

Low Country CERT Meeting- December 5, 2012

Attendees: Jim Tarter, Danica Sancic, Dave Dawson, Tom Crosby, Valarie White, Harry Sosa, Alan Laughlin, Matthew McNamera, Rose Grant Davis, Barbara Eggers

The meeting was called to order at 6:00 p.m. by Tom Crosby.

The Annual Meeting will be held at Cyprus Hall, Wannemaker Park on February 9<sup>th</sup>, 2013 from 11 am to 4 pm.

Elections will be held from 11- 12:30 pm. Offices are: Treasurer and Assistant Chair of the board.

The Chili Cook off 11-12 Noon.

The meeting will take place from 12:30 to 3 pm.

The family event and luncheon will take place from 11-2 pm. This is a covered dish luncheon. Please contact Tom Crosby about what you plan to bring. ([Crosby@aCharlestonHome.com](mailto:Crosby@aCharlestonHome.com) or 881-6574.

MOTION: Tom Crosby: LCERT Board will provide main dish of chicken or barbecue.

Second: Jim Tarter

All voted in favor

**We are asking all members to please bring cans of food or non-perishable food to be donated to the LowCountry Food Bank in the name of LowCountry CERT.**

Attendance at the meeting and for the voting is free. If you plan to attend the lunch please register by February 1<sup>st</sup> and indicate what you will bring to the luncheon.

We will be awarding the Volunteer of the Year and we will also be recognizing three TEENCERT members with separate plaques. **ACTION: Harry and Valarie to choose plaques and do the inscription.**

We will also be voting on by-laws changes. Jim Tarter has sent those out for review and they are posted on the website.

Article VI- Change section on advisor to advisors since we now have three counties and need to include advisors for each. There will be a collective vote

MOTION: Dave Dawson- At the annual meeting, recommend that the advisors be just advisors (no vote) Advisors have one vote on the board.

Second: Danica Sancic

All voted in favor

Have a discussion about tie breakers at the meeting in February.

Berkeley and Dorchester will submit membership lists to the Membership Committee. Alan Laughlin has agreed to merge these lists into one list.

Barbara Eggers  
Secretary