

# HEART 201 MEETING MINUTES

## QUARTERLY MEETING AGENDA

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Date:	August 1, 2024
Time:	6:30 PM
Facilitator	Brian Moretti

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### **Board Members**

Brian Moretti (President), Jay Sampson (Vice-President), Carol Prussman (Treasurer), George Wood (Director of Maintenance), Mike Mandell (Director of Responders), Barbara Freeman (secretary)

Absent: Sandy Booth (Director of Communications)

### **Others Present**

Ray Horbert, Trish Leaderbrand, Gayle Hutton, Betty Moretti, Gary & Becky Remillard & Sergio Bustamente.

### **Club Business**

### **Secretary's Report**

Barbara Freeman read the minutes from our May 9, 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 May 9, 2024 was \$1490.31. No deposits were made since May meeting, no checks were written since May's meeting. Checking account balance is \$1490.31. The savings account balance as of May 9, 2024 was \$ 8041.62 plus interest received since May's report of \$ 1.00, making our balance \$ 8042.62 The combined balance of the two accounts as of May 1, 2024 is \$ 9532.93

### **Director of AED Maintenance Report**

George Wood reported that all the AED devices were operating properly.

The marker lights on top of each AED storage container are not working. The lights, useful only at night, were to be turned on when a responder removed the AED during a call out. This was to indicate to other responders the AED had been removed from its storage container. Per a discussion at a previous meeting, it was decided that the lights were not necessary and not worth the cost to replace.

### **Director of Communications Report**

No report

### **Director of AED Responders Report**

Mike Mandell reported that there was a call out on July 12, 2024. Unfortunately, the gentleman (Jim Dunn) had passed away in his sleep.

Mike and eight other responders arrived at the site. A police officer was already in the house and conducting CPR. Mike stood by in case the police officer needed assistance. Once Public Safety arrived at the scene Mike left the premises. Our AED Team had a good turnout and good response time.

Mike welcomed Gary & Becky Remillard as new HEART 201 responders.

The Villages Safety Department runs a CPR and AED training program at various recreation centers. Sign up is on-line on a first-come, first-serve basis. There is no fee for this training. This training is good for reviewing & refreshing responder skills. Mike encouraged all responders to sign up for this training.

The responders have a monthly ReadyAlert practice notification, the 3<sup>rd</sup> Wednesday of the month. If any responder does not receive this notification, please contact Mike.

Brian Moretti, asked for a moment of silence for Jim Dunn. He lived on Nation Court.

Regarding the ReadyAlert call out (at 4:54 AM), Brian noted that it took him a minute or more to gain situational awareness. He noted that he now has his AED key, mask and rubber gloves closer to the house door to save time. Brian stated it took about 4 minutes for him to get to Jim Dunn's home. The police were already there. It was very disappointing that the victim could not be resuscitated.

The "ReadyAlert" call comes to responders via phone call, text and email. It was suggested that responders should set a different tone on the phone (as compared to other "normal" calls) so the responder can be alerted immediately that this phone call is for notification of a cardiac arrest event.

### **Responder changes**

Jay Sampson, Vice President, reported that most of us can only do CPR for approximately 3-minute increments - it is exhausting.

Responders should be ready to replace a tiring responder currently doing CPR, and to help each other to get back up on their feet after performing CPR.

### **Recognition of Service**

Trish Leaderbrand is replacing Rich Hill as one of the Ivawood Way Block Captains.

Rich Hill, who led the effort to establish HEART 201 in 2017, and served as HEART 201 President, Responder, and Ivawood Way Block Captain, is moving out of the area.

His service to UNIT 201 was previously recognized with installation of a plaque, noting our appreciation, placed on each of the two AED containers. We will miss Rich and his wife Charlotte.

Thank you to Gary & Becky Remillard for volunteering to serve as HEART 201 responders.

### **Discussion New Business**

Brian asked that we consider the following proposal to add to the HEART 201 by-laws. He proposes that we discuss this further at our annual meeting in February 2025:

At a Heart 201 meeting, the president, may state reasons for proposing that the HEART 201 program be dissolved. If a majority of the Board of Directors concur, the president will invite all Unit 201 residents to attend a future meeting to vote on the proposal. If a plurality of residents attending the meeting vote in favor of said proposal, the HEART 201 program will be dissolved. NOTE: each household shall have one vote.

All Unit 201 residents, by their vote, can decide how to distribute remaining HEART 201 assets in accordance with the paragraph below.

*"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."*

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

### **Next Meeting**

Our next HEART 201 quarterly meeting will be Thursday, November 7, 2024 at 6:30 PM at Rohan Recreation Center.