

# HEART 201 Meeting Minutes



February 2, 2023 | 6:30 PM | Moyer Recreation Center

Type of meeting Annual  
Facilitator Brian Moretti

## Board Members

Brian Moretti (VP, President), Carol Prussman (Treasurer), Mike Mandell (Director of Responders), Jay Sampson (Vice President), Peg Betourne (Secretary)

Absent: Rob Wright (President), George Wood (Director of Maintenance), Sandy Booth (Director of Communications)

## Others Present

Jo Villiard, Jim Monahan, Susan Temple, Rich Hill, Betty Moretti

## TOPICS

### Topic 1 Club Business

Minutes from the November 2, 2022 quarterly meeting were approved by the board. All meeting minutes are posted on the Dunedin AED website ([link](#)).

### Topic 2 Annual Reports

#### Treasurer's Annual Report

Carol Prussman presented the annual Treasurer's report (see attached).

The checking account balance on 1/1/22 was \$3,590.90. Expenditures in 2022 totaled \$1,234.94. There were no deposits. The balance on 1/1/23 is \$2,295.96

The savings account balance on 1/1/22 was \$1,883.62. Deposits in 2022 totaled \$401.12. The balance on 1/1/23 is \$2,284.74.

The combined balance is \$4,580.70.



HEART 201

Treasurer's Annual Re

#### President's Annual Report

Brian Moretti presented the annual report.

- The proposed budget for 2023:
  - \$400 - transfer from checking to savings for depreciation of assets.
  - \$810 - to Ready Alert for 15 households at \$54 per household.
  - \$170 – misc. administration costs
  - \$1,380 - total proposed budget

- HEART 201 AEDs were registered into the Pulse Point database
- There were no call outs in 2022

### Vice President's Annual Report

Brian Moretti provided the current list of block captains as of 11/28/22.

Badger Street – Joan Pennline replacing Jo Villyard

Castlewood Lane - Penny Champagne

Nation Court - Ray Horbert

Ivawood Way - Jim Monahan & Rich Hill replacing Dale Hauschel

Nomad Terrace – Dean Schoenbeck replacing Jay Sampson

Yates Avenue – Phil Buttiglieri replacing George Wood

O'Brien Place - Ben Solotoroff

**Note:** There are 106 homes (on the seven streets listed above) that are serviced by HEART 201. In total, there are 10 neighborhoods in the Village of Dunedin – 4 villa neighborhoods and 6 designer home neighborhoods. Click here for more information [Home - Dunedin AEDs](#)

### Director of AED Maintenance Annual Report

Brian Moretti reported on behalf of George Wood. During his most recent equipment check, George found that one AED was not working properly. It was not providing audible instructions. Rob Wright contacted the fire department representative who then gave us a loaner and sent in our unit for repair.

The AED pads are due for replacement in June 2023. The cost is \$125 for two pads. The batteries currently cost \$360 each and are due for replacement in January 2024. The AED units, which were purchased in 2017, are still under warranty. The current replacement cost is \$3,600 for two units.

### Director of AED Responders Annual Report

Mike Mandell reported that all responders have completed refresher training, including CPR practice using the mannequin. During training Mike also covered safety, procedure and lessons learned from previous callouts.

### **Responders as of February 2023**

Sergio Bustamante

Dean Schoenbeck

Mike Mandell

Jay Sampson

Brian Moretti

Phil Buttiglieri

Rich Hill

Debbie Serdar

Sarah Johnson

Joan Pennline

Ginger Cormack

Galye Hutton

Paul Champagne

## Secretary Annual Report

Peg Betourne reported that four meetings were held in 2022. Quarterly meetings were held in May, August and June. The 2022 annual meeting was held in February. All minutes are posted on the Dunedin AED website, which serves all units within Dunedin. ([link](#))

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### **Topic 3 Annual Elections**

The board positions due for election at this annual meeting are President, Vice President and Director of Communications.

In accordance with our annual election process, the terms for President, Vice President and Director of Communications are expiring and are due for election. Incumbent president Rob Wright is not seeking reelection. Prior to this annual meeting, Director of Communications Sandy Booth sent an email to all Dunedin 201 residents soliciting interest in becoming an active part of HEART 201, and specifically asking them to consider serving in these board positions. When no one expressed interest, Brian Moretti became the sole candidate for President. The board recommended Jay Sampson for Vice President, which he accepted, and Sandy Booth agreed to continue serving as Director of Communication.

Therefore, the following were elected to 3-year terms: Brian Moretti as President, Jay Sampson as Vice President and Sandy Booth as Director of Communications.

Note: To ensure continuity of the AED program, board members are elected to staggered terms. Future elections are shown below.

- 2024 - Secretary and Director of Responders
- 2025 - Treasurer and Director of Maintenance
- 2026 - President, Vice President and Director of Communications

**Note** for when officers (President, Vice President, Treasurer, Secretary) change. There are two signature cards at Citizens First bank. The signatures of all four people in officer positions are on the club registration card and therefore all four must go to the bank to sign a new card, even if only one person changes. The second signature card is for the maintenance of the checking and savings accounts. The President and Treasurer are currently the only two signatories on that card. So only the people in those positions sign the card.

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### **Topic 3 Annual Review of Bylaws**

No changes were proposed for this year.

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### **Topic 4 Old Business – Pulse Point and Ready Alert**

We still do not know why Sumter County is requiring new AED clubs south of Rt 44 to use Pulse Point rather than Ready Alert. Sumter County continues to use both services. With the Pulse Point app, users chose the event types for which they want to receive alerts. Users then receive alerts for events within their vicinity, wherever that may be in the county. There is no option in the app to receive alerts exclusively for events in a22 user's home neighborhood. Therefore, if a HEART 201 responder is not within the vicinity of unit 201, they will not receive an alert for their home neighborhood.

There was discussion on whether AED programs that choose Pulse Point are required to keep their AED boxes unlocked so that all users of Pulse Point, including those in the vicinity but from outside the neighborhood, can easily access AED units anywhere in the county.

Rich Hill, a responder, said he does not rely on his cell phone for alert notifications. By choice, Ready Alert sends alerts to his home landline. Therefore, currently he would not receive Pulse Point alerts that are received through the cell phone app.

Brian and Mike will continue using both programs to get a better understanding of both and to compare the pros and cons of the free (Pulse Point) versus the pay service (Ready Alert). As of now, HEART 201 is leaning towards keeping Ready Alert's service.

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## **Topic 5 New Business**

### **Fund Raising**

Brian reported the state of our finances and projected expenses. We currently have \$4,580 in our accounts. The cost to replace AED equipment, including two AED units, two batteries, and two sets of pads will be approximately \$4,500. Our current AEDs have a 7-year warranty and are now 6 years old (purchased in early 2017). We might be able to sell our used AED units to a local business or even a private household, to recoup some of our expenses.

The board agreed a fundraiser is needed and recommended having it in early 2024 when most snowbirds are here. There was a discussion on whether to solicit only those residents who are new to the neighborhood since our previous fundraiser or to solicit all residents in unit 201. There was also a discussion about how much to solicit for. The consensus was to solicit all households in unit 201 for \$50 per household.

### **Responder Drill**

Brian suggested we conduct an announced responder drill. Mike did not believe that an unannounced drill would add value. Rich stated that Ready Alert will participate by sending an alert for drill, if we decide to conduct one. Discussion was tabled for another meeting.

Rich stated, after talking with the wife of a cardiac arrest patient a few years ago who said she had never called 911 and did not know what to expect, he created a training session for unit 201 residents and offered sessions in his home. He only got a handful of participants. He believes this is still a valuable training. Brian suggested creating a handout covering the information rather than conducting face to face sessions. It was recommended that block captains distribute the handouts and that the handouts be something concise and useful that residents would be more likely to keep handy for future reference. Rich will send the information to Brian for review.