



## **CEC Interim Board Meeting Minutes**

**July 18, 2018**

**Meeting called to order:** 1800 LaHonda -CEC

**Presiding:** Jeneen Sommers: SC4ARC (SC4 Amateur Radio Club) president

**In attendance:**

Pat O'Coffey: SC4ARES

Peggy Wargo: SC4ARES, Branch IV CERT coordinator

Peter Wainright: Traffic & Risk Committee, Ocean Colony

Jim Williams: Secretary, SMC Patrol Volunteer, CERT Coordinator

Heather Peters: PIO

Kevin Rose – OES Supervisor

Ari Delay – Fire Chief

### **Last Minutes Approved.**

**CERT Status in Branch 1 and 2** – Jim Williams, Coordinator

CERT self-Identify program, Next Door Survey and Needs Survey – 30 CERTs, 79 CERT Candidates

FRS Radio Test – Decision to use Midland GTX1000 as standard FRS/GMRS radios for CERT teams.

FRS Band Plan – Lee Copeland, HMB ARES

Ham SOG – Harry Ysselstein, HMB ARES

CERT SOG – Patrick McKee

### **CEOC Training update**

**Fall Newsletter** focused on Advisors

### **New Website:**

Pat will update CERT changes

**Identity** – Heather will handle Banner and Tent (Plain White = High Quality)(Jim will front the cost for reimbursement later.)

Note: Decision to wait to submit application for grants until after Treasurer on board, maybe after new board is seated.

**Elections** for CEC board members will be in October. Applications were sent out on Monday and need to be submitted to Juli Barr no later than October 10. Please consider applying. We would like to have representatives from all branches and standing committees.

Plan is to use the same nominating committee to vet candidates.

Solicit candidates between now and September.

September Nominations.

October elections.

January new board of 5-7

**Training:** CERT (7/10) - Exercise Yellow Command (9/6) - SET (10/20) – Branch 1&2 exercise (10/27)

**KHMB** tour and emergency activation plan

**Outreach** - CEC Booth at the PAFF – Pescadero

National Night Out 8/2 (Carlo leaving 7/11 – replaced by Corie Stocker)

<b>Action Register</b>	<b>Responsibility</b>	<b>Due Date</b>	<b>✓</b>
Matrix of committee leadership Update to include contact information*	Unassigned	open	
Jeneen will contact Jim Holly re: donated trailer to keep CEC gear in	Jeneen		
Carlo (City) may have access to container to store CEC gear	City		
Heather will solicit Miramar Farms for donated space for January retreat	Heather		
Red Cross - Standing committee or advisory committee?			

**Adjourn: 1930**