

# HEART 201 Meeting Minutes



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August 6, 2020 | 6:30 PM | Conference Call

Type of meeting    Quarterly  
Facilitator            Rob Wright, President

## Board Members

Rob Wright, Brian Moretti, Carol Prussman, Sandy Booth, Mike Mandell, Bill Betourne, Peg Betourne

## Others Present

Jay Sampson

## TOPICS

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### Topic 1 Club Business

Minutes from the May 2020 meeting were approved by the board. The minutes are posted on the Dunedin AED website ([link](#)).

Due to social distancing required amid the COVID-19 pandemic, a conference call was held in lieu of the meeting typically held at Rohan Rec Center.

Treasurer Carol Prussman presented the Treasurer's report. On May 1, 2020, the checking account balance was \$4,679.15. Since no checks were written since then, the balance remains the same. On May 1, 2020, the savings account balance was \$1,481.89. With \$.38 earned, the balance is now \$1,482.27 for a total balance in the two accounts of \$6,161.42.

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### Topic 2 Director Reports

Director of AED Maintenance Bill Betourne reported the AED units appear to be in good working order. The new desiccants, which we received from another Dunedin AED group, were placed in the AED boxes.

Rob reported that our current AED equipment is being discontinued, therefore he will be tracking replacement cost for future AED equipment. Manufacturer support for the equipment (pads, batteries, etc.) is still available for the time being. Brian Moretti offered to find out when the warranty expires on our current equipment.

Since the last meeting, Mike Mandell was selected as the new Director of Responders replacing Tom Murphy who recently moved out of the neighborhood. Mike reported that he received all AED training equipment from Tom. If any board member hears that a responder needs a facemask or gloves, Mike will deliver them. Also, Mike is available for one-on-one training if someone feels the need for a refresher.

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### Topic 3 Block Captains

Rob reported that Rich Hill agreed to be the recruiter for new block captains and first responders when needed. Rob welcomed Jay Sampson who will replace Stacy Dintaman as the new block captain for Nomad when Stacy moves out of the neighborhood. Also, Penny Champagne has agreed to replace Ginny Murphy as the block captain for Castlewood.

At a previous meeting, block captain Ray Horbert had requested we formalize the policy that block captains should follow for soliciting donations from new residents. Brian Moretti wrote the policy and is currently seeking feedback on the draft. Once approved, Sandy will send out the policy to board members and block captains.

Brian spoke with Carol Horbert, the de facto lead of the Flamingos Social Group, and she agreed to allow the board to make a demonstration or presentation at a future social meeting. Since each social is sponsored and coordinated by a different neighbor, we will also need the approval of the neighbor responsible for that meeting.

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#### **Topic 4 Emergency Callout**

Rob reported on the recent emergency callout on O'Brien Place. Ten of our first responders responded to the scene. Despite the efforts of our first responders and fire department personnel, the person did not survive.

Rob said this is the second call he has responded to without the AED. He asked for thoughts on whether we need the AED units. The consensus was that yes, we need to keep and maintain the units in case the fire department is delayed in arriving on scene (typically, due to back to back calls). Since our responders have not needed to use the AED since first trained, Rob recommended Mike provide refresher training on using the AED units.

Rob reported that the police department did not respond to this call. We were told after previous events that the police department is required to investigate all medical emergency callouts.

Mike reminded us that if a responder is not feeling well, he/she should not respond to an emergency callout. Mike will remind all first responders of this and recommend they always keep their masks and gloves readily available in case of a callout. Mike also reminded us that first responders are to make sure golf carts and other vehicles do not hinder fire department vehicles.

Mike provided a recommendation for getting an unconscious person out of bed so that compressions can be performed more effectively. Place a blanket next to the person on the bed, roll the person onto the blanket and then slide or drag the blanket to the floor.

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

Our next quarterly meeting is scheduled for November 5, 2020. HEART 201 has a reserved meeting room at Rohan Rec Center for November. In the event we still cannot meet in person by the next meeting, we will use Google Meet. Rob will submit the request to reserve the room for our meetings in 2021.