

HEART 201 Meeting Minutes



November 5, 2020 | 6:30 PM | Google Meet Video Call

Type of meeting Quarterly
Facilitator Rob Wright

Board Members

Rob Wright (President), Brian Moretti (Vice President), Carol Prussman (Treasurer), Sandy Booth (Director of Communications), Mike Mandell (Director of Responders), Bill Betourne (Director of AED Maintenance), Peg Betourne (Secretary)

Others Present

Jay Sampson

TOPICS

Topic 1 Club Business

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

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

Carol Prussman presented the Treasurer's report. On August 6, 2020, the checking account balance was \$4,679.15. Since no transactions have occurred since then, the balance remains the same. On August 6, 2020, the savings account balance was \$1,482.27. With \$.25 interest earned, the balance is now \$1,482.52 for a total balance in the two accounts of \$6,161.67.

Topic 2 Director Reports

Director of AED Maintenance Bill Betourne reported the AED units appear to be in good working order. Bill will replace the gaskets when they become available.

Director of Responders Mike Mandell emphasized the importance of our first responders wearing facemasks and gloves when responding to callouts. He said even professional first responders are wearing COVID protective gear when responding to callouts. Protecting our responders is our highest priority. Mike made up bags containing facemasks and gloves and notified our responders that the bags were available. Only one responder contacted Mike for a bag. Mike reiterated that he is available for one-on-one refresher training at any time since he will not be conducting group training sessions right now. The refresher training includes practicing CPR compressions on the manikin and using the sample AED unit. Mike estimates training will take approximately 30 minutes. Mike will send Sandy information to send out to our first responders regarding training and the bags of facemasks and gloves.

Director of Communications Sandy Booth had no updates and said he has not received any contact information from block captains for new neighbors that have recently moved into unit 201. Jay Sampson, the block captain for Nomad, said he is waiting to receive the AED brochures and Vial of Life information before approaching new neighbors. Peg offered that Penny Champagne, the new block captain for Castlewood, told her she too was waiting for the information. Rob said he and Penny have not been able to connect but that he will get AED information to the block captains.

Topic 3 New Resident Policy for Block Captains

Brian Moretti said the draft new resident policy, which provides guidelines for block captains to use when approaching new residents regarding our AED program, was emailed to block captains for comment. He received a question/concern from one block captain, which was answered, but he did not receive any comments or recommended changes to the draft policy. Jay Sampson said he did not receive an email regarding the policy; therefore, Brian asked Sandy to resend the email to all block captains.

Topic 4 Police Responding to Medical Emergencies

Rob had previously reported that the police department, contrary to custom, did not respond to our last emergency callout. Therefore, Rob contacted Lt. Siemer from Sumter County Sheriff's Dept, who confirmed that police personnel no longer respond to cardiac arrest calls. They respond only to medical emergencies of a suspicious nature.

Topic 5 Next Meetings

Our next quarterly meeting is scheduled for February 4, 2021. Rob reserved the meeting room at Rohan Rec Center for the February 4, May 5, August 6 and November 4 meetings, should we decide to use it. The room is available at 6 pm and our meetings start at 6:30. Otherwise we will continue using Google Meet. Carol asked if the Google Meet meeting was made available to all residents or only to select people. Sandy said only the board, block captains, and a few others who previously expressed interest in attending meetings were invited to the Google Meet meeting.