# Cary CERT Association

Board of Directors Minutes

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

ZOOM

**Officers**:

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

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

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

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

 Brad Robinson - Present

Others: David Taylor – Present

 George Dolicker - Present

 Cathy Hooper-Newlin - Present

 Steven Botha - Present

 Urmila Staudacher - Present

 Tony Biondo - Present

**Meeting start time**: 6:30 p.m.

**Approval** of June 1, 2022, BOD meeting Minutes. Randy motioned to approve, and Cathy seconded. Two small changes were made.

**Approval** of Treasurer's Report – None received this month K. Kanakasapapathi

**Committee Updates**:

**Communication**: CERN NET Topic: 7 members attended, one via broadcastify.

**Fundraising**: Cathy Hooper Newlin

* Grant Community Outreach Fund Request Christ the King
This year, the Community Outreach Fund provides more than $7,000 in support to eight organizations and agencies that were chosen from 13 applicants. In addition to long-standing partnerships with Global Health Ministries, Families Together, InterAct, and the Interfaith Food Shuttle, CTK is funding four new partners this year: Haven House services for homeless youth, the Cary CERT Association providing disaster response services, the Design for Joy women entrepreneurship program, and the CORRAL Riding Academy for at-risk girls. We are receiving $1000.

**Training Update**:

* Monthly Training on June 9, 2022 Brad Robinson
Brad presented on Risk Assessment. It was excellent.
* Monthly Training on July 14, 2022, will be at Station 9 Chief Jack Frazier
Topic will be Baptist Men
* Monthly Training on August 11, 2022 Randy Stark
Topic to be decided by email.
* CERT Basic class date has been set for September 30 – October 2 Dawn Truskowski

**Events**: Sonia Estroff

* Wrenn Drive/Project PHOENIX – Saturday, June 4, 2022, 10 a.m. – 2 p.m.
Not a huge event for us but it is a event that we should continue attending. There were 7 volunteers and 4 folks signed up to be notified for the CERT Basic class.
* Cary Fire Dept 100 yr. Anniversary Celebration
Open House at all 9 fire stations - Monday - June 6, 2022 – 4-6pm
CERT volunteers were at each station. This was a very successful event for Cary CERT. There were 18 volunteers and 11 folks signed up to be notified for the CERT Basic class.
* Lazy Daze, Saturday, August 27, 9 a.m. – 5 p.m. and Sunday August 28, 9 a.m. – 5 p.m.
Application for Our Town location (to be inside town hall) was submitted for our CERT in June
* Public Safety Day – Blake notified us that it will be on Saturday, Sept 17th and we are asked to participate.
* Cary Senior Center – “Are You Prepared?” Nov. 8, 2022, 10 a.m. - 11:30 a.m.

**New Business**:

**Old Business**:

* Charitable Solicitation License Renewal Due by May 15 ,2022 K. Kanakasapapathi
* 2022 Taxes are due K. Kanakasapapathi
* 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.
* Generator has been temporarily repaired until a new one can be purchased Julie Carlino
* NC CERT Council
Council has been disbanded.
* Strategic Plan for Cary CERT to guide future activities Stan Levine
* Web site is now working for all Julie Carlino

**Meeting end time**: 7:20 p.m.