street Fair, she will no longer be responsible for registering, setting up and organizing volunteers for all future street fairs and other CERT events. She will no longer be available to maintain and manage the selling of our emergency packs, etc.
 - c. Both Lori Dilley and Loyd Wright will not be in attendance at the May 10 Board meeting.
7. **Meeting adjourned** at 7:32 PM
8. **Next Board Meeting:** May 10, 2016; 6:30 PM; Encinitas Community Center

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.



**Monthly Financial Statement
March 1 - 31, 2016**

Beginning Balance – March 1st \$ 13,552.14

<i>Deposits</i>	\$ 0
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|----|--|----|-----|
| 1. | | \$ | .00 |
| 2. | | \$ | |
| 3. | | \$ | |
| 4. | | \$ | |

<i>Withdrawals</i>	\$ 58.26
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|----|-------------------------------|------------------|----|-------|
| 1. | 2042 Firehouse Sub Foundation | Unspent Donation | \$ | 58.26 |
| 2. | | | \$ | |
| 3. | | | \$ | |
| 4. | | | \$ | |
| 5. | | | \$ | |

Balance –	\$ 13,493.88
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<i>Estimated Yearly Fixed Costs for 2016 (Informational Only)</i>	\$ 2,833.76
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|----|------------------|--------------------------|----|----------|
| 1. | GL Liability Ins | (Philadelphia Insurance) | \$ | 863.00 |
| 2. | ERV Insurance | (Commerce West) | \$ | 501.76 |
| 3. | ERV Registration | (DMV) | \$ | 390.00 |
| 4. | BOD Insurance | (Philadelphia Insurance) | \$ | 1,079.00 |

Lloyd Wright: *Lloyd Wright* Date: 4/6/2016

