# **Cary CERT Association**

Board of Directors Minutes

Wednesday, May 11, 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 – Excused At-Large: Stan Levine – Excused

Treasurer: K. Kanakasapapathi – Excused Liaisons: Captain Blake Boyd – Present

 Brad Robinson – Present

 Matt Jacoby – Present

Others: George Dolicker

 Cathy Hooper-Newlin

 David Taylor

 Urmila Staudacher

**Meeting start time**: 6:31 p.m.

**Approval** of April 6, 2022, BOD meeting minutes were skipped since we didn’t have a quorum.

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

* Account balance beginning of April 2022 was $9,056.17
* Account balance at end of April 2022 was $9,011.17
* See detail attached.

**Committee Updates**:

**Communication**:

* Cary CERN Net — Not held in April Randy Stark

**Fundraising**: Cathy Hooper Newlin

* City Barbecue fundraiser raised $120.27.
* Grant from King Lutheran Church (where Tom Hegele is a member). We put together a proposal for a new generator at $1500. This was resubmitted for more money (the original ask was for $1000) to cover all costs (at the request of the grant committee).
* AWS image grant deadline is June 1. We felt this deadline was too soon to make. We have asked Cathy to provide us with all the information so that we can be ready to submit next year.

**Training Update**:

* CERT Basic Class, May 20 – 22 Dawn Truskowski
Blake did get the class into Cary Bud newsletter. Julie did put information on Facebook, Twitter, and NextDoor. We ended up with 6 people on the list. We felt that was not enough to hold the class and cancelled it. We will have a special meeting (after June’s board meeting) to discuss, in detail, ways to increase enrollment, when to have the next class, and how to further advertise the class with the town.
* Monthly Training on April 14, 2022 Randy Stark
We had a great turnout for the 911 tour.
* Monthly Training on May 12, 2022 Blake Boyd
Topic will be CPR and an introduction to PulsePoint. It will be held at Station 7.
* Monthly Training on June 9, 2022 Blake Boyd
Blake is working on a speaker from the Shearon Harris Nuclear Plant. Place TBD.
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**Events**: Sonia Estroff

* Project Phoenix celebration Wednesday, April 6, 12 p.m. – 2 p.m.
We had a full table at the luncheon to represent our organization.
* Spring Daze, April 30, 2022.
Badly coordinated from TOC with mixups of where we would be located. We ended up in a supreme spot. There were no incidents. The information booth was well attended, and we ended up with 9 people signing up to take for additional information in the class.
* Project Phoenix Wrenn Drive event on June 4, 2022, from 10 a.m. – 2 p.m.
Savanna has asked p to take the end spot again this year (same place we were last year). Sonia is working with Savanna to find out exact times we can set up and when the event is being advertised to the folks in the neighborhood. Sonia to send email to recruit volunteers for the event.
* Cary Fire Department is celebrating its 100-year anniversary on Monday, June 6, 2022, 4 p.m. – 7 p.m. Sonia to send email to recruit volunteers for the event. We’d like CP CERT to take responsibility for fire stations 7 and 8.

**New Business**:

* Extra Space Storage has re-negotiated a price with Randy for $59 per month. This is up from $45 per month.
* Charitable Solicitation License Renewal is due by May 15th. Krish knows and says he will take care of this.
* 2022 taxes are due. Krish knows and says he will take care of this.
* Various repairs are needed on the trailer. Randy will repair/replace the Kenwood radio microphone cable, coax cable with a bad connector. Julie is working on getting the Generax generator fixed. Northern Tools said it was a lost cause but we’re getting a 2nd opinion.

**Old Business**:

* NC CERT Council Rachel Lockyer
Rachel has gotten a full-time job, so we need to look for a replacement person to represent us.
* Duke Energy Grant Randy Stark
Still have quite a few backpacks to give out.
* Google has blocked non-Gmail users from accessing documents on our website. Julie is working on it.

**Meeting End Time**: 7:25 p.m.

**Financial Statement Attachment**

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| **Cary CERT Bank Account Journal Summary — February 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 |  |  |  |
| June |  |  |  |  |
| July |  |  |  |  |
| August |  |  |  |  |
| September |  |  |  |  |
| October |  |  |  |  |
| November |  |  |  |  |

| **Cary CERT Bank Account Journal Detail — February 2022** |
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| **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 |  |  |  |  |  |
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| June |  |  |  |  |  |
| July |  |  |  |  |  |
| August |  |  |  |  |  |
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| September |  |  |  |  |  |
| October |  |  |  |  |  |
| November |  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| December |  |  |  |  |  |
| Debits and Credits | $412.00 | $1031.32 |  |
| Begin Balance 2021 | $8,391.85 |  |  |
| Balance | $9,011.17 |  |  |