# **Cary CERT Association**

Board of Directors Minutes

Wednesday, March 2, 2022, at 6:30 p.m.

ZOOM

**Officers**:

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

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

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

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

Brad Robinson – Present

Matt Jacoby – Present

Others: Tony Biondo

Cathy Hooper-Newlin

David Taylor

George Dolicker

Cindy and Russell Kandel

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

**Approval** of February 5, 2022, BOD Meeting Minutes. No approval since w did not receive them.

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

* Account balance beginning of February 2022 was $8,114.85
* Account Balance at end of February 2022 was $9,069.85
* See detail attached.

**Committee Updates**:

**Communication**:

* Cary CERN Net — 10 check-ins. Randy Stark  
  CERN NET Topic: Crisis survivors go through distant emotional phases following a disaster. Name the Phases and when they can occur.

**Fundraising**: Cathy Hooper Newlin

City Barbecue flyer has been sent to the board. Randy, Julie, Sonia, and Cathy will go over it to put in some information about Cary CERT. When it is finalized, it will go to the Cary Fire Department and to the entire Cary membership for a “Save the Date” email. Julie to put it on Facebook, Twitter, and NextDoor.

Other fundraising opportunities include:

* Grant from King Lutheran Church (where Tom Hegele is a member). He will work with anyone on putting together a proposal for a “specific” project.
* Walmart will also give up to a certain amount for specific projects

**Training Update**:

* Monthly Training on February 10, 2022 Brad Robinson  
  We had 29 people attend a training on stop the bleed. We ran out of time before we could get to the blood-borne pathogens.
* Monthly Training on March 10, 2022 Brad Robinson  
  Topic will be SkyWarn training and we will be doing it through an Internet link. This training is open to the public. Julie to put it on Facebook, Twitter, and NextDoor.
* CERT Basic Class, May 20 – 22 Dawn Truskowski  
  lake will help us get the dates into Cary Bud newsletter. Julie to put it on Facebook, Twitter, and NextDoor.

**Events**: Sonia Estroff

* Sharecare was virtual this year.  
  Sonia made sure the links they had were up to date.
* Spring Daze, April 30, 2022.  
  Julie is getting the volunteers together for both activities (information booth and roaming team). Randy is putting together an IC plan for the roaming team. Julie to send an email to members at the end of March to get our volunteers together.
* Cary Fire Department is celebrating their 100-year anniversary on Monday, June 4, 2022, 4 p.m. – 7 p.m. Sonia will send an email to members at the beginning of May to get our volunteers together. We’d like CP CERT to take responsibility for fire stations 7 and 8.
* Project Phoenix celebration Wednesday, April 6, 12 p.m. – 2 p.m. is for 10 Cary CERT volunteers. Sonia will send an email to those folks to ask them to wear badge/shirt.

**New Business**:

* Code of Conduct forms are still rolling in. Signatures will be needed to serve at Spring Days or any other events from this point forward.

**Old Business**:

* Cary CERT ID badge expiration stickers will be updated at the next in-person monthly training (April?)
* NC CERT Council Rachel Lockyer  
  No new information.
* Strategic Plan for Cary CERT to guide future activities Stan Levine  
  On-hold
* 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 |  |  |  |
| April |  |  |  |  |
| May |  |  |  |  |
| June |  |  |  |  |
| July |  |  |  |  |
| August |  |  |  |  |
| September |  |  |  |  |
| October |  |  |  |  |
| November |  |  |  |  |

| **Cary CERT Bank Account Journal Detail — February 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 |  |  |  |  |  |
|  |  |  |  |  |
| April |  |  |  |  |  |
| May |  |  |  |  |  |
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| June |  |  |  |  |  |
| July |  |  |  |  |  |
| August |  |  |  |  |  |
|  |  |  |  |  |
| September |  |  |  |  |  |
| October |  |  |  |  |  |
| November |  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| December |  |  |  |  |  |
| Debits and Credits | | | $322.00 | $1000.00 |  |
| Begin Balance 2021 | | | $8,391.85 |  |  |
| Balance | | | $9,069.85 |  |  |