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|  | Dunedin AEDs Unit203 |

# Call to order

A meeting of **Dunedin AEDS Unit 203** was held at **3794 Fir Street** on **1/3/2017**.

Attendees:

Gary Gross, Barbara Terwilliger, Joel Douthett, Margaret Stewart

Resolutions

1.Be it resolved that Joel Douthett will be Chief Responder replacing Harold Kirsch

2.Whereas unit 203 surrounds unit 962 and whereas unit 962 is currently comprised of mostly absentee ownership making it difficult to raise money for AEDs. Be it resolved that unit 203 responders will respond to unit 962 AED alarm requests with unit 203’s equipment until which time Unit 962 can provide their own equipment and personnel.

3. Be it resolved that the following people are elected officers of the club and are authorized to conduct business on its behalf, with Bob Spritzer and Barbara Terwilliger having joint signing authority on all banking and financial accounts.

Gary Gross- President

Bob Spitzer- Vice president

Barbara Terwilliger- Treasurer/Secretary

Joel Douthett- Chief Responder

4.Be it resolved that the requested standard donation will be $100 per household and that amount is also the minimum for the donor to receive Dunedin AED Supporter decals for their cars and golf cart.

# New Business

Gary passed out solicitation kits to aid volunteers in visiting residents to solicit donations during the month of January.

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| Secretary |  | Date of approval |