

AED Access For All

Meeting Minutes
September 27, 2011

Opening:

The regular meeting of the AED Access For All Board was called to order at 5:00 PM on 9/27/2011 in Mercy Atrium by Terry Moehnke.

Present:

Terry Moehnke, Carol Moehnke, Butch Gibbs, Susie Gibbs, Kanella Bakas, Amy Gibbs

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Open Issues

Treasurer Report – AED current funds – 4222.74, Ames Heart Safe – 137.32, Kayla's Angels – 2861.45. Kelly and Terry have outstanding bills for reimbursement

Web – Minutes have been posted on the web site. Pictures from the SCAA summit have been posted on the Facebook page.

Communications – No updates.

Butch and Susie demonstrated CPR to 12 people and the Go Red event.

The farmers market was a good event. High traffic, and many AED demos.

Susie summarized the SCAA annual meeting. Talked about the new CPR non-certificate training program. They have a "First on the Scene" toolkit, and discussed adding "Rehab" as a new link on the chain of survival. We need to fill out our annual chapter achievement form.

D. New Business

Need to print new brochures to replace the ones that were destroyed.

E. Agenda for Next Meeting

Agenda TBD.

Adjournment:

Meeting was adjourned at 6:00 PM by Terry Moehnke. The next general meeting will be at 5:00 PM on 10/25/2011 in Mercy Atrium Conference Room.

Minutes submitted by:

Carol Moehnke