# Cary CERT Association

Board of Directors Minutes

Wednesday, September 7, 2022, at 6:30 p.m.

ZOOM

**Officers**:

President: Randy Stark - Present At-Large: Dawn Truskowski - Present

Vice President: Julie Carlino - Present At-Large: Sonia Estroff - Present

Secretary: James Danks - Absent At-Large: Stan Levine - Present

Treasurer: K. Kanakasapapathi - Present Liaisons: Captain Blake Boyd - Present

 Brad Robinson - Present

Others: David Taylor – Present

 George Dolicker - Present

 Tom Hegele - Present

 Cathy Hooper-Newlin - Present

 Tony Biondo – Present

 Urmila Staudacher - Present

**Meeting start time**: 6:34 p.m.

**Approval** of August 3, 2022, BOD meeting minutes. Julie motioned to approve, and Sonia seconded.

**Approval** of Treasurer's Report K. Kanakasapapathi

* Taxes and Charitable solicitation license have been submitted.
* Account balance beginning of August 2022 was $8,897.73
* Account balance at end of August 2022 was $9,853.29
* See detail attached.
* Check needs to be written to Sonia for bungee cords ($19.28) and ink cartridge ($49.22).

**Committee Updates**:

**Communication**: Randy Stark

CERN NET:  9 members attended, one via broadcastify.

**Fundraising**: Cathy Hooper Newlin

No update this week.

**Training Update**:

* Monthly Training on August 11, 2022, at Station 9, 7 p.m. – 8:30 p.m. Randy Stark
Samantha Royster from the NC CERT program presented what the state is doing.
* Monthly Training on September 8, 2022, at Station 9, 7 p.m. – 8:30 p.m. Randy Stark
Randy will be presenting a tabletop exercise.
* CERT Basic class date has been set for September 30 – October 2 Dawn Truskowski
31 people are signed up including 4 from Carolina Preserve. We are capping this at 35. We expect 5 people to drop out or not show that weekend. George Dolicker and David Taylor will be helping with the labs. Blake to set up a meeting to talk about logistics.
* Annual meeting to set up next year’s training Julie Carlino
Julie to set this up via Zoom on September 19 at 6 p.m.
* GO Team Exercise/Training Julie Carlino
Julie to set this up on October 15 at 8 a.m.

**Events**: Sonia Estroff

* Lazy Daze, Saturday, August 27, 9 a.m. – 5 p.m., and Sunday August 28, 9 a.m. – 5 p.m.
Went well with lots of volunteers.
* Public Safety Day, Saturday, September 17, 10 a.m. – 2 p.m., on Academy Street.
* Project Phoenix, October 22, 10 a.m. – 2 p.m.
* Cary Senior Center – “Are You Prepared?” November 8, 10 a.m. – 11:30 a.m.

**New Business**:

* NC State Capital Police reached out to Cary Fire Dept. looking for role players to assist them with their active shooter training.
* Multi-Agency Drill George Dolicker
George is spear-heading a multi-agency full-scale exercise for 2023

**Old Business**:

* Various cables and radios Randy Stark
Repairs or replacement for the following. Kenwood Radio Microphone cable worn. Coax cable bad and another coax cable has a bad connector.
* New generator
Discussion took place on what to buy. A solar generator won’t work because the battery cannot be kept in a hot trailer. Randy to do more research.
* Canopy bag Julie Carlino
Julie to buy the correct bag and make sure it gets to the trailer.
* Strategic Plan for Cary CERT to guide future activities Stan Levine

**Meeting end time**: 8:44 p.m.

**Financial Statement Attachment**

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| **Cary CERT Bank Account Journal Summary — August 2022** |
| **Month** | **Beginning Balance** | **Ending Balance** | **Debits** | **Credits** |
| January | $8,391.85 | $8,114.85 | $277.00 |  |
| February | $8,114.85 | $9,069.85 | $45.00 | $1000.00 |
| March | $9,069.85 | $9,056.17 | $45.00 | $31.32 |
| April | $9,056.17 | $9,011.17 | $45.00 |  |
| May | $9,011.17 | $8,984.10 | $45.00 | $17.93 |
| June | $8,984.10 | $8,956.73 | $167.64 | $140.27 |
| July | $8,956.73 | $8,897.73 | $59.00 |  |
| August | $8,897.73 | $9,853.29 | $59.00 | $1,014.56 |
| September | $9,853.29 |  |  |  |
| October |  |  |  |  |
| November |  |  |  |  |

| **Cary CERT Bank Account Journal Detail — August 2022** |
| --- |
| **Month** | **Check #** | **Paid to:** | **Debit Amount** | **Credit Amount** | **Reason** |
| January | 995063 |  | $45.00 |  | Storage |
| ACH |  | $232.00 |  | USPS P.O. Box |
| February | 995064 |  | $45.00 |  | Storage |
|  |  |  | $1000.00 | Donation |
| March | 995066 |  | $45.00 |  | Storage |
|  |  |  | $31.32 | Donation |
| April | 995064 |  | $45.00 |  | Storage |
| May | 995068 |  | $45.00 |  | Storage |
|  |  |  | $17.93 | Donation |
| June | 995070 |  | $59.00 |  | Storage |
| 1143 | Julie Carlino | $108.64 |  | Generator Rental |
|  |  |  | $140.27 | From City Barbecue fundraiser |
| July | 995071 |  | $59.00 |  | Storage |
|  |  |  | $1,000.00 | From Church Grant |
|  |  |  | $14.56 | From Brite Funds (member’s employee sign-up) |
| August | 995072 |  | $59.00 |  | Storage |
| September |  |  |  |  |  |
| October |  |  |  |  |  |
| November |  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| December |  |  |  |  |  |
| Debits and Credits | $742.64 | $2,204.08 |  |
| Begin Balance 2021 | $8,391.85 |  |  |
| Balance | $9,853.29 |  |  |