

# CERT Minutes

1/19/22

**Member Attendance:** Dan Smith, Mary Lou Smith, Cathy Faggioni, Mary Wadman, Donald Mattson, Mickey Mattson, Steve Watkins, Tom Briggie, Sharon Denson, Laura Freese, Jim Brunett, Judy Brunett,  
Guests: Karen Everhart, Karen Baker

Meeting called to order by Laura Freese at 10:00 am, followed by the pledge to the flag.

Minutes were approved as written.

**Treasure's report:** We took in \$780.00 dollars for the breakfast. Our expenses were \$338.56 (credit card). He deposited \$680.00 in our checking account and kept \$100.00 for petty cash. Our profit was \$441.44. Supplies were purchased for multiple breakfasts so our profit should be greater for future breakfasts. We began 2021 with a balance of \$1,577.96 in our accounts. We ended 2021 with a balance of \$1,407.++. Adding the breakfast deposit of \$680.00, our balance is \$2,087.++, with an outstanding credit card balance of \$338.56

## **OLD BUSINESS:**

Trailer update: The triage trailer was moved forward so the ramp could be accessed.

The HAM trailer hitch needs restoration. There was no doorstep. Tom made one and installed it yesterday. The shelves need attaching. Steve requested money for two more emblems for the trailer.

Motion to purchase up to \$150.00 in supplies (Mickey, seconded by Jim). Motion passed. Dan will also donate paint.

**HAM classes:** 5 classes needed. He can teach through April or start in October. He needs 3 days a week for two weeks, 3 hours each. There was a request to leave one week between the last class and the test. Dan will check on test dates and get with Laura. Laura will check on available dates for the room. Tom has access to the fire barn and classes could be held there.

**CERT CLASSES:** Sharon would like to schedule a training class for new applicants in March and April. 24 hours of training are needed to complete the class. She has proposed 8 classes of 3 hours on Tuesdays and Thursdays from 9-12.

**BREAKFAST FEEDBACK:** We had nothing but praise from our residents. They loved everything. Putting the omelet cooks out in the dining room kept us from having lines. Suggestions:

1. Increase number for February to 125.
2. Play CERT videos during the breakfast to acquaint residents with what we do.
3. Have a mic available for announcements. (put on our lay-out diagram sheet)
4. Put microwave in a more available place (? condiment table).
5. We need larger and sturdier plates. We will have for the next breakfast.
6. We need available small gloves.
7. We need to separate the serving tables more.
8. Menu: Omelets, French toast, biscuits and gravy, grits, casseroles.
9. We should wear our CERT vests.
10. Having a silent auction was discussed but it was decided to hold off and see how increasing our number works. We can look at it for March.

FEB 14th BREAKFAST: Mary has made centerpieces for the tables. Laura will donate leftover Halloween candy to put on the tables. We should wear red shirts (under our vests).

**EDUCATIONAL CLASSES:** Sharon will try and book the "Stop the Bleed" class for March in place of Search and Rescue.

**CERT COALITION UPODATE:** Sharon is working on developing "Teaching Teams" for CERT basic training, to be available to groups wanting to start a CERT program in their community.

**NEW BUSINESS:**

An election of officers was held. The slate voted in was:

- Laura Freese – President
- Mary Lou Smith – Secretary
- Dan Smith – Treasurer
- Vice Chairs – Jim Brunett and Charlie Rizzo (not present to object). There is one open position for vice chair.

Laura announced that the TE Activity Fair had been canceled.

Sharon announced that the Manatee County Expo would be held at the civic center on May 17<sup>th</sup>. We will have a booth (table). Those attending should wear their vests. Jim, Laura, Sharon, and Mary Lou have volunteered so far.

We need to update our call list and zone map. Sharon will re-send the zone map. Steve and John will be reassigned. Steve will be with Cathy.

Motion to adjourn by Steve, Cathy seconded. Meeting adjourned at 11:45 am.