

HEART 201 Meeting Minutes



August 3, 2023 | 6:30 PM | Google Meet Video Call

Type of meeting Regular (Quarterly)

Facilitator Brian Moretti

Board Members

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

Others Present

Phil Buttiglieri, Jim Monahan, Ray Horbert

AGENDA

Club Business

Secretary's Report

Peg Betourne read minutes from the May 6, 2023, 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 at the meeting in May 2023 was \$1,855.96. Two checks were written since then – one to Brian Moretti for reimbursement for the purchase of AED pads (\$126.65) and one to Ready Alert Services for 13 households @\$4.50/house/month for May 1, 2023 – April 30, 2024 (\$702), for a total expenditure of \$828.65. The current checking balance is \$1,027. 31.

The savings account balance in May was \$2,685.04. With interest, the current balance is \$2,685.37. The combined balance is \$3,712.68.

Director of AED Maintenance Report

George Wood reported the AED batteries are at 25%, which is satisfactory. They are due for replacement in January 2024. Brian will check on the availability of new batteries since the pads were backordered. He recommends we order the new batteries in October or November.

George said Brian replaced the AED pads in mid-May and that he continues to perform and record monthly equipment checks.

Director of Communications Report

Sandy Booth was unable to attend the meeting, so no report was presented.

Director of AED Responders Report

Mike Mandell reported that he will schedule training again after the weather cools down a bit.

Brian said Trish Leaderbrand expressed interest in becoming a responder. He will reach out to her to discuss it.

Discussion Item 1 Responder Drill

Mike said he will plan better for the next drill and will publish expectations for responders prior to the drill. Mike facilitated the last drill by himself because Brian was unable to attend the drill as planned due to unforeseen circumstances.

Jim Monahan commented that he did not attend the drill because he thought it was only for responders, which he is not one, but he was next door to the drill location and observed it. He recommends everyone be invited to the next drill, not only responders. Brian said an email went out to all Dunedin 201 residents informing them of the drill, although only responders received the Ready Alert prompt on the day of the drill.

Brian said he recently completed the free CERT training that is offered at Colony recreation center, and he thought it was good and worthy of others attending. Mike said Public Safety offers a free course to all who are considering becoming a responder.

Discussion Item 2 Fundraiser for New AED Equipment

Brian said the cost of two new AEDs is \$3,600, and even though we may not need to replace them in January 2024, a fundraiser is still needed in early 2024. The two new batteries we'll need soon are expected to cost \$720 and we recently extended our service with Ready Alert at a cost of \$702.

Brian recommends we plan the fundraiser for February 2024, soon after the annual meeting. Block captains will be invited to the annual meeting, so they are part of the planning. He expects the fundraiser will last a week or two. We also need to determine how much of a donation to ask for. Brian will confer with Rich Hill, who coordinated the last fundraiser. Carol said we raised \$8,900 with our first fundraiser and \$4,665 with the second one.

George recommended we use the letter Paul Andre wrote after AED responders saved his life during a callout. It is a powerful message.

Brian also mentioned that one of our block captains, Ben Solotoroff, is having some medical issues and may not be able to help with the fundraiser. Brian will talk with others who live on O'Brien to seek a possible replacement.

Other Discussion Item

Our next two meetings will be at Rohan recreation center because the contact at Rohan said we need to use our reserved room or relinquish it.