HEART 201 Meeting Minutes



March 2, 2017 | 6:30 PM | Rohan Recreation Center

Meeting called by Rich Hill Core Group Attendees

Type of meeting Open Rich Hill, Carol Prussman, Jeff Rattner, Bill Betourne

Facilitator Rich Hill and Peg Betourne

Note taker Peg Betourne Additional Attendees

A couple of residents from Dunedin Unit 201

AGENDA TOPICS

Agenda topic 1 Club Business | Presenter Rich Hill

Discussion: President Rich Hill kicked off the meeting and asked for any changes to the minutes from the January meeting (1/5/17). The minutes are posted on the Dunedin AED website (link).

Treasurer Carol Prussman reported that the club's account balance is \$8,646.22. A motion was made to satisfy the \$5,000 loan made by Charlotte Hill. Motion approved. To date, 67 households have contributed to the HEART 201 AED program.

Conclusion: Minutes approved. Motion to repay loan made by Jeff Rattner. Seconded by Bill Betourne.

Agenda topic 2 Installation of AED Devices | Presenter Bill Betourne

Discussion: No update on the AED installations, which are complete. The AED devices were recently placed in the boxes that are mounted on posts in two strategic locations within Unit 201.

Agenda topic 3 Responder Training | Presenter Rich Hill

Discussion: President Rich Hill reported on behalf of Responder Coordinator Paula Heitkemper that 31 people completed the CPR training provided by the Fire Department and 13 people completed the first responder training provided by Pat Hayes. We are looking for 3 additional responders to get to the preferred number of 16 total responders. During her training, Pat Hayes discussed the need to keep first responders a cohesive group. Social outings or additional training were discussed as opportunities. Also per Pat Hayes, there is no additional cost for sending responder alert notifications to a second person in a household.

There is an AED Coordinators meeting next Monday, March 6, from 9-11 am at Rohan Recreation Center. Larry Skovoto, our Ready Alert contact, will be present.

Our next steps are to tell Lt. Longacre the names of our 16 first responders and to develop and schedule a drill.

Agenda topic 4 Next Steps - Fundraising | Presenter Rich Hill

Discussion: Rich displayed a map of Unit 201 showing which households have contributed and which have not. Notably depicted was a section of households at the east end of Dunedin Unit 201 that have not

contributed. All in attendance seemed to agree that we owe it to those who have contributed to entice those who haven't yet. Attendees discussed the ways and means to do that. The decision was made to first meet with the pre-identified block captains before proceeding with any other communications since the block captains might be involved in the process. It was also agreed that we should meet with the block captains as soon as possible, preferably within a week.

Agenda topic 7 Next meeting

The next meeting is 4/6/17 at 6:30 at the Rohan Recreation Center.