

HEART 201 MEETING MINUTES

QUARTERLY MEETING AGENDA

Date: May 9, 2024
Time: 6:30 PM
Facilitator: Brian Moretti

Board Members

Brian Moretti (President), Jay Sampson (Vice-President), Carol Prussman (Treasurer), Mike Mandell (Director of Responders), Sandy Booth (Director of Communications), Barbara Freeman (secretary)

Absent: George Wood (Director of Maintenance)

Others Present

Jim Monahan, Ray Horbert, Peg Betourne, Trish Leaderbrand

Club Business

Secretary's Report

Barbara Freeman read the minutes from our February 1, 2024 meeting and they were approved by the board. All meeting minutes are posted on the Dunedin AED website ([Dunedin AED](#))

Treasure's Report

Carol Prussman reported the checking account balance as of February 1, 2024 was \$ 246.31. Deposits from the Unit 201 fundraiser was \$ 2000.00. One check was written to "Ready Alert" for **\$756.00** leaving a current balance of \$ 1490.31. The savings account balance as of February 1, 2024 was \$ 2686.03 plus interest received since February's report of \$ 0.59. Additionally, two deposits totaling \$ 5355.00 from Unit 201 additional fundraising, making the Savings Account balance \$ 8041.62. The combined balance of the two accounts is \$ 9531.93

Director of AED Maintenance Report

Brian Moretti reported in George Wood's absence. The April 29th inspection on the AED units went well, units were operating properly. With high humidity fast approaching, George will change the humidity packs in both boxes more often.

Director of Communications Report

Sandy Booth asked that board members text him to alert him that an email had been sent. His email has been inundated lately and he doesn't want to miss our requests.

Sandy reported that Donna Daigle & Sue Ratner are continuing to introduce themselves and welcome new neighbors. Meanwhile, also obtaining their contact information for Sandy to keep our Resident database updated.

Director of AED Responders Report

Mike Mandell reported that the "call out" (responder drill) held at Brian Moretti's house on April 28th, went very well. Attendees were able to practice their skills. Mike and Brian went over the Do's & Don'ts of responding to events, such as protecting themselves and keeping roadway clear for emergency personnel & vehicles. Had a good turnout, a successful event.

Brian agreed the announced drill went well. He and Mike purposely only notified responders not all 201 residents. They wanted to concentrate their attention on the responders. Eight responders participated and compressions were started on the mannequin within two minutes of notification.

Responder changes

Jay Sampson reported that Paul Champagne will be stepping down as a responder. Paul's health situation does not allow him to keep his responder responsibilities. Penny will continue as the block captain for Castlewood.

Brian thanked Penny and Paul for their service to HEART 201 and to their fellow residents. Paul was one of the original responders, beginning in 2017.

Brian asked Mike to notify Ready Alert of the change.

President

Brian reported the results of the HEART 201 fundraiser. 94 out of 106 households participated. (89%) HEART 201 raised \$ 7355. These funds will keep HEART 201 running for several years.

Our AED units are out of warranty but still working fine. We will need to eventually replace our AED units at \$2000 each.

To build bench strength, Brian said residents were asked during the fundraiser, if they would be interested in participating in the HEART 201 organization. Several people expressed interest in volunteering. Brian and Mike will look for new responders.

Brian thanked the block captains for their hard work.

Ready Alert Renewal

The Ready Alert annual renewal is due in May 2024, and Carol recently paid the invoice. We will continue using ReadyAlert services for responder notifications.

Discussion New Business

Peg Betourne sent Brian information from a different organization. Their verbiage is as follows:

"Upon the dissolution of the organization, assets shall be distributed for tax exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code."

Brian thinks it is wise to include a similar article in our next by-laws update. He proposed we distribute any remaining funds and assets to a charitable organization. To better understand the topic, Brian will do some research and talk with Rich Hill who set up HEART 201 originally.

HEART 201 is a nonprofit but not tax exempt, therefore, we are not required to file a tax form.

Mike suggested we consult the Fire Dept AED Coordinator who oversees all AED groups within The Villages. He may have suggestions on how to distribute assets in the event of dissolution. Brian and Mike will discuss.

Recognition of Service

Paul Champagne - Thank you for your service being a responder since 2017.

Next Meeting

Our next HEART 201 quarterly meeting will be Thursday, August 1, 2024 at 6:30 PM at Rohan Recreation Center.