

HEART 201 Meeting Minutes



August 2, 2018 | 6:30 PM | Rohan Recreation Center

Type of meeting Regular
Facilitator Rich Hill
Minutes taker Peg Betourne

Board Members

Rich Hill, Dale Hauschel, Carol Prussman, Bill Betourne, Peg Betourne

Additional Attendees

N/A

TOPICS

Topic 1 Club Business

Minutes approved from previous meeting. The minutes are posted on the Dunedin AED website ([link](#)).

Treasurer Carol Prussman reported the checking account balance remains at \$2,769.85 because there has been no activity since the last financial report in May 2018. The savings account is now \$800.09 with interest accrued.

Topic 2 Director Reports

Vice President Dale Hauschel reported that he received information from Irene Lawrenson, lead of the Village of Hillsborough AED group, regarding their fundraising activities. She said their best fundraiser was from a Chinese auction. Residents were notified and asked to bring new, unwanted household items to be auctioned. They also held a fundraising dance at the neighborhood recreation center that included boxed meals from the Honey Baked Ham store and a DJ. In addition, the Hillsborough social club sells 50/50 tickets and gives the proceeds to the AED group. Dale recommended we consider these fundraising activities in the future. Rich cautioned that we want people to understand that we also intend to request \$50 from each homeowner every three years regardless of any other fundraising activities we do.

Director of AED Maintenance Bill Betourne stated the equipment appears to be in working order. All equipment was returned to the AED boxes following the recent emergency call out.

In the absence of Director of Communications Jeff Rattner, Rich reported that he and Jeff identified the need for Jeff to share his updated homeowner notification list with Rich so that it is accessible to the club in Jeff's absence.

Topic 3 Responder Training

In the absence of Director of Training Tom Murphy, Rich reported that he and Tom discussed the recent callout and future training. Tom requested the group purchase a new, upgraded compression mannequin to be used in responder training. The new mannequin would provide better and more realistic feedback to trainees practicing chest compressions. The cost of the new mannequin is \$140. Tom also requested we purchase another AED unit to be used for training. However due to the high cost, Rich recommended we use one of our existing units. Once the pads expire on an existing unit, they can be used for training. Rich asked Bill to find out the expiration date on the existing pads. Update: The expiration date of the pads in both units is 4/28/19.

Tom will have a responder drill in September or October and will plan a social get together for responders.

Conclusion: Motion by Dale Hauschel to purchase a new, upgraded compression mannequin for \$140. Seconded by Bill Betourne. Approved. Rich will notify Tom to purchase the new equipment.

Topic 4 Responder Activity

HEART 201 responders recently responded to an emergency callout. Twelve people responded with both AED units. Our responders started arriving on scene within a minute or two after notification; however, the fire department paramedics were already on scene. It was later determined that when the call was made to the FD, the patient was not reported as being unconscious or as having a cardiac episode, either of which would have prompted an immediate notification through Ready Alert. Once FD personnel arrived on scene and notified dispatch of the true nature of the event, Ready Alert notifications were sent out. The system worked as designed.

Topic 5 Meetings

The next quarterly meeting is scheduled for November 1, 2018; however, Rich will be out of town on that date. After discussing options, the decision was made to have the meeting in mid-November, after Rich returns. Rich posed the question: do we want to continue having quarterly meetings or would semi-annual meetings suffice? The consensus of attendees was to continue having quarterly meetings.