

January 17, 2008

Attendees:

Paul Dunham	Allen Rodriguez (STNC)
Steve Bednarczyk	Nina Royal (STNC)
Gordon Lee	Mark Seigel (STNC)
Jack Atnip (CERT)	Officer Wall
Jackie Keene (W. Greuel's Office)	Tony Willis (CERT)
Susan Potthoff	

1) Meeting called to order at 7:20 pm by Gordon.

2) Old Business

a) 501.(c)(3) status: Allen reports that SCORE is active in area but meets during the day, which is hard to attend. What is needed prior to pursuing the non-profit status is a business plan for the group. The Small Business Association (SBA) has a business plan that he will download and distribute before the next meeting.

b) Community Evacuation Plan: No update but Steve will work with Nina on the project.

c) Neighborhood Preparedness Ambassador Program (April 5, 12 & 19, 2008) – Gordon has not received any additional information from Mona. Nina will contact Mona to request a presentation on the program at the February STNC meeting.

d) Safety Fair (moved from Safety Committee minutes) – targeting for late September.

3) New Business

a) Ham Radio Repeater Station – Mark has no update.

b) Radio Communication master plan – Other areas are asking to be included. Parameters need to be set for how to assist. North Valley Mutual Aid group asking for radio class. Mark to check – he needs 15 people to schedule a class.

c) Jack Atnip, new Battalion 12 CERT Coordinator – Jack reports that ST needs more commitment from trained CERT volunteers in the area and is asking for outreach. All CERT volunteers need to resubmit registration for call out list. There is a CERT Community Meeting scheduled for 01/27/08 from 2:00pm – 3:00 pm in Sun Valley.