

Westport Volunteer Emergency Medical Service

Board of Directors Meeting

October 4, 2016

Yves called the Board of Directors meeting to order at 1900hrs.

Attendance: Jaime Bairaktaris, Yves Cantin, Brian Crane, Erin Finch, Andrea Harman, Martin Iselin, Robert Pocius, Chris Siano, Sandi MacPherson. Guest: Marc Hartog.

Secretary's Report: Erin made a motion to accept the Board of Directors meeting minutes for September 6, 2016. Jaime seconded the motion. Motion passed unanimously.

Treasurer's Report: The current budget performance report is about same as the General Membership Meeting report.

Member Relations: Chris made a motion to remove the following WVEMS members from the active members list: Joshua Cooper, Kenneth Cordero, Mark Kaminski, Stephen Kos, Nina Low, Emma Lupoff, Amin Seirafi. These members have either resigned or have not put in hours to keep up their membership. Martin seconded the motion. Motion passed unanimously.

State/Counsel: The new state protocols are out. Implementation depends on sponsor hospitals. Training and testing must be completed by the end of the year.

PR: Jaime will check with townhall regarding displaying our banner downtown. We currently have a banner is up now by the Westport train station at Luciano Park.

House: A suggestion was made to stock more substantial food to provide meals in rare instances when crews are unable to procure their own food due to weather incidents, very busy shifts. Martin suggested members help keep the kitchen clean; i.e. microwave, refrigerator, freezer. Please cover your food in the microwave, or if something explodes please clean up. If something spills in refrig clean up, etc. The paid cleaning staff does not clean these up. We will research having custodial staff do some kitchen cleaning.

Old Business: A suggestion was made to purchase 2 new chairs for the computer table in the day room.

We put in an order for 124 shirts with patches. Interns to buy first shirt and put in for reimbursement when they get enough volunteer hours.

Yves has put in a grant for the Westport Weston YMCA Social Responsibility Fund, we are up to the next stage at this point.

Chris and Yves will finalize the members incentive program.

The Westport Young Woman's League is holding its annual CraftWestport event on November 5th and 6th. They have again asked us for our assistance to staff a table at this large and well attended regional event that benefits local charities. The League has been extremely supportive to our organization over the years, including a super grant this past fiscal year. This is an excellent opportunity for public relations. Our annual fundraiser is about to go out and we need to remain in the public's eye.

New Business: Two EMR students have dropped out of the class that has just started and have asked for a reimbursement. After a discussion Yves will look into the matter.

Martin made a motion to adjourn the meeting, and Andrea seconded the motion. The meeting was adjourned at 2010hrs.

Minutes respectfully submitted by Sandi MacPherson, Secretary