

SERT CLUB Board Meeting Agenda

Time: February 3, 2026 – 4 PM Pacific Time

The meeting was called to order by Tom Porter at 4:04

Board Members in attendance:

Tom Porter, Sandy Reinhardt, Natalie Madson, , and Rosemary Bray.
John Slayton was absent.

Several SERT Members were present.

Topics Discussed:

1. Approve minutes from December 6, 2025. Minutes were approved by Tom with no corrections or additions from the BOD.
2. Membership Update – We now have 48 new members, 261 have renewed their membership, and 86 members have not renewed membership as yet. There are 309 paid members currently. 10 to 15 have just requested home surveys and they will begin next week. There were also Safety Coord and ERT inquiries after Do Dues Day last month.
 - a. Dues 2026 \$15 per person, \$200 lifetime per person
 - b. Donations welcome - \$340 in donations was received in Jan plus \$10 more in Feb. Very little has been spent in expenses so far.
 - c. “FREE” Home Safety Surveys for Members (10-15 new requests) are to begin next week. We had inquiries about Safety Coord and ERT’s at the Do Dues day.
 - d. Sign up for:
 - i. Emergency Response Team
 - ii. Safety Coordinators
 - iii. Helping Hands
 - iv. Family Care Givers
3. The Treasurer’s Report - Sandy sent the Profit and Loss statement via email to the BOD. \$6,874 is currently in the bank account with \$2,000 being held in reserve. \$440 in new member dues came in today.
5. Social Club Presidents Meeting Update – reported the mtg was yesterday. All club President’s will meet every other month. Social Committee BOD is now accepting applications to be on the board. Recreation Dept wants only the Pres to communicate with the Recreation Dept due to too many outside emails and requests coming to them so they will now limit the communications to only coming from Club Presidents. Tom spoke with Julie and CJ about the Townhall meeting regarding topics and also joining with the Recreation Dept. or other clubs. The new Google workstation will be coming and each club will make an account and must enter their documents, minutes to it. Tom told them he feels it is excessive work.

Bob James said he took the information he needed from our website. Bob James also provided some apps to use to be more electronic but Tom feels these are not necessary for SERT. Tom will be looking into these issues.

6. Townhall Meeting Dates for 2026 –

- Wednesday, June 10, 1-3 pm – Potential Topic (Community Safety – Quest speakers Oceanside Police and Fire Authority). Tom is working with Julie on this – topics to possibly be Scams and Senior Safety. Rosemary suggested possibly a Neighborhood Watch program or the like. Madison said due to low participation perhaps particulars of the Buddy System needs to be presented at the Townhall to help others use it more.

- Wednesday, September 30 1-3 pm (Usually Earthquake Safety and Preparation related)

7. SERT Social Dates for 2026 – 5-7:30 pm has been set on the Lanai. The Master Board has approved 40K to be used for improvement of the noise level on the Lanai. The echo effect will hopefully go from 7 secs to .6 secs. This should help events held on the Lanai to improve in quality.

- a. We need a social coordinator – currently we have none
- b. Thursday, May 14
- c. Thursday, October 22

8. OHCC Community Driveway sale is on Sat May 2, 2026. Flyers were placed in the OHCC tubes today. It will be held rain or shine and the cost is \$10 to join in. We need to drop any of our items to Lynn Williams and they will be sold with all sales to benefit SERT. Tom will be asking our membership for items they wish to donate.

9. Neighbor-Helping-Neighbor –

- a. Family Caregivers – low participation. Natalie reported the attendance at the Caregiver meeting is very low with only 1 person coming last time. An article will be written for the Village Voice to promote it in hopes that helps. Jill said there was no Alzheimer's or Parkinson's group when Caregivers began. Maybe they only should have quarterly meetings vs monthly. Joanne reported that many who previously were getting care have passed away. She has good participation in her Alzheimer/Parkinson's Groups. She will be writing the article for the Village Voice as soon as possible. Natalie asked the BOD to make a Caregiver not have to be a SERT member. They most likely have too much to do already, so make it easier. Tom hopes they would support the group that is supporting them.

Natalie saw the Helping Hands container and reported it needs to be consolidated and organized. We are currently sharing the space with the HOA.

- b. Helping Hands – Move to container and internal buildout – Tom has had no response from the HOA. We need to be sure the Caregivers group knows what equipment is available to them through Helping Hands. When any Caregiver comes to get Helping Hands equipment they should automatically be told about the Family Caregivers Group.
 - c. Safety Coordinators – Discussed reorganization – The Presidents of each Village got together last month to support each other –Tom is now the President of the Hydra Village. He suggests that maybe each Village can be in charge of their Safety Coordinators instead of SERT. We need 120 Safety Coord...at our best time we had only 55 total.
10. ERT Training Date Starts Feb 5 –
- a. Number of participants – 6 will be trained in the next 4 weeks. Tom, Jill and John will be sharing those training duties.
11. New, ad.-free, OHCC Community Communications Platform is live today OHCCCLIFE.com – Tom said the Master Board and the Social Club Presidents have discussed this. There have already been 3 people on the site who are NOT residents of OHCC.
12. OHCC Living & Village Voice (VV) – Tom sent in his March article already today.
- a. Discuss additional VV articles - The VV has requested us to submit some human interest stories.
13. Stop the Bleed – John 2-minutes
- a. Reviewed instruction dates – classes are schedules and the last Townhall sparked some interest in it.
14. American Red Cross – tom reviewed this.
- a. Review of Adult First Aid/CPR/AED r.25 course revision. The new course is going from r.21 to r.25 and we will be using it in a few months. It has much better course material. First Aid training is needed much more in homes with family members who have heart conditions and other serious health issues. There are 3 AED machines that have been added last year by the Master Board.

The meeting adjourned at 5 PM.

Submitted by Rosemary Bray, Secretary