

HEART 201 Meeting Minutes



November 18, 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 Maintenance), Peg Betourne (Secretary)

Others Present

Block Captains Ray Horbert, Jay Sampson, Jo Villyard, Jim Monahan. Rich Hill

AGENDA

Club Business

Due to the COVID-19 pandemic, a Google Meet video conference call was held in lieu of a face-to-face meeting.

Secretary's Report

Peg Betourne read minutes from the August 2021 meeting, which were then approved by the board. Minutes are posted on the Dunedin AED website ([link](#)).

Treasurer's Report

Carol Prussman reported the checking account balance in August was \$3,530.90. With no deposits or withdrawals since then, the balance remains the same. The savings account balance in August was \$1,883.14. With \$.24 interest received, the current balance is \$1,883.38. The combined balance is \$5,414.28.

Director of AED Maintenance Report

Bill Betourne continues to check the equipment monthly. His inspection includes opening the AED containers and checking battery levels.

Director of AED Responders Report

Mike Mandell attended the last AED/CPR class offered by The Villages Public Safety Dept. He emailed the first responders and shared information from that meeting and made another offer to provide one-on-one training. He continues to experience limited interest from responders. He now plans to contact each responder individually.

Director of Communications Report

Sandy Booth had nothing to report.

Agenda Item 1 Sumter County Commission Decision: Ambulance Service

The Commission voted to give full responsibility for providing ambulance service in The Villages exclusively to The Villages Public Safety Dept (TVPSD) / Fire Dept (TVFD), eliminating the service currently provided by AMR. Rob is concerned TVPSD will not have the resources to effectively provide service without AMR. Mike talked with officials within TVFD who said they are comfortable with providing service.

Agenda Item 2 New Residents

Rob identified new residents on Yates. Carolee Sundquist at 3578 Yates and another at 3556 Yates. Rob has not yet obtained contact information for them.

Rob recommended block captains introduce new residents to HEART 201, our AED/responder group in Unit 201.

Agenda Item 3 Old Business

- 1) A standard operating procedure (SOP) defining when purchases should be paid from checking or savings account.

The checking account should be used for purchases, transferring funds from the savings to the checking account as needed. Rich Hill reminded us that the original intent of annually transferring \$400 from checking to savings was to ensure adequate funds would be available for equipment purchases. We should transfer funds to checking account as needed. No SOP needed. Rob will obtain the cost of new AED units from TVFD and provide it at the February 2022 meeting.

- 2) Block captains canvassing residents

To clarify, the initial contact with new residents should not include soliciting for funds. It is strictly an introduction and making residents aware of some of the relevant programs offered by Sumter County. Brian sent block captains a list of the available programs. Rob has more brochures to hand out if needed. One block captain with a lot of homes on his street stated that bi-annual canvassing could become burdensome, especially if no new information is available.

Agenda Item 4 Callouts

There have been no callouts of our emergency responders this quarter. However, an ambulance was called for a woman visiting on Yates. She died on the way to the hospital after going into cardiac arrest.

Agenda Item 5 Annual Meeting

Our next meeting is scheduled for February 3, 2022, which will be the annual meeting.

The board positions due for election at this meeting are Treasurer and Director of Maintenance. Bill Betourne has decided not to continue as Director of Maintenance. Carol Prussman has not yet decided about continuing as Treasurer but would welcome relinquishing her position if someone else is interested.

Rob recommended that Sandy send an email in December to solicit interest from other residents. He also recommended some board members go with Bill to see how he performs his monthly inspections, which Bill says takes 15-20 minutes. Brian, Mike and Ray Horbert offered to go with Bill.

Jay Sampson said he would like to be considered for Director of Maintenance. Following the meeting, Rich Hill also expressed interest.