

SERVS Committee Meeting Minutes

April 19, 2007

NV City Hall (formerly ST Municipal Building)

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7747 Foothill Boulevard

Tujunga, CA 91042

1. Meeting called to order at 7:30 by Nina Royal. Six (6) members in attendance.

2. Old Business

a) 501.(c)(3) status. Paperwork still needed from Nina Royal, who commits she will contact Susan within two weeks to arrange getting the document to Susan for review and follow-up for state and federal non-profit certification.

b) SERVS Mailing/Master Contact List: Nina is working with Gordon on this project. No estimated completion sdate.

c) SERVS Website: The site should now be linked to STNC website.

d) SERVS Young People Involvement: Possible participation opportunities – **(1)** Red Cross Bat Training, Kelly reports that training is coupled with CERT and is not available to young people. **(2)** First Aid & CPR training: No update from Gordon on checking with Victor at the high school.

e) First Aid & CPR class. Nina reports that the date was not confirmed and training is not being pursued at this time.

f) Community Plan: Tony Willis was to get list of community supplies and program from other cities he works with as a starting point. Is not in attendance and there is no update.

k) ST Ham Radio Club: Gordon absent – no update.

l) July 4th Booth: SERVS plans on having a booth. Nina will check with Victor C. for additional information.

m) Motorola HT500 Radios: No update from Ray on cost to make the units operational (recrystalization, etc.) Dr. DeMule may have units that are nicer. Gordon is working on possible donation.

3. New Business

a) Local CERT Refresher Training: The fire department has opened this discussion again on holding neighborhood CERT refresher training at local fire stations. Nina to bring motion to STNC for support letter.

b) ST CERT Class: Nina does intent to pursue scheduling a class.

c) Above and Beyond Dinner: It was decided to pursue hosting the event again this year if other organizations will also co-sponsor the event to boost participation. Otherwise, past attendance by community members does not indicate general support of the event. Nina will check with STNC about co-sponsorship and will extend co-sponsorship to other community organizations. She will also check on scheduling with Elks Lodge.

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d) Watermelon Festival: ST SERVS will request to share the STNC booth.

e) Air Show 06/23/07: CERT and ACS will be represented at the event.

f) ST SERVS Fund Raising: Kelly has a garage full of donations that can be transported for a garage sale or for use as raffle prizes. Paul will check with the Coffee Shop about a rummage sale.

4. CERT Related Business

a) Call out lists: Tony W. not in attendance. No update.

b) CERT Training: (w) Cert Refresher scheduled for April 28 at training center in Azusa. See LAFD CERT website for additional info and registration. **(2) A Battalion 12 Meeting** will be scheduled in April, no date announced yet.

5. Meeting adjourned at 8:30 pm.