

Westport Volunteer Emergency Medical Service

General Membership Meeting

May 23, 2017

Yves began the General Membership Meeting at 18:30hrs.

Attendance: Yves Cantin, William Min, Nancy Sengstacken, Jaime Bairaktaris, Thomas Heisler, Jay Paretzky, Annika Morgan, Emma Baxley, Willa Grimes (arrived late), Kathy Smith, Brian Crane, Larry Kleinman, Andrea Harman, Robert Pocius, Kaitlyn Fitzpatrick Guest: Kevin Doherty

Kathy made a motion to approve the minutes of April, 2017 meeting, seconded by Jaime.

Vote: Unanimous to approve the minutes

Yves read the list of President Volunteer Service Award winners. The awards will be given out at the next General Meeting.

Treasurer's Report: Larry reviewed the Profit and Loss Budget to Date through April, 2017. Larry said that we are on track with fewer expenses and more revenue than projected. As of 5/23/2017, we had a net income of \$103,848.92 which is \$90,340.58 over the budget of \$13,508.34.

Committee Reports:

Finance: Yves said that our investments have earned around 5-6% interest income this year.

Fundraiser: We have now earned over \$100,000. We are not expected to received to many more checks for this year and the fund raiser is now just about over for the year.

Member Relations: Yves brought in a sample of some of the gifts that you may receive as part of the "You Make a Difference" program. Samples and a summary of credits earned by each volunteer will be available in the small conference room after the meeting.

Training: Brian reported that we have 20 new members. Jamie will send out a list of the new members along with an introductory note for each new member.

The new EMT class that started in April has 13 students in it.

CPR: Nothing reported at this time.

Website: Jamie reported that he met with a developer in Wilton to get a quote for making a new website. He felt the estimate was high and is planning to meet with other web developers before making a recommendation.

Ambulance: The new truck went back for updates. 602 is having gear shifting problems and may need to be taken out of service until it can be fixed. 605 is now out of service.

Scholarship: Audley Scholarship committee has met and made recommendations to the BOD. Awards will be presented at the June General Meeting.

CT EMS Advisory Board: Nothing reported at this time.

State/Counsel: Nothing reported at this time.

PR: Several special events this month provided good PR including the Makers Fair and Touch a Truck.

Signs were put up around town announcing the EMT training class.

The awards proclamation will be posted in the local news media.

House:

The chairs in the lounge need to be repaired. We are looking for a local furniture repair shop. Alternately, Rob P. offered to take the chairs back to the mfg if they will fix them in their factory in PA.

Food: Fresh fruit, cookies and ice cream were on the top of the list from the survey. Yves and Larry are in the process of setting up charge accounts at Stop and Shop for the members who volunteered to purchase needed supplies.

Sodas: Vending machines can only be provided by the state vendor. Yves is looking into other alternatives.

Old Business:

Bike Team: Ben F. is going to coordinate the bike team once Mike S. leaves. A bike training program will be offered this summer. Speak to Ben if you are interested in enrolling in the course.

New stretchers are due in mid-June. These were paid for in this fiscal year.

New Business:

The Memorial Day Parade is on Monday, May 29, 2017. Volunteers need to be at the station between 7:30 and 8:00 for pictures. Long sleeve white shirt are required. Shirts will be available on the day of the parade for those who do not have them. Sign up on volgistics if you can march.

The Nominating Committee: Jamie presented the slate of candidates for the new board.

Martin made a motion to add Nancy Surace as a candidate for Director and seconded by Anika.

Vote: Unanimous

Budget: Larry presented the proposed new budget for July, 2017 – June, 2018. It will be voted on at the next General Meeting.

Martin made a motion to adjourn the meeting, and seconded by Jamie.

Vote: Unanimous

The meeting was adjourned at 19:40hrs.

Minutes respectfully submitted by Kathy Smith