# Cary CERT Association

Board of Directors Minutes

Wednesday, August 3, 2022, at 6:30 p.m.

ZOOM

**Officers**:

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

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

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

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

 Brad Robinson - Present

Others: David Taylor – Present

 George Dolicker - Present

 Steven Botha - Present

 Linda Atack - Present

 Tony Biondo - Present

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

**Approval** of July 6, 2022, BOD meeting minutes. Julie motioned to approve, and Dawn seconded.

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

**Committee Updates**:

**Communication**: CERN NET did not happen in July.
Randy will send out the CERN script to Tom Hegele and David Taylor so they can fill in in the future.

**Fundraising**: Cathy Hooper Newlin

* Grant Community Outreach Fund Request Christ the King
We are received the $1000 check for a new generator, and it has been deposited. Julie to start researching solar and/or gas generators to replace the old one.
* Cathy and Sonia met at the storage facility to discuss fundraising ideas.

**Training Update**:

* Monthly Training on July 14, 2022, at Station 9, 7 p.m. – 8:30 p.m. Chief Jack Frazier
Chief Frazier presented what and how the Baptist Men work here and throughout the US. Excellent presentation.
* Monthly Training on August 11, 2022, at Station 9, 7 p.m. – 8:30 p.m. Randy Stark
Samantha Royster from the NC CERT program will present on what the state is doing.
* Monthly Training on September 8, 2022, at Station 9, 7 p.m. – 8:30 p.m. Randy Stark
Tabletop exercise. Randy, Blake and Julie to meet about this.
* CERT Basic class date has been set for September 30 – October 2 Dawn Truskowski
20 people have signed up so far including 4 from Carolina Preserve. We will cap it at 30 with the expectation of 5 people dropping out that weekend. We are crediting the “great” interest from advertising included in the BUD newsletter and the “on hold” music with the Town of Cary.
George Dolicker and David Taylor would like to help with teaching. Dawn, Blake, and Randy will get together to talk about the schedule. Blake to set this meeting up.

**Events**: Sonia Estroff

* Lazy Daze, Saturday, August 27, 9 a.m. – 5 p.m., and Sunday August 28, 9 a.m. – 5 p.m.
We will be inside the town hall. Request to use glow sticks from the Duke Grant has been approved by the board.
Randy to get more information from Sonia about the possibility of giving away backpacks as a raffle.
* Public Safety Day – Blake notified us that it will be on Saturday, Sept 17th and we are asked to participate. Sonia to send out a “save the date” email for volunteer participation.
* Project Phoenix, Saturday, October 22, 2022 at Nottingham Apartments. Sonia needs Julie to run this event.
* Cary Senior Center – “Are You Prepared?” Nov. 8, 2022, 10 a.m. - 11:30 a.m.

**New Business**:

* Carolina Preserve is breaking down their huge area kits into small kits that could be stored throughout the community. Stan has asked the board for input (from an Excel spreadsheet he is sending) as to what is the minimum that should be in each kit.

**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.
* NC CERT Council
Council has been disbanded.
* Strategic Plan for Cary CERT to guide future activities Stan Levine

**Meeting end time**: 7:10 p.m.