

GT CERT Planning Meeting Minutes

Meeting Date: 02NOV10

Location: TFR Training (116 South 24th Street)

Start Time: 19:04

Members Present: B. Pisaneschi, J. Neuman, A. Livingston, B. Williams, P. Roberts, J. Pecoraro, A. James

Items covered:

- November training topic is tentative to combine communications and “treasure” hunting. Details will be verified by 04NOV10. Bill Williams to conduct radio training at 6PM. To 7PM. (Ask Terri to post announcement.)
- Location for Holiday party and proposed agenda – C. Hammer confirmed the location - St. Andrews Church and the date as 12/09/10 at 7PM. Will request our membership to bring a canned good or dried food donation for lunches.
- TL/Alt TL updated job description (Still in draft form and will be forwarded to the Board by 11/12)
- CERT @ USF update A. James updated the group on first CERT @ USF meeting and will keep the apprised of future progress and needs from GT CERT.
- TT CERT update: seeking 501C3 in January, 2011. Request for CC funds to cover and State of Florida Charter. TT CERT tentatively trying to start training in early 2011.
- BASIC CERT training coordination. Two options: (A) TFR to coordinate or (B) GT CERT member to coordinate – seeking candidates for this... (Tentatively going to plan for three BASIC training offerings in 2011.)
- 2011 training/continued education program and meeting schedule and frequency
 - Proposed Planning 2011 planning meeting dates: 01FEB, 03MAY, 02AUG and 01NOV
 - Proposed Meeting/Continued Ed training dates: 10FEB, 12MAY, 11AUG (Mandatory) and 10NOV
 - Can have additional meetings/trainings as required



- Would like to train to actions that may be utilized under TFR (Board to reach out TFR EM for guidance)
 - Discussions were entertained and will continue. Suggestion posed to poll the general membership on this. Also had suggestion for trainings every other month.
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- Upcoming 2011 "Parade season" and potential CERT missions – Will be tabled until next meeting
 - Financial Update: \$1986.46 as of 31AUG10 (Brian to update.) Plan for 2011 budget.
 - Bill Williams provided information on the availability of CERT D-Star repeater. Bill will continue to work on the logistics and continue to provide updates on progress. Brian to provide Bill with a form for property pass.
 - Next meeting will be Tuesday, December 7th. Location TBD.

End Time: 20:18