

HEART 201 Meeting Minutes



May 5, 2022 | 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), George Wood (Director of Maintenance), Peg Betourne (Secretary)

Others Present

Block Captains Jay Sampson, Rich Hill, Jim Monahan

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 February 2021 annual 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 February was \$3,530.90. Three checks were written since then totaling \$1,222.04, leaving a current balance of \$2,308.86. The savings account balance in February was \$1,883.70. With interest and \$400 (transferred from checking account) added, the current balance is \$2,283.88. The combined balance is \$4,592.74.

Rob said we may need to solicit donations in 2023.

Director of AED Maintenance Report

Brian and Rob showed new director George Wood the equipment and discussed the responsibilities of the position. George continues to do the monthly equipment inspections. He updated the maintenance spreadsheet to include recording the inspection of gloves and sponges. He will remove and refresh the anti-moisture packets from the boxes.

Rob reported the o rings he purchased did not fit our units. He said other AED units do not have o rings and the rings are not designed for older boxes like ours; therefore, he removed them.

Brian replaced a yellow light on the top of an equipment box.

Director of AED Responders Report

Mike Mandell contacted responders to ask if they wanted to remain as responders and all agreed to continue. All but two are up to date on refresher training. He will follow up with the two remaining.

Mike cautioned responders not to enter a residence without a mask or gloves per the recommendation of the fire dept. He has packets of gloves and masks for responders.

The new date for Ready Alert testing is the 3rd Wednesday of the month at 11:40 AM. Ready Alert was having issues with some of our contact numbers.

Rob reported that Dale Hauschel is no longer the block captain for Ivawood. Rich Hill agreed to take over the responsibilities. Dale will continue as a responder.

Director of Communications Report

Sandy Booth had nothing new to report. He does not yet have contact information for Susan Gillpatrick who recently moved into a house on Castlewood.

Agenda Item 1 *Elections in February 2023*

Rob said he will not seek re-election when his term expires. Therefore, Brian will become the President and we will need to identify candidates for Vice President. Prior to the elections, Sandy will send an email soliciting interest for the Vice President position.

Rob will continue as a responder. Rob and George will look for someone to fill the block captain role for Yates.