

**Approved**

**Westport Volunteer Emergency Medical Service**

**Board of Directors Meeting**

**February 2, 2016**

Yves called the Board of Directors meeting to order at 1805hrs.

Attendance: Jaime Bairaktaris, Russ Blair, Jay Paretzky, Kathy Smith, Andrea Harman, Brian Crane, Yves Cantin, Erin Finch. Guest, Marc Hartog.

Secretary's Report: Jay made a motion to accept the January 2016 minutes as posted. Brian seconded the motion. Motion passed unanimously.

Treasurer's Report: Jay handed out the current budget performance report.

Committee Reports:

Finance: Jay circulated a cash flow analysis. Tom Hofstetter is moving from Morgan Stanley to Wells Fargo, causing an issue with our pending application for a line of credit.

Russ made a motion to allow officers to be empowered to make the decision to move from Morgan Stanley to Wells Fargo. Jaime seconded the motion. Motion passed unanimously.

Fundraiser: Fundraiser running behind about \$15,000 at this time. Other donations are on target.

Training: Brian reported that Pat's EMT students were to start doing their ride time on the ambulance on Friday, February 5<sup>th</sup>. Pat will get back to Yves with dates for a summer class to see if we can get enough participants.

CPR: Staples High School will have 3 Hands-Only and 2 Heart Saver classes in March that will be used as a fundraiser for WVEMS. The "SLOBS" organization is setting up these classes.

Greenlea foundation donated 75 AED's to the Board of Ed and are now in each school.

In addition to the interior of each school, every field associated with a school will have exterior mounted AED's from spring to fall.

Westport is also getting 20 AED's for other areas in town from Norwalk Hospital Foundation as part of a CPR and AED initiative for Norwalk, Westport, New Canaan, Weston, and Wilton.

Old Business: Recruitment was discussed. Next month we'll discuss putting together a committee to start a new initiative to recruit and train new adult volunteers.

New Business: We were invited to participate in the upcoming "Maker Faire". Our plan is to have a Hands Only CPR table and an ambulance on site.

A motion to adjourn was made by Andrea and seconded by Erin. The meeting was adjourned at 2045hrs.

Minutes respectfully submitted by Sandi MacPherson, Secretary