

HEART 201 Meeting Minutes



February 4, 2021 | 6:30 PM | Google Meet Video Call

Type of meeting Regular (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, Block Captain

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. The Board also postponed the annual meeting, typically held in February, until the next meeting in May 2021. The terms for Director of Responders and Secretary are expiring and due for election in accordance with the staggered terms of board members agreed to last year. The election for these positions will be held at the May meeting.

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

Carol Prussman presented the Treasurer's report. The checking account balance as of 1/1/21 is \$4,649.70 and the savings account balance is \$1,482.74 for a combined total of \$6,132.44. (report attached)

Rob Wright and Carol Prussman agreed the budget for 2021 will remain the same as it was for 2020 since there are ample funds in the accounts, and neither large expenditures nor fund raising efforts are expected in 2021.



HEART 201 Annual
Treasurer's Report f

Topic 2 Director Reports

Director of AED Maintenance Bill Betourne reported the AED units appear to be in good working order.

Director of Responders Mike Mandell reiterated the importance of our first responders wearing facemasks and gloves when responding to callouts, and responders should not respond if they are not feeling well. He also reiterated that he has facemasks and gloves for responders who want them.

Public Service is conducting in-person training at Colony Rec Center for anyone wanting to attend a group session, but Mike is available to give one-on-one refresher training at any time. There is a new protocol for performing CPR on infants and Mike will demonstrate this when he meets with responders in person.

Mike cautioned that people should not call a neighborhood responder directly for any medical emergency. They should always call 911. He encouraged us to remind our neighbors of this when we talk with them.

Director of Communications Sandy Booth said he typically needs 12-24 hours to respond to an email.

Topic 3 Old Business

New Resident Policy

Brian Moretti reported that he and Rob addressed feedback from a block captain regarding the new resident policy, which provides guidelines for block captains when approaching new residents about our AED program. The policy was distributed to all block captains.



Block Captain
Guidance.pdf

Appreciation award for founder Rich Hill

Although we had planned to make a presentation to Rich at a quarterly meeting, due to the on-going pandemic the board decided to coordinate a date and time to present Rich with the award in his driveway. Sandy will talk with Charlotte to narrow down day/time options and will then send board members 3 options. Board members are asked to respond with their availability.

Topic 4 New Business

Rob said a widow on O'Brien whose husband died last year recently sold her house and moved out of the neighborhood. The new homeowner said the previous homeowner had placed a HEART 201 AED sticker on the glass sidelight of the front door and he believes the AED group is responsible for removing the sticker. Rob asked block captain Ben to talk with the new homeowner. The sticker has since been removed. The consensus was that the board is not responsible for removing AED stickers. However, Rob said block captains should be told to inform anyone selling their home to remove the AED sticker if they have one.

There were no call outs in the past quarter.

Rob gave newly produced AED program brochures to new block captains Jay Sampson and Penny Champagne. He has more brochures if anyone needs some.

Block captains should validate the current homeowner list with addresses, etc. Sandy only tracks homeowner email addresses. Brian offered to validate the list and recommended we do this annually.

Rob reported that Lt Bob Siemer from Public Safety confirmed the cost of a new AED unit has not changed. It remains at \$1,455 per unit. We got ours in 2017 and they are still within warranty period.

Rob is in communication with Sharon Doncourt, the Victim's Advocate for Sumter County, who is head of the new Dementia Program. Brochures for the program are not ready yet but Sharon will let Rob know when they are. Block captains will be asked to distribute them.

Jo Villiard, block captain for Badger, contacted Rob about Leo Zmuda who recently moved into the house at the corner of Badger and Valleybrook (1199 Badger). He would like to remain in the unit 201 AED group even though his home is officially in unit 202. This exception was made for the previous homeowner when HEART 201 was established. The board decided to first consult with Public Safety and ReadyAlert. Mike offered to do that. Update: Mike confirmed that 1199 Badger is currently in the unit 201 AED group. Rob contacted Jo Villiard to let Leo know he will remain in unit 201's AED group.

Topic 5 Next Meeting

Our next meeting is scheduled for May 6, 2021.