Civic Affairs, Health & Safety Committee

# Meeting Minutes

# July 25, 2019

## Opening

The regular meeting of the Civic Affairs, Health & Safety Committee was called to order at special time, 7:03pm on July 25, 2019 in the Clubhouse Trophy Room by Russ Nolan. (Chair)

## Present

## Russ Nolan (Chairperson)

## Jerry Appelbaum

**Peter Shappe Pat Degnan Mike Ilardi**

## Approval of Minutes

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

## Discussion Points

“Meet the Political Candidates Night” is scheduled for Monday, October 7. Pat Degnan will send letters to all candidates. Time to follow.

The committee will reach out again to Dr. Jay Rosenberg to set up a Stop the Bleed program for lifeguards, camp counselors and community members. We are trying for the beginning of September.

The video meeting with Zero-In about Digital Signage for the clubhouse was a good learning experience. Zero-In may be to expensive and over kill for our needs. We will look into alternative solutions.

The Committee discussed and agreed on the Civic Affairs 2020 budget proposal. Here is the breakdown. $250 – CAI dues, $150 – Nominating committee marketing/advertising, $200 – Education & Classes and $400 New Digital Signage.

## Adjournment

Motion to Adjourn by Russ Nolan, seconded by Pat Degnan. Meeting was adjourned at 8:05pm by Russ Nolan (Chairperson). The next committee meeting will be at 7:30pm on August 22, 2019, in the Clubhouse Trophy Room.

Minutes submitted by: Russ Nolan (Chairperson)

Approved by: Pat Degnan (Officer In-Charge)