

SERVS Committee Meeting Minutes

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September 20, 2007

NV City Hall (formerly ST Municipal Building)
7747 Foothill Boulevard
Tujunga, CA 91042

Attendees:

Raymond Cooke

Paul Dunham

Allen Rodriguez (STNC)

Mark Seigel (STNC)

Kelly Silvano

Susan Potthoff

1) Meeting called to order at 6:25 pm by Mark Seigel.

2) Old Business

a) 501.©(3) status: Allen still has not received any paperwork from Nina so will now research on starting the entire process over.

b) Community Plan: No update.

c) ST Ham Radio Club and Repeater: The repeater is now being used for the weekly check in.

d) July 4th Raffle: Raffle proceeds - \$188, of which \$94 will be donated to the injured police officers family. Mark will check how (cash, grocery script, etc?) and when to forward the funds to the family.

d) Above and Beyond Dinner: No update.

f) Evacuation Drill: No update and this issue will be removed from future minutes

g) Safety Fair: Nina and Gordon, who are not in attendance, are handling the event (September 22, 2007). No update.

h) CERT Refresher: October 21, 2007 at the Sherman Oaks LAFD training station. Register via LA CERT website.

3) New Business

a) Treasurer Position: Paul Dunham was elected treasurer and will open a checking account and purchase a receipt book.

b) Cell telephone reactivation after emergency: Raymond recommended contacting the cell telephone companies to request that the cell telephones of emergency services group be on a list for early activations after an emergency. He will research further.

c) CERT Level 2 training: Scheduled for September 22, 2007. Information and registration on the LAFD CERT website.

4) Meeting adjourned at 7:05 pm