

SERT CLUB Board Meeting Agenda

Time: July 8, 2025 - 4 PM Pacific Time

The meeting was called to order by Tom Porter at 4:01 PM.

Board Members in attendance:

Tom Porter, Jill Lemons, Sandy Reinhardt, John Slayton, and Rosemary Bray.

Topics Discussed:

1. May 6, 2025, minutes were approved with no additions or corrections.
2. **The Treasurer's Report** - Sandy reported a total of \$8,591.52 in the bank at the end of June. \$3,000 is in reserve for emergency usage. The recent SERT Social profited \$23.82 as shown in Sandy's emailed report. A 2nd Social Event has been budgeted. Current expenses are below budget. ERT's spent \$1,425 with a budget of \$4,000. Subscriptions are in line. We have no expense column yet for the upcoming Stop the Bleed program.
3. **Membership Update** - Tom reported membership is currently at 352 members with 55 of them being ERT and 28 are Lifetime members. We are gaining new members about 2 to 3 per month.
4. **Townhall Meeting** June 12 – Tom reported that the June 12th mtg was cancelled. The next Townhall is October 9th to be combined with the SERT Annual Meeting & Election and an Earthquake Preparedness meeting.
5. **Neighbor-Helping-Neighbor** – Jill reported there is a SWARM scheduled for Monday July 14th on Andros. Volunteers will knock on doors and explain SERT while also looking to recruit new Coordinators.
 - a. **Family Caregivers** – Kelly gave us a talk on “How to be prepared for the end of life”
 - b. **Helping Hands** – we're still waiting to move into the larger container with our items. The lights are not yet installed and are needed first so we can see inside the container. The ramp also must be installed.
 - c. **Safety Coordinators** – we need about 50 flyers printed to be handed out. Tom said he has them and will deliver them this week.
6. **Home Safety Surveys** for Members – Tom reported that 12 surveys were done last month with another 30 waiting to be done per requested. Most in the Hydra and Portofino area are complete. Corfu and Mykonos are still in need. People are still asking about the old security systems in the walls that are no longer in use. They want to remove the box from the wall and are unsure how to do this. The devices should be fully unplugged. We are not professionals, and we hesitate to do it or tell people exactly HOW to do it. (We can put basic instructions on our website as a minimum). Residents really should hire an electrician or handyperson to take care of it if unsure. There are people who also still do not know how to shut off their water supply and question if their electrical boxes are safe. Again, this requires a professional to decide or to replace.

- 7. First Aid Team Meeting** – Tom reported that Susz Clark is the new leader coordinator and with Richard Bennett has done programs on First Aid. Approx \$1,000 was spent on new supplies, and they are in the trailer.
- a. Approve additional supplies – we ordered 45 tourniquets and some supplies at a fee of \$1,611.48. These supplies will be dispersed to the ERT's for emergency usage. A motion was made and seconded to approve this purchase. Motion passed.
- 8. OHCC Living & Village Voice** – Tom writes the articles for the OHCC Living magazine and John writes them for the Village Voice. Dave Esler is no longer the Editor for the Voice which is undergoing some major changes currently. Rosemary is keeping track of the articles written and is reminding both Tom and John of their upcoming due dates. Other BOD members are encouraged to submit articles as well, however if SERT is mentioned in an article it should first be run by Tom or John for approval.
- 9. American Red Cross** – John reported that a few people are signed up for the class. Numbers are OK for the first half of the year and the second half of the year is usually slower with fewer sign ups.
- a. Review of Adult First Aid/CPR/AED pricing
- 10. Stop the Bleed** – John/Tom reported that this program was developed by the military to help the troops stop bleeding when out on the field. It is free of charge and takes approx 45 min. It teaches how to apply pressure to stop bleeding as well as how to apply a tourniquet when needed. OHCC Stop the Bleed classes are now set up for the next few Tuesdays at no charge. The program has been offered to the OHCC staff as well as residents. Keystone is to decide if they want to provide this to staff members or not. This program is NOT a formal American Red Cross First Aid program (CPR/AED, etc. @ \$75). The cost has been offered at holiday time for \$50 as a courtesy to encourage more takers. It was discussed if we can offer the Red Cross First Aid class to all who have taken the Stop the Bleed course. John suggested we give each class member 30 days after the Stop the Bleed class to sign up for the First Aid class and that they complete the First Aid course within 90 days after. SERT has 40 people trained in First Aid and their role is to assist others in the first minutes and hours of a disaster or event until the first responders can arrive to give more professional assistance. The Stop the Bleed course can be used to help prevent someone from bleeding out while waiting for professional help to arrive on the scene. The First Aid class is to provide more extensive training than the Stop the Bleed class. The First Aid course consists of an online part (4 to 8 hrs.) and a classroom session for skills demonstration (2 to 3 hrs). It was motioned and seconded to offer the First Aid course for \$50 once the Stop the Bleed class has been completed. Motion passed.
- 11. Members Comments** – there were several guests attending the ZOOM meeting today. No questions were presented to the BOD.

The meeting adjourned at 4:37 pm.

Submitted by Rosemary Bray, Secretary