

CERT Meeting minutes 12 -2007



Meeting called to order 6:40PM at Leucadia Pizza

Members in attendance

Doug Jones

Jj Surbeck

Michelle Wright

Steve Grant

Chuck Mejia

Reports made

1. EI # correction – Doug. The EI # is necessary for the Calif. Non profit corp. The non profit # previously referred to is the same thing with the wrong name.
2. Grant report – Steve There is none as Steve maintains that a 501c3 is necessary for any grant funding that he is aware of and we don't have one. JJ reminded all that \$600. is necessary for the filing and we don't have \$600. yet. Doug showed a copy of US Bank non profit app. That does not require a 501c3. Steve says he would look into it.
3. Rubio's – Chuck - Rubio's Encinitas has agreed on Jan 30th 4-8 Pm Fund raiser to share 20% of the gross revenue, excluding tax. Chuck explained the benefits and part of the plan which included how easy this is to organize and that with 85 members we should be able to bring in \$400.
4. Website - JJ. JJ explained that the Web site has been started but needs additional pages to be effective. All made recommendations as to the type of information each thought the site needed... JJ will add some of this data with more pages before the January meeting
5. Training education – Michelle – Michelle reviewed some of the information and photos at the independent Fire Summit where she and Doug set up a CERT table and made an audience presentation. The attendance was low die to the organizers short lead time. But the technical detail of how important it is to clean up ash and particulates after a Fire was very good.
6. CERT Summit – JJ Next general meeting the Encinitas CERT will host a regional CERT summary presentation for Southern Regional agencies, organized by Auggie Ghio. Many agencies and 3 Power point summaries are expected to attend including SD County OES

Meeting adjourned 8:15 PM