

HEART 201 Meeting Minutes



November 2, 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 AED Maintenance) Peg Betourne (Secretary)

Others Present

Block Captains Jay Sampson, 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

Brian Moretti read minutes from the August 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 remains as it was in August at \$2,295.96. The savings account balance in August was \$2,284.16. With \$.29 in interest added, the current balance is \$2,284.45. The combined balance is \$4,580.41.

Director of AED Maintenance Report

George Wood completed equipment inspections on 8/31, 10/2 and 11/3/22 and reported all AED equipment appears to be in good working order. Pads will need to be replaced in June.

Director of Communications Report

Sandy Booth is current with contact information for residents.

Director of AED Responders Report

Mike Mandell reported that Sergio Bustamante completed training and is now a responder for unit 201. He is also the block captain for Nomad Terrace. All responders are current with their training.

Agenda Item 1 *PulsePoint, Ready Alert*

Rob Wright spoke with Bob Sjogren who confirmed that new AED groups will be required to use Pulse Point for responder notifications and that existing groups will be grandfathered to continue using Ready Alert, for now, if they choose to.

Mike Mandel recommended we stay with Ready Alert because it alerts our responders for cardiac events that occur only in Dunedin unit 201 as opposed to Pulse Point which sends alerts based on the user's current location and proximity to the event and therefore would not alert our responders if they are not within proximity of unit 201.

Users can elect to download and use the free Pulse Point app in addition to Ready Alert if they choose to. They then select the types of notifications they want to receive. Mike did not poll our responders for their feedback. He said we still don't know why Sumter County is moving away from Ready Alert and requiring new groups use Pulse Point. Rob offered to ask his contact at The Villages Public Safety Dept (*is this the correct dept.?*) if Pulse Point can be configured to only receive alerts for our neighborhood.

Rob commented that staying with Ready Alert may require us to have a fund raiser to cover the cost of using their service. Mike commented that if we would ask new unit 201 residents for a donation it would adequately cover our costs because a lot of people have moved in since our last fundraiser. Rob stated that in two years we will have ~\$1,500 expenditure for new AED units and therefore a comprehensive fundraiser may be needed. Brian reminded the board that our current policy states block captains will approach new residents and make them aware of our AED program but are not to solicit donations until the organized fundraiser, and currently we have adequate funds. Rob said he will get the exact replacement cost of new AED units in January so that we know whether a fundraiser will be needed in 2023.

Further discussion tabled until the February meeting.

Agenda Item 2 Transition Plan for 2023

Rob, Brian and Jay Sampson met to discuss the transition plan for 2023 when Brian assumes the position of president and Jay assumes the position of vice president.

Agenda Item 3 New Block Captains

The new block captain for Yates is Phil Buttiglieri who took over the role from George Wood when George was elected to director of AED maintenance.

Dean Schoenbeck has agreed to replace Jay Sampson as the new block captain for Nomad Terrace because Jay will become vice president during the annual meeting in February 2023.

Jo Villyard is the block captain for Badger but is moving out of the neighborhood soon, so a new block captain will need to be identified. Brian talked with Jo who recommended Debbie DeWitt or Joan Pennline. Brian will speak with both ladies.

Agenda Item 4 HEART 201 meeting dates and locations for 2023

Brian asked for comments on either returning to in person meetings or continuing Zoom calls. He also recommended we try another approach to encourage more neighbor participation such as having a quarterly meeting in someone's driveway and making it also a social event. Comments included: open air meetings are more germ free, Zoom calls are convenient, maybe people would attend meetings at the rec center, and it would be good to get together in the same physical location. Brian recommended we try using the driveway meeting/social event for a quarterly meeting and see what happens.

Brian and Rob will work together to create the agenda for the annual meeting in February.