**SERVS Committee Meeting Minutes** NV City Hall (formerly ST Municipal Building)
**Page 1 of 1** 7747 Foothill Boulevard
Tujunga, CA 91042

**July 17, 2008**

Attendees:

| | |
|---|---|
| Gordon Lee | Raymond Cook |
| Mark Seigel (STNC) | Susan Potthoff |
| Nina Royal (STNC) | |

**1) Meeting called to order at 7:18 pm by Gordon.**

**2) Old Business**

**A) 501.(c)(3) status:** Original documents still not received from Allen and Nina will follow up. Susan reports that Susan Ellen has provided the NoLo Press book, which explains how to set up a California based non-profit organization.
**C) Radio Communication master plan –** No update per Gordon.
**D) Southern California Disaster Drill (11/13/08)** – No update.
**E) CERT trained master list –** Gordon has created the master data base and entered the data that he has. Nina will provide the information from the latest class.

**3) New Business**

**A) National Night Out –** Event has been combined with the STNC Safety Committee's Safety Fair. Nina will bring the literature for distribution. Next planning meeting, Wednesday, 07/23/08, 6:00 pm, at C&M Printing.

**4) Meeting adjourned at 7:30 pm**