



Officers Meeting

September 13, 2022 , 1830 hours

ZOOM

**Attendance-** Grant, Kim P, Angela, Carolyn , Wayne H ,Darrel, Rick, Scott , Wayne W, Dorinda, Denis, Kate, Robert, Duncan, Lt. Collins.

**Treasurer's Report:** General Fund- \$24.90 ( after \$1590 insurance paid and reimbursement to Angela for double payment) , GOTA -\$1562.71, NVCF- \$1241.03 , CERT National Conference scholarship fund- \$1226.58 Motion passed to reimburse Angela for double payment.

**Minutes:** 8/10/22 minutes approved

**Old Business:**

**Evac team Placards:** tabled

**Listos Calif Grant Update:** Carolyn will submit reimbursement expenses Oct 1st. We submit quarterly.

**Organizational Chart/ByLaws:** A By-Laws committee has been working on revision of our By-Laws. A meeting is scheduled for Sept 15th 6pm at SO to review.

**Emergency Communications System Utilization:** We received an invoice of \$255.83 for an overage with the Ground Control System. Motion passed to pay the bill.

**Survey:** Results of the survey will be discussed at the Members Meeting On Sept. 17th.

**GOTA Purchase:** Purchases will be put on hold until inventory is checked and need is determined.

**Inactive Member Plans:** tabled

**New Business:**

**Donations from S Boulant:** Scott has secured several donations to use for future fundraisers.

**FundRaising Event:** Suggested we bring up at Members Meeting and develop a FundRaising Committee.

**CERT OPS Guides:** Wayne proposed we purchase CERT OPS Guides for \$392.80. Since General Fund Account is low, Wayne offered to purchase them and be reimbursed at a later date when funds are available.

**Zoom Account:** CERT purchased a Zoom account with unlimited Zoom minutes. The login/password info will be shared with management to use as needed for meetings.

**Calendar:** A calendar of events/training will be posted on D4H. Lt. Collins said that in order for us to be covered by DSW insurance, all activities must be pre-approved by the Sheriff's Office.

**PO Box:** Scott brought up discussion on having a PO Box. We need a PO Box that is also associated with an address. We will continue research on options.

**Recent Events:** We had a booth at the Butte County Fair, and helped with traffic control at the Palermo Parade. Six CERT members also attended the National CERT conference in Galveston, TX in August.

**Upcoming Events:**

**Sept 17th:** Blood Borne Pathogens, Mass Casualty Triage, Member Meeting, Fire Shelter Training

**Sept 24th:** Shoot with the Sheriff, Oroville Salmon Festival

Respectfully Submitted,  
Carolyn Steele  
BC CERT Admin Officer