# Cary CERT Association

Board of Directors Minutes

Wednesday, June 7, 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 - present

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

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

Liaisons: Blake Boyd Cathy Hooper-Newlin - present

 Matt Jacoby – present Ed Hammitt – present

 Tony Biondo - present

**Start Time**: 6:35 p.m.

May 3, 2023, **BOD meeting minutes**. Robin Lane

 George motioned to accept and Steve seconded.

**Treasurer's Report** Stan Levine

* Account balance beginning of May 2023 was $9,004.45.
* Account balance as of June 6, 2023, was $8,915.54.

**Committee Updates**:

**Communication**: Randy Stark

* CERN NET: Was cancelled in May.
* Newsletter news George Dolicker
A corrections box is needed for the June newsletter – 7 CP CERT members were at CPR training (not 3); and Safety Day is on 9/16, not 9/17 (even though it said the 17th on the town website).

**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
* Trying to get Patrick O’Boyle back to teach us the instructor piece in July at Station 9. I’ve asked whether the 15th or the 22nd works for him.

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

* Has received permission for us to have our Field Day in their parking lot on June 24 from 1 p.m. to 5 p.m.

**Fundraising**: Cathy Hooper Newlin

* Next committee meeting is July 13 at 5 p.m. at Fire Station 7.
* The fundraising committee would like a paragraph in the newsletter every month. Cathy has committed to sending George Dolicker the paragraph she want every month by the 20th of each month.

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

* Next Class Committee meeting will be June 14, 2023, at 7 p.m. at Station 9.

**Training/Exercise Updates**:

* **May Monthly Training** on May 11, 2023, at 7 p.m. at Station 9 Julie Carlino
Julie reviewed ICS (and associated forms) and used the forms from Cary Spring Daze to show how they are used. Julie made copies of the forms for everyone to use at this training, which cost $75.
* **June Monthly Training** on June 8, 2023, at 7 p.m. at the Senior Center George Dolicker
George will go over the many uses of the triangle bandage. Julie purchased 40 bandages to use both for this training and for the CERT Basic class in September.
* **CERT Basic Class**, September 8 – 10, Station 9 George Dolicker/Dawn Truskowski
This class is on the same weekend when Apex CERT is having its Basic Training. It’s not a problem as long as both classes fill up. If not, I would suggest combining the classes.
* **CERTEX** on Saturday, September 30, 2023, entire day Randy Stark/George Dolicker
* **Cary CERT Exercise** on November 4, 2023, morning George Dolicker
	+ Ensure we have the Training Center for Nov 4.

**Events**: Sonia Estroff

* **Project Phoenix**, Wrenn Drive, Saturday, June 3, 2023, 9 a.m. – 2 p.m. Julie Carlino
Went well. Quite a few volunteers helped throughout the day.
* **Smoke Detector**, Time/Date to be announced.
* **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?

**End Time**: 7:08 p.m.

**Financial Statement Attachment**

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| --- |
| **Cary CERT Bank Account Journal Summary — April 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 |  |  |  |
| July |  |  |  |  |
| August |  |  |  |  |
| September |  |  |  |  |
| October |  |  |  |  |
| November |  |  |  |  |
| December |  |  |  |  |

| **Cary CERT Bank Account Journal Detail — April 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 |
|  |  |  |  |  |
| July |  |  |  |  |  |
|  |  |  |  |  |
| August |  |  |  |  |  |
| September |  |  |  |  |  |
|  |  |  |  |  |
| October |  |  |  |  |  |
| November |  |  |  |  |  |
| December |  |  |  |  |  |
| Debits and Credits | $690.33 | $1,065.42 |  |
| Begin Balance 2023 | $8,540.45 |  |  |
| Balance | $8,915.54 |  |  |