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1303 N. Milwaukee Avenue Libertyville, Illinois 60048 847-377-7100

September 26, 2012
Meeting Minutes

Attendees: Terry Cox-Mess & CCCLC Co-Chairman, Julie Rick-Mundelein CERT, Howard Richards-Fox Lake CERT & CCCLC Board Member, John McKeown-Wauconda CERT, John Rasmussen-Libertyville CERT, George Slominski-Highland Park CERT, Michael Jackson-LCEMA.

Meeting called to order at 1900 hours by Co-Chairman Cox.

It was established that we didn't have a quorum for a meeting. It was stated that we would pass on information to those present.

Meeting minutes from the June 27, 2012 meeting was distributed to those present, and also was e-mailed to the membership.

Grant Update-it was mentioned that at this time our expenditures would be total \$633.48, and that we have \$3,366.52 remaining. Members was advised that all funds have to be spent before December 31, 2012. The State still looking for ways to fund the program for next year.

<u>Website</u>-John McKeown stated that the site has been updated with the information that submitted.

County Fair Update-was given by Howard Richards. Howard was also presented with a Certificate of Appreciation from the membership.

Training:

State of Illinois CERT Challenge on September 29, 2012 at NIPSTA in Glenview.

Advocate Good Shepherd Hospital Full-scale Exercise being held on Saturday October 27, 2012. They are still looking for some CERT members to assist in the exercise, please contact Mike Jackson if interested.

Old Business-None

New Business-Question about if we would provide first aid for attendees at the fair, due to the hot weather. Some discussion on this matter, and it was decided that we would reference people to the medical team at the fair.

Good of the Order-None

Informational meeting adjourned by Co-Chairman Cox at 7:55PM.