

**Westport Volunteer Emergency Medical Service  
General Membership Meeting  
November 19, 2013**

The meeting was called to order at 1927 hrs. By Martin Iselin, President.

Attendance: Martin Iselin, Yves Cantin, Jean Marie Wiesen, Kathy Smith, Andrea Harman, Pat Salvo, Diane Salvo, Brian Crane, William Min, Carol Boas, Joe Devermann, Russ Blair, Erin Finch, Audrone Tahnak, Christa Iannacccone, Alex Bloch, Joey Bairaktaris, Haley Randich, Reni Forer, Dana Segal, Alexander Galvao, Sara Banduy, Arran Greenspan, Ruth Angrand, James Bairaktaris, Isabel Blair, Jay Paretzky, Barbra Utting, Chris Siano, Amin Semafi, Mary-Jane Cross, Yashasvi Jhqangiani, Nancy Sengstacken. Sandi MacPherson.

The minutes for the September 24, 2013 General Membership Meeting was accepted as posted. Motion made by Jean Marie Weisen, and seconded by Andrea Harman.

Treasurer's Report: Yves presented the fiscal year to date Budget Performance Report. He discussed a few particular line items, but explained that most line items are tracking well against the annual budget. Income stands at \$77,522, and expenses are \$67,769.

Yves reported that our tax return was filed without the necessity of a time extension. He also explained that the Audited Financial Statements were received over the weekend and that the Board of Directors would have an opportunity to discuss them at their next meeting.

Pursuant to By-Laws Article III, Section 6, Yves finally made a presentation regarding auditors' report and highlighted some sections of the financial statements. Copies of the audited financial statements were made available.

**Committee Reports:**

Finance: Yves circulated the investments Recap Report, explaining that our new portfolio of mutual funds which initially consisted of \$100,000 invested from cash, is performing well.

Training: Brian reported that the EMT class is starting December 20. DCF will be at our in-service training on Child Abuse.

Fundraiser: The Fundraiser was mailed out last week, 11,600 letters to residents and businesses. We have received 200 to date.

House: Again, anyone leaving food in refrigerator will be thrown out unless it has a name and date on the items.

CPR: Jay stated we have trained 1400 people this year and 69 members of the FD.

Explorers: The explorers are going to get vests.

PR: Our VEMS banner will be cross Main Street between Christmas and New Years.

Grants: Russ has sent in the paper work to the Young Women's League. Their grant is usually \$1,000 to \$1,500.

Old Business: Nothing

New Business: We are planning a December get together for the Holiday's on a Saturday afternoon to be announced.

Martin made a request for the Rules & Regulations, and the Policy & Procedures to be put up on the website.

The next General Membership Meeting will be at the end of January.

Martin asked member to take on an extra shift over the Holidays, this would help out a lot.

Jay mentions an insurance beneficiary letter needs to be sent out every year to keep us current with the insurance policy.

A motion to adjourn was made by Mary-Jane and seconded by Carol Boas. The meeting adjourned at 2010 hrs.

Minutes respectfully submitted by,  
Sandi MacPherson, Secretary.

