# Cary CERT Association

Board of Directors Agenda

Wednesday, July 5, 2023, at 6:30 p.m.

Cary Fire Department Administration Building

100 North Academy Street, Cary, NC 27511 and via ZOOM

**Officers**:

President: Julie Carlino - present At-Large: Steve Botha - present

Vice President: George Dolicker - present At-Large: Tom Hegele - excused

Secretary: Robin Lane - excused At-Large: David Taylor - present

Treasurer: Stan Levine - excused Other: Sonia Estroff - present

Liaisons: Blake Boyd - present Cathy Hooper-Newlin - present

 Matt Jacoby Cliff Goodman - present

 Ed Hammitt - present

 Bob Hutzler - present

**Start Time**: 6:33 p.m.

June 7, 2023, **BOD meeting minutes** Julie Carlino
George motioned to approve and Dave seconded. All approved.

**Treasurer's Report** Stan Levine

* Account balance beginning of June 2023 was $8,915.54.
* Account balance as of July 4, 2023, was $8,993.22.
* Julie showed the receipts to get paid back $346.14. She will have the bank cut her a check. Board approved.

**Committee Updates**:

**Communication**: Randy Stark

* CERN NET: No report provided.
* Newsletter news George Dolicker
Anything you want in the newsletter needs to be to him by the 20th of each month.

**CPR Committee** George Dolicker/Tom Hegele/David Taylor

* May 20, 2023, CPR training was a great success. 19 people were trained including 7 from Carolina Preserve.
* CPR Instructor class has been set up for August 19th from 9 a.m. to 5 pm. George Dolicker
The class will cost each member $17 and so far we have 4 people signed up.

**Carolina Preserve CERT** Julie Carlino/Steve Botha

* A special thank you to CP for hosting the Field Days!!!

**Fundraising**: Cathy Hooper Newlin

* Next committee meeting is July 13 at 5 p.m. at TBD.
Robin Lane and Cathy will be going to a meeting with the manager of Home Depot on July 10th to discuss a CERT table and some fundraising gifts.

**CERT Basic Class Committee** Julie Carlino/George Dolicker

* Next Class Committee meeting will be July 12, 2023, at 7 p.m. at Station 9.

**Training/Exercise Updates**:

* **June Monthly Training** on June 8, 2023, at 7 p.m. at the Senior Center George Dolicker
George went over the many uses of the triangle bandage. 16 people came to the class and had a lot of fun.
* **July Monthly Training** on July 13, 2023, at 7 p.m. at TBD Julie Carlino
Map reading and using a compass" "Until Help Arrives" training is open to the public and will be taught by Pete Bohler
* **CERTEX** on Saturday, September 30, 2023, entire day Randy Stark/George Dolicker
* **Cary CERT Exercise** on November 4, 2023, entire day George Dolicker
	+ Ensure we have the Training Center.

**Events**: Sonia Estroff

* **Cary Senior Center – “Are You Prepared?”** July 8, 2023, morning at Carolina Preserve
* **Smoke Detector**, Time/Date to be announced.
* **Cary Lazy Daze**, Cary Town Campus, August 26 and 27, all day. Need **EVERYONE** on board to staff 2 days.
* **Safety Day**, Academy Street, September 16, 2023, 9 a.m.– 3 p.m., David can pull trailer.
* **Project Phoenix**, Nottingham Drive, Saturday, October 21, 2023, 9 a.m. – 2 p.m.
* **Cary Senior Center – “Are You Prepared?”** December 5, 2023, 9:30 a.m. – 11 a.m.
This will be the first time we charge a fee, which will be used to purchase an emergency item for each attendee.
Sonia needs a PayPal account set up. She will send them an invoice based on headcount. Stan and I have been working with Krish to get this set up since he already set on up and only he has the password (or ability to change it with his email address).

**Old Business**:

* **AED** Julie Carlino
Has not been sold yet. Listed on Facebook and Neighborhood. The next step is to lower the price from $500 to “best offer.” Learned in CPR class that we may be able to trade our CPR for a working one at WakeMed. I will check this out.
* **Name tags** for GO Team Julie Carlino
We will be able to use laminated tags from now on and add Velcro to the back or I now have the place that did them for us in the first place: Creative Images, 226 E. Chatham St., Cary. 919-467- 2188

**New Business**:

* TexCom Alert David Taylor
Free Online Communication Management System for First Responders (yes, CERT counts).
[Login | TexCom](https://www.texcom.com/login.php) for more information. We’ll wait for David to be at the board meeting to explain this to us.
* NARCAN Class Julie Carlino
My-Chau has suggested we contact the Dept. of Health to see if they can come train us and supply us with NARCAN. Any suggestion on when and where? Julie has checked with Samantha about state/federal stand on teaching this. We will add this to the list of possibilities in September’s training meeting.
* Discussion to “disband” the GO Team Julie Carlino
Since the FD will NOT be using us as a force multiplier, Julie suggested disbanding the GO Team and, instead, concentrating on training for all members. This means ICS courses won’t be required and more intense trainings (outside of monthly trainings) can be attended by all members to prepare EVERYONE for an emergency they may encounter in their day-to-day lives. Board agreed. Julie to change membership levels document.
* New Cary CERT Brochure needs to be updated. Julie to add QR symbol that will go to Cary CERT document that lists “ever-changing” information on CERT in general. That information sheet will be updated by Sonia.
* Need to update address information for Cary CERT for Solicitation, Non-Profit, and Tax records. Julie to do.

**End Time**: 7:50 p.m.

**Financial Statement Attachment**

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| **Cary CERT Bank Account Journal Summary — June 2023** |
| **Month** | **Beginning Balance** | **Ending Balance** | **Debits** | **Credits** |
| January | $8,540.45 | $8,150.46 | $389.99 |  |
| February | $8,150.46 | $9,110.34 | $64.34 | $1,024.22 |
| March | $9,110.34 | $9,051.34 | $59.00 |  |
| April | $9,051.34 | $9,004.45 | $59.00 | $12.11 |
| May | $9,004.45 | $8,915.54 | $59.00 | $29.09 |
| June | $8,915.54 | $8,993.22 | $59.00 | $77.68 |
| July | $8,993.22 |  |  |  |
| August |  |  |  |  |
| September |  |  |  |  |
| October |  |  |  |  |
| November |  |  |  |  |
| December |  |  |  |  |

| **Cary CERT Bank Account Journal Detail — June 2023** |
| --- |
| **Month** | **Check #** | **Paid to:** | **Debit Amount** | **Credit Amount** | **Reason** |
| January | 995077 |  | $59.00 |  | Storage |
| 995078 |  | $59.00 |  | Storage |
| 1152 | Julie Carlino | $271.99 |  | HostGator and USPS |
| February | 1153 | George Dolicker | $64.34 |  | Training tourniquets |
|  |  |  | $24.22 | Amazon Smile |
|  |  |  | $1000.00 | Donation from member |
| March | 995079 |  | $59.00 |  | Storage |
| April | 995080 |  | $59.00 |  | Storage |
| May | 995081 |  | $59.00 |  | Storage |
|  |  |  | $12.11 | Amazon Smile |
|  |  |  | $29.09 | Amazon Smile |
| June | 995082 |  | $59.00 |  | Storage |
|  |  |  | $77.68 | EDI Payment |
| July |  |  |  |  |  |
|  |  |  |  |  |
| August |  |  |  |  |  |
| September |  |  |  |  |  |
|  |  |  |  |  |
| October |  |  |  |  |  |
| November |  |  |  |  |  |
| December |  |  |  |  |  |
| Debits and Credits | $690.33 | $1,143.10 |  |
| Begin Balance 2023 | $8,540.45 |  |  |
| Balance | $8,993.22 |  |  |