



Meeting attendees:

RBCERTAA Board Members	Present	Guests in Attendance
President - Sandy Marchese	X	
Vice President - Doug Rodriguez	X	
Treasurer - Nancy Nickels	X	
Secretary - Bob Applegate	X	
Dave Buckland	X	
Gary Horn	X	
Marc Lear	X	
Marcelle McCullough	X	
Susanne Rengo	X	
Courtney Steeneken	X	
Open Board Position		
Number of Board Members Present	10	
Fire Department Liaison		
Captain Dan Bliss, Chief Dan Madrigal	X	

X = Present

The regular monthly meeting of the Redondo Beach CERT Alumni Association was held on Monday, May 2, 2011, at 6:31PM, the President being in the chair. The minutes of the last meeting were approved.

- I. **Introduction of Guests:** Sandy
- II. **Presentation of Agenda Order and Request for Additions/Deletions:** Sandy
- III. **Fire Department Corner:** Captain Dan Bliss
 - A. Captain Bliss reported that the RBCERT training refresher was well attended, with close to 50 attendees. The new triage tape, which replaced the prohibitively expensive triage tags, worked quite well.
 - B. Captain Bliss also noted that the new CERT class #44 was well attended.
- IV. **Old Business**
 - A. Treasurer's Report: Nancy
 - 1. Presentation and call for approval of the Treasurer's report. Reviewed and approved.

Previous balance:	\$3232.55
Revenues received:	\$859.52
Payments made:	\$825.96
Adjustments made:	\$20.82
Ending balance:	\$3286.93
 - B. Other Items
 - 1. Vote on Bylaws Amendment
 - a) Motion to adopt bylaws amendment passed.
 - 2. Refresher
 - a) No comments from the board.
- V. **New Business**
 - A. Committee Reports

1. Picnic/Luau/Other (Saturday, June 4) - Nancy (Chair), Debbie, Gary and Courtney
 - a) Moonstone Beach is not available for the picnic, which has been moved to Alta Vista Park.
2. Election - Bob (Chair)
 - a) Bob reported that he had submitted a clarified version of the proposed RBCERTAA election bylaws amendment, which was the version adopted by the board.
3. ShakeOut – Information from Sandy/Marcelle
 - a) October 20 is the statewide ShakeOut. Our exercise will be held on October 15 (Saturday). The exercise venue is regarded as more realistic for CERT teams (local neighborhood).
4. Community Relations ~ Gary
 - a) Sea Fair - Sunday May 22, 1PM to 5PM at KHYC
 - (1) Sandy reported that they want us to put up a booth.
 - b) SpringFest - Thursday, April 14-17
 - (1) Gary could't attend due to illness. Marcelle filled in.
 - c) Fire Department Appreciation Day - Saturday, May 7 10AM-3PM
 - (1) Gary reported that he's still looking for volunteers. He's also still working on the raffle.
5. Funding/PR ~ Marcelle
 - a) Marcelle requested that these issues be held for the general meeting.
6. Apparel & Other Salable Items~ Sandy (Chair)
 - a) Sandy said she's check on the items in the back at the break.
7. Communications ~ Bob
 - a) Bob said that there was nothing to report.
8. Equipment ~ Dave
 - a) Dave stated that our batteries need replacing and that our medical supplies may also need to be replaced. He felt that our supplies needed to be checked for "freshness."

VI. Announcements

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|--------------------------|---------------------------------|
| A. Monday, May 2 | – RBCERTAA Board Meeting |
| B. Saturday, May 7 | – Fire Service Appreciation Day |
| C. Saturday, May 22 | – Sea Fair, 1PM-5PM |
| D. Saturday, June 4 | – CERT Picnic/Luau |
| E. Thursday, September 8 | – Start of CERT Academy #45 |
| F. Sunday, November 13 | – RBCERT Semi Annual Refresher |

VII. Open Forum

- A. Mike Grady asked if we'd been asked to assist with the Relay for Life, by operating a first aid booth?
 1. Sandy said that she's contacted them and that Stephan Elming and Month Ruth would be providing medical support at the event.
- B. Nancy reported that she needed \$300 for party supplies for the picnic/luau. After some discussion the request was amended and approved by the board for \$500.
- C. Debbie Bina-O'Brien asked if we had a wish list available for distribution?
 1. Marcelle said she'd wok with Nancy on putting together a list.
- D. Sondra Segall: Why not charge to attend the picnic?
 1. Nancy relied that the picnic/luau is usually a pot luck, with donations from guests, with the Rbfd usually providing the meat.
 2. Sandy noted her desire to encourage attendance
- E. Kent Iverson: Do we have a prioritized list of needs, with the ShakeOut as an example?
 1. Dave: Not yet.
 2. Sandy: Dave and Marcelle will work on the list.
 3. Bob: Bob noted that we'd been working on a wish list for some time, with Marcelle requesting board members to provide input.
 4. Mike Grady: We might want to approach the Rotary Club again, since it's been a few years since they donated medical supplies.

VIII. Adjournment: The meeting adjourned at 7:11PM.

Bob Applegate, Secretary