# **Cary CERT Association**

Board of Directors Minutes

Wednesday, April 6, 2022, at 6:30 p.m.

ZOOM

**Officers**:

President: Randy Stark At-Large: Dawn Truskowski

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

Secretary: James Danks At-Large: Stan Levine

Treasurer: ~~K. Kanakasapapathi~~ Liaisons: ~~Captain Blake Boyd~~

 ~~Brad Robinson~~

Asst Chief Matt Jacoby

Others: Robin Lane David Taylor

 Lt Col Tony Biondo George Dolicker

 Cathy Hooper-Newlin Terry Ryan

**Meeting start time**: 6:30

**Approval** of March 2, 2022 BOD Meeting Minutes (after additions)

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

* Account balance beginning of March 2022 $9069.85
* Account Balance at end of March 2022 $9056.17
(debit $45 for storage, credit from Amazon smiles $31.32)

**Committee Updates**:

**Communication**: CERN NET Topic: General Discussion. Total of 10

**Fundraising**: Cathy Hooper Newlin.

* ***City BBQ*** - Fundraiser being held Sunday, May 1st
	+ Flyers will be sent to members soon to print, post, email to invite many!
	+ Code (FundA) required when ordering for Cary CERT to get credit
	+ Min $500 in sales required to get minimum check of $100 (then 20% of fundraiser sales)
	+ Plan to hand out flyers at Spring Daze the day before
* Grant Community Outreach Fund Request ***Christ the King*** – Submitted by Julie/Randy/Tom H
	+ Requested $1000 and should know by late May 2022
* ***Walmart*** grant – no update
* AWS Imagine Grant (***Amazon***) – focuses on use of technology to improve group; up to $30K; grant announcement and links are available at: <https://aws.amazon.com/blogs/publicsector/available-now-the-2022-aws-imagine-grant-opens-funding-for-nonprofits/>
	+ Discussed and decided committee will form and discuss via ZOOM to review requirements and decide if we qualify and have application for our CERT
	Stan L, Robin L, Randy, Cathy H-N, Julie C, Sonia
	+ **Application window: May 1 – June 1**
	+ 2nd round if invited back: Aug 15 – Sept 15
* ***Alpha Delta Kappa*** “Fit Inspired Living” grant introduced by Robin Lane (her teaching sorority) – sending information to Randy. Distributes by First Come, First Served

**Training Update**:

* CERT Basic Class Friday May 20 , Sat May 21 and Sunday May 22 Dawn Truskowski
	+ Friday at Stn 9; Sat/Sun Wake Co Fire Training
	+ CP has submitted 26 names
	+ Dawn sending email out soon
* March 10, 2022 SKYWARN by NWS – tech delays since so heavily attended
* April 14 , 2022 – Tour of Cary 911 Randy Stark
	+ IN PERSON! Randy sending email about logistics incl. parking and will plan to update badge stickers since all have expired
	+ Now serving Cary Apex Morrisville for fire and police dispatching
	+ Jacoby offered food prior and discussion will continue post meeting

**Events**: Sonia Estroff

* Project Phoenix – 10+1 Anniversary Celebration Luncheon April 6 , 2022
- our CERT invited as a community partner and we were represented
- will pursue more ways to connect with these multi-family communities
* Spring Daze April 30 , Rain date May 1. Randy & Julie
	+ Loading at 7:30am, **Location Change** – We’ll be setting up at position C329 (Bond Park Drive) , total 19 volunteers so far.
	+ All volunteers must have signed Code of Conduct
	+ Randy working on IAP to include maps, clothing, radio info, etc to send out
* Wrenn Drive Event with Project PHOENIX - June 4th (awaiting more info)
* Cary Fire Dept 100 yr. Anniversary Celebration **“Save the dates”**
	+ Open House at all 9 fire stations - Monday - June 6th, 2022 – 4-6pm
	CERT volunteers requested at each; signup info after Spring Daze
	+ Invited events – no volunteers requested to date
		- May 14th - CFD Celebration Kick-off
		- June 4th - Downtown fire truck parade (4-6pm); Street Dance and food trucks (6-10pm)
		- June 25th – Bond Park from 10am – 2pm – Open event with fire equipment, technical demos, etc
		- Cary Theater something – TBA
* Cary Senior Ctr - class end of Oct/ early Nov TBA Sonia Estroff

**New Business**:

* Generator - Engine won’t start - At Northern Tool for repair; Randy Stark
one is needed for Spring Daze (radio command) and James checking to see if he can borrow one for the weekend
* Amateur Radio License fee added/increased – Stan L mentioned and offered suggestions to renew without fee. Randy will send email to membership addressing this.
* GO Team – brief discussion on call out and drop in involvement from 30ish to 22ish
	+ need to reemphasis to all that changes in contact info and mobile service providers MUST be communicated to receive notifications
	+ new members need the Velcro accountability tags
	+ suggestion to communicate more info on how different abilities and ages can still be vital contributors within the GO team

**Old Business**:

* Code-of-Conduct was talked about and the need for every member to sign it.

Need members to sign Code of Conduct! 24 increased to 36.

* NC CERT Council N/A Rachel Lockyer
* Strategic Plan for Cary CERT to guide future activities Stan Levine
* Cary CERT ID badge expiration stickers will be updated at the next in person meeting.
* Has Google allowed non-Gmail addresses Julie Carlino

Meeting End Time: 8:08pm