

C.E.R.T. Minutes, May 7, 2014

Rescue Headquarters, 2521 Rescue Road, North Charleston 29405

Attendees: Harry Sosa, Valarie White, Tom Crosby, Dave Dawson, Tim Loyer, Jim Tarter, Adam Colley, Charlie Kaufmen, Steve Jaume, Lori McFadden, Joe Williams, Mike Volosin, Dale Linker, Dianne Linker, Matt McNamara, Barbara Lundy.

6:30 pm Meeting Called to Order

The minutes of the last meeting were unanimously approved.

Motion: Adam Colley

Second: Dave Dawson

Financial Report

Dave Dawson-available balance \$9,456.64. Annual exemption filed and accepted.

County and Committee Reports

Berkley-Mike Volosin. Class to finish before end of year, class to start in the fall, discussion of ice storm response, Nick Marino staying with CERT but stepped down from county. and A disaster event will be scheduled sometime this summer.

Charleston-Jim Tarter. Grant gone. Possible LEMPG grant with matching funds. Hosting Earthquake speaker from New Zealand, May 19. WMD event-EOC crew, June 19.

Dorchester- Matt McNamara. Finished class. New class June 5. Involved in Flowertown festival.

Teen C.E.R.T- Harry Sosa and Valarie White. New advisor. Involved with: kids fair, CPR, Burke High, Bridge run, landing zone class, triathlon, bike run.

Membership Committee structure

(Refresher Training & Continuing Education) Tom Crosby

Book of members (207), request for refresher courses at expos, CPR, East Cooper demonstrations, and other continuing education. Need for members to know their zone.

Old Business - none

New Business

(Lowcountry CERT Insurance)

Need for coverage for Directors and Board, special event, or members insurance discussion. Tom Crosby and Adam Colley will investigate options.

(Lowcountry CERT 2014 Direction)

Funding stopped. Look at: training, growing teen focus, membership classes, money generation (Trident United Way), donations. Need fundraising chair. Tom Crosby-possible grant from Wal-Mart.

Open to the Floor

Bylaws and amendments need filed.

Motion to change bylaws – Motion: Adam Colley, Second: Charlie Kaufman

Address needs changed.

Evening program needs.

Public events-Earthquake event at Christ Church. New Zealand speaker.

Discussion of upcoming area events.

Frank Hamilton team leader for 3A and 3B, resigned

Schedule next meeting

To be announced. Possibly- Wednesday August 6, 2014

Meeting closed –7:40. Motion: Tim Loyer, Second: Dave Dawson