

## LCERT Board Meeting Minutes, 09 Nov 2011

Attendees at point Grill, Mount Pleasant:

Tom Crosby, Danica Sancic, David Dawson, Jim Tarter, Mike Volosin, Charlie Kawfman, Warren Richey

Meeting was called to Order at 1802.

The minutes from the last quarterly meeting were unanimously approved. Financial Report On file

### From Counties:

#### Charleston-Jim Tarter

-CERT class graduated 25 from this group and 1 that completed from the previous class. Welcome 26 New members.

-The Next CERT Class projected for Spring 2012

-Charleston County was Awarded \$ 11,000 in reverted SLED funds to be used for CERT equipment and training.

-Suggestion for a drop down menu on the LCERT page so prospective students can pick the appropriate county and it will forward to that county Point of Contact (POC). Will research further.

#### Berkeley-Mike Volosin

-First CERT class hosted in Berkeley County getting ready to graduate 18 students.

#### Dorchester-Charlie Kawfman

- Welcome

### Committee reports:

All Members are reminded to submit the quarterly hours summery. Reminder will be sent via e-mail and posted to Facebook.

Discussion on a change in the Service Award to year vs hours of service vs other factor—sent to membership committee for consideration per motion and vote.

### Events

-18 Aug, 1830 at the CCEOC, In-service Preparedness met with great positive feedback from all attendees.

-09 Sep we participated in the 9-11 Memorial Thanks All that attended.

-10 Sep, supported The Dirt Dash

-24 Sep, Lowe's Safety Saturday @ Lowe's West Ashley approximately 300 kids attended with their families.

-14 Oct, St John's Fire Prevention display @ John's Island Shopping Center

15 Oct, Fire Prevention and Safety Day Lowe's North Charleston (Northwood's) approximately 400 citizens contacted.

-Dec 2011 Mount Pleasant Christmas Parade 14 currently signed up.

#### Annual Meeting

-Wanamaker County Park Cyprus Hall.

-Family Event to follow – special event meeting TBD to work details

-Chili Cook off --approved Tom Crosby will take entries

-Requesting donation of can goods at the meeting to support Low Country Food Bank.

#### Elections

-Chairperson and secretary are up for election this year.

-Election committee recommends for the annual meeting the same guidelines be followed as last year.—approved

#### Next Meeting

11 Feb 2012 Location: Wannamaker County Park Cyprus Hall

#### Open Items

Service Award

Family Event details

The meeting was adjourned at 1836

Prepared by: Danica Sancic, LCERT Vice Chair Person