

HEART 201 Meeting Minutes



August 4, 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), Peg Betourne (Secretary)

Others Present

Block Captains Jay Sampson, Rich Hill; Responder Sergio Bustamante

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 May 2022 quarterly 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 May was \$2,308.86. One check was written since then for \$12.90 leaving a current balance of \$2,295.96. The savings account balance in May was \$2,383.88. With interest received, the current balance is \$2,284.16. The combined balance is \$4,580.12.

Rob will get the current replacement cost of AED units. We currently have sufficient funds to cover replacement costs. In 2023, we will need to forecast when to conduct our next fundraiser based on replacement costs, existing funds, and future budget. Rich asked if we are making new residents aware of our group and soliciting them for initial donations. Rob said block captains should be doing that and asked Brian to ask block captains.

Director of AED Maintenance Report

Rob reported on behalf of George Wood. The AED equipment appears to be in good working order.

Director of Communications Report

Sandy Booth reported that he is current with contact information for residents.

Director of AED Responders Report

Mike Mandell introduced Sergio Bustamante who completed training and is now a responder for unit 201.

All responders are now up to date on their training. The Villages Public Safety Dept provides training for all responders free of charge if they want it.

Agenda Item 1 *PulsePoint, Ready Alert*

PulsePoint is the new, free notification application that Sumter County is requiring new AED groups use for responder notifications. Anyone can download the app onto their cell phone. Users can then select the types of notifications they want to receive. The application tracks users' locations and sends notifications based on their current location. Responders in new AED groups will be required to have smartphones to use the app.

Existing AED groups may elect to continue using Ready Alert if desired, for now. We do not yet know if all AED groups, including existing ones that currently use Ready Alert, will be required to change in the future.

Mike learned that Sumter County is working through some issues in the application and therefore Mike recommends waiting until the issues are resolved before making any decisions.

Questions and concerns raised during the discussion

- Ready Alert users can elect to have notifications also sent to their home phones. This is helpful during overnight hours when users are unlikely to have cell phones in their bedrooms. Therefore, Ready Alert users are less likely to miss callouts.
- Will our responders be willing to download the app and allow it to continuously track their location?

Rich Hill recommended Mike poll our responders to find out if they have smartphones and are willing to use the app, including the continuous location tracking. He also suggested we start by having some of our responders use the new app while others remain with Ready Alert.

Carol reported that we have prepaid Ready Alert through May 2023. We assume Ready Alert will refund fees for unused months if we elect to stop using them.

Further discussion tabled until the November meeting.



Pulse Point.docx

Agenda Item 2 *Elections for 2023*

Rob asked what the bylaws say regarding when elections may be held, i.e., do our bylaws permit holding elections prior to the annual meeting in the first quarter of the year? Answer: The bylaws, as written and approved, state elections will be held at the annual meeting and the annual meeting will be conducted in the first quarter of every year. At Brian's recommendation and the consensus of the board, we will leave the bylaws as written and hold our next elections in early 2023.

By the recommendation of board members, Jay Sampson is the candidate identified to backfill Brian's vice president position once Brian assumes the president position in early 2023. Rob, Brian and Jay will meet to discuss a transition plan.