

May 16, 2008

NO MINUTES WERE COMPLETED BY AN ATTENDEES OF THE APRIL 17, 2008 MEETING AND NO ATTENDEES FROM THAT MEETING ARE IN ATTENDANCE AT THIS MONTH'S MEETING

Attendees:

Gordon Lee

Sue Ellen Hussung

Nina Royal (STNC)

Susan Potthoff

1) Meeting called to order at 6:55 pm by Gordon.

2) Old Business

A) 501.(c)(3) status: Allen is no longer involved. Nina to get Allen's contact information to Gordon to retrieve paperwork created thus far. Sue Ellen also has a NoLo book on filing a 503(c)(3) she will loan to the committee for use.

B) Ham Radio Base Station – No update (Mark). Gordon will follow-up with Mark.

C) Radio Communication master plan – Per Gordon, next meeting of the "North Valley Mutual Aid Network" is Sunday, 05/18/08, at Denny's in Sylmar, followed by a tour of the San Fernando base station. La Crescenta has also requested to participate in this organization.

D) Southern California Disaster Drill (11/13/08) – No update at this time.

E) STNC Cert Class – The 7 week class is in process.

F) CERT trained master list – Project involving creation of master list involving multiple years past will not be pursued. Instead, Nina will get copies of CERT class rosters for recent classes (past couple of years?) for master outreach list. Gordon will create the database format and Susan will input the data.

3) New Business

A) July 4th Fireworks – Nina to check with sharing the STNC booth for outreach and literature distribution only. (We will not have a raffle this year.)

4) Meeting adjourned at 6:54 pm