

# HEART 201 Meeting Minutes



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May 2, 2019 | 6:30 PM | Rohan Recreation Center

**Type of meeting**            Quarterly  
**Facilitator**                    Rich Hill, President

**Board Members**

Rich Hill, Tom Murphy, Carol Prussman, Bill Betourne,  
Peg Betourne

**Additional Attendees**

Ray Horbert, Pat Roam

## TOPICS

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### Topic 1 Club Business

The minutes were read from the annual meeting on 2/7/19 and corrected during the reading. The correction was unsubstantial. All minutes are posted on the Dunedin AED website ([link](#)).

Treasurer Carol Prussman presented the Treasurer's report since previous meeting.

**Checking account** balance on 2/7/19 was \$2,630.88

- Household contributions collected and deposited: \$100
- Two checks written
  - \$65.08 to Carol Prussman for reimbursement for purchase of two sets of cardiac science pads
  - \$26.39 to Rich Hill for reimbursement for printing expenses for brochures (regarding addresses at the pool and postal station that were distributed to residents by block captains).
  - \$400 was transferred from the checking to the savings account (an annual transfer to cover on-going expenses as approved and noted in previous meeting minutes)

Current checking account balance: \$2,239.41

**Savings account** balance on 2/7/19 was \$800.36

- Interest received: \$.20
- Transferred from checking account: \$400

Current savings account balance: \$1,200.56

The current balance in both accounts is \$3,439.97.

A motion to approve the corrected minutes was made by Ray Horbert and seconded by Pat Roam. A motion to approve the treasurer's report was made by Tom Murphy and seconded by Ray Horbert.

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### Topic 2 Director Reports

Director of AED Maintenance Bill Betourne reported that the AED pads were replaced in March (as approved and noted in previous meeting minutes). The old pads were not retained. The new expiration date should be April 2021. Bill also reported that the AED units appear in good working order and have not suffered the effect of heat or humidity that other AED groups have reported.

Director of Responders Tom Murphy reported that we added Phil Buttiglieri on Yates as our newest responder, bringing the total number of responders to 15. Note: Rich will contact Ready Alert to determine why we were last charged for 16 responder households when we only have 15.

Tom Murphy recently trained for and became certified as an AED trainer, so now he can train our responders without the need to pay outside trainers. Using AED units is required for AED training. Tom can purchase a practice AED unit for approximately \$100. Tom will contact Rich with the exact dollar amount, but the purchase was approved if for around \$100. Note: During drills, responders will retrieve and use the actual AED units posted in the neighborhood.

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### **Topic 3 *Old Business***

The block captains distributed to all unit 201 households the informational brochures that raise awareness of the need to provide the correct address of the Dunedin pool or postal station when calling for 911 assistance at those locations. Rich noted that he used an on-line service for the printing which cost approximately half what local sources such as Staples would charge.

Rich continues working with the board at special meetings to identify successors for the president position. The next special meeting is 5/6/19.

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### **Topic 4 *Next Meeting***

The next quarterly meeting is scheduled for August 1, 2019. As is customary, Jeff Rattner will email a reminder notification to residents prior to the meeting.