

SERVS Committee Meeting Minutes

May 17, 2007

NV City Hall (formerly ST Municipal Building)

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7747 Foothill Boulevard

Tujunga, CA 91042

1. Meeting called to order at 8:00 by Gordon Lee. Six (6) members in attendance.
2. Old Business
 - a) 501.(c)(3) status. Available paperwork provided to Allan, who is familiar with this type of filing. Allan will review with Nina. Susan to check past emails for copy of bylaws to forward to Allan.
 - b) SERVS Mailing/Master Contact List: No update from Nina or Gordon.
 - c) SERVS Website: www.gsl.net/kfleavww/servs.html
 - d) SERVS Young People Involvement: We have no local contact at the high school and this will not be pursued at this time except to extend volunteer opportunities for manning booth at Fourth of July, Watermelon Festival, etc. events.
 - e) First Aid & CPR class. No update from Nina. If no action at next meeting, will be pursued at future date.
 - f) Community Plan: Gordon to contact Tony for information and will hold for future use.
 - k) ST Ham Radio Club: Gordon reports there are no details yet on how the club will be structured. He does have permission to use an existing repeater (440).
 - l) July 4th Booth: SERVS plans on having a booth and Allan will check getting a dedicated SERVS booth, vs. sharing a booth with another organization such as STNC. SERVS plans on having a raffle again and needs prices.
 - m) Motorola HT500 Radios: Ray reports cost to make the units operational of \$80.00 per set for recrystalization, etc. Gordon reported that Dr. DeMule may have units that are better but he hasn't returned Gordon's call. It may be cheaper to purchase new business radios (\$50.00 each and one time set up fee of \$80.00 for all that are purchased.)
 - n) Local CERT Refresher Training: The fire department has not pursued and does not plan to in the foreseeable future.
 - o) ST CERT Class: Nina does intend to pursue scheduling a class but no update..

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

s) **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 reports that Coffee Shop would allow space for event, with proper advance notice. Will pursue later in summer.

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3. New Business

- a) **CERT funding:** Susan to check with Dr. DeMule.
- b) Allan will check if link can be added to STNC website for SERVS website.

4. CERT Related Business

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

5. Meeting adjourned at 8:40 pm.