

**LCERT Board Meeting Minutes- July 14, 2010
6:30 p.m.- The Patriot Grill, Mt. Pleasant**

Meeting called to order at 6:30 p.m.

Attendees:

Tom Crosby
Dave Dawson
Danica Sancic
Jim Tarter
Jeane Sullivan
Lydia Freilich
Joe Coates
Rob Moyers
Barbara Eggers-Parker

The minutes from the April 28, 2010 meeting were accepted as written. They are available on the website with all other meeting minutes.

Dave Dumas presented the financial report. We have a balance forward of \$3,106.98

Old Business:

Final reading of the proposed LowCountry CERT Members Criteria Dated May 2, 2010. The document was approved and the final Document will be sent to the board. and will be posted on the Website.

Reading on proposed Volunteer of the Year Criteria and Award. The Membership Committee submitted this document. A vote was taken and the document was accepted and will be posted on the website.

Jim Tarter announced the Ready LowCountry Emergency Awareness Symposium for Saturday, July 31, 2010. This event will take place in the parking lot at Lowes in North Charleston from 11-3 p.m.

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We'll be using their tents and they will provide power. We will need help to set up. There will be approximately 25 vendors; classes will be conducted by vendors around 12 Noon.

WE NEED DONATIONS FOR THE SILENT AUCTION. PLEASE CONTACT TOM CROSBY IF YOU HAVE DONATIONS.

WE ALSO NEED TO GET THE WORD OUT- PLEASE CONTACT ALL YOUR FRIENDS AND BUSINESS ASSOCIATES.

Committee Reports: No activity

New Business:

The next LCERT Board Meeting will be held on October 13, 2010 starting at 6:30 p.m., location to be decided.

The Annual Meeting will be held on February 26, 2011 from 10-4 pm at James Island County Park at the Edisto Shelter (same as last year). Very nice location! We will pay \$250 for rental. It was decided to pay the rental fee in advance to assure we secure the shelter.

Elections scheduled for 2011 are: Treasurer and Vice Chair.

Fall-Winter CERT classes:

Seabrook/Kiawah will pay us to run a class for them. There will also be a public class offered, location to be decided. It could possibly be a partnership with Dorchester County (Rob Moyers).

Open to the Floor: No issues

Meeting adjourned at 7:00 p.m. Next Meeting October 13, 2010, location to be decided.

Submitted:

Barbara Eggers-Parker, Secretary

