# **Cary CERT Association**

Board of Directors Minutes

Wednesday, June 1, 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 – Present

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

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

 Brad Robinson – Present

 Matt Jacoby – Present

Others: George Dolicker

 Cathy Hooper-Newlin

 David Taylor

 Tony Biondo

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

**Approval** of May 11, 2022, BOD meeting minutes were approved.

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

* Account balance beginning of May 2022 was $9,011.17
* Account balance at end of April 2022 was $8,984.10
* See detail attached.

**Committee Updates**:

**Communication**:

* Cary CERN Net — 7 members attended Randy Stark

**Fundraising**: Cathy Hooper Newlin

* Cathy attended a Homeland Security Grant Program webinar about receiving grant money. The primary grantee is the Administrative State Agency and all project requests must go through that agency (Samantha Royster).
State agencies must submit project requests by June 13 and we feel we don’t have enough time to put together something for this year. We will put together a subcommittee for next year. Priority areas are "enhancing community preparedness and resilience" and “protection against threats of terrorism.”
Randy will speak with Samantha about the process, if she is submitting any requests, and what types of requests are coming from other CERT groups.
* 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).

**Training Update**:

* CERT Basic Class Dawn Truskowski
Discussion after this month’s board meeting to determine various issues.
* Monthly Training on May 12, 2022, at Station 7 Blake Boyd
CFD gave us an in-person presentation covering PulsePoint and basic CPR.
* Monthly Training on June 9, 2022, at Station 9 Blake Boyd
Speaker from the Shearon Harris Nuclear Plant fell through. Brad will work on Risk Assessment presentation, which was going to be presented in July. Julie has made the changes to the Cary CERT Gmail calendar to reflect this change.

**Events**: Sonia Estroff

* 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.
Sonia is working with Savannah and Officer Jeff Morgan on load-in/positioning. We have 5 volunteers plus Chris Benson towing our trailer.
* Cary Fire Department is celebrating its 100-year anniversary on Monday, June 6, 2022, 4 p.m. – 7 p.m. Sonia has recruited 2 volunteers for each station. CERT/FEMA Information packets will be taken to Fire Admin for distribution to each station.
Other events we are invited to attend include:
* June 4th – Downtown fire truck parade (4 p.m. – 6 p.m.); Street Dance and food trucks (6 p.m. – 10 p.m.).
* June 25th – Bond Park from 10 a.m. – 2 p.m. – Open event with fire equipment, technical demos, etc.
* Cary Theater something – TBA

**New Business**:

**Old Business**:

* 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. She has reached out to an engineer neighbor who can look at it with her.
* 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**: 7:21 p.m.

**Financial Statement Attachment**

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| **Cary CERT Bank Account Journal Summary — May 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 | $8,984.10 | $45.00 | $17.93 |
| June | $8,984.10 |  |  |  |
| July |  |  |  |  |
| August |  |  |  |  |
| September |  |  |  |  |
| October |  |  |  |  |
| November |  |  |  |  |

| **Cary CERT Bank Account Journal Detail — May 2022** |
| --- |
| **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 | 995068 |  | $45.00 |  | Storage |
|  |  |  | $17.93 | Donation |
| June |  |  |  |  |  |
| July |  |  |  |  |  |
| August |  |  |  |  |  |
|  |  |  |  |  |
| September |  |  |  |  |  |
| October |  |  |  |  |  |
| November |  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| December |  |  |  |  |  |
| Debits and Credits | $457.00 | $1049.25 |  |
| Begin Balance 2021 | $8,391.85 |  |  |
| Balance | $8,984.10 |  |  |