

AED Access For All

Meeting Minutes
August 30, 2011

Opening:

The regular meeting of the AED Access For All Board was called to order at 5:00 PM on 8/30/2011 in Mercy Atrium by Terry Moehnke.

Present:

Terry Moehnke, Carol Moehnke, Butch Gibbs, Susie Gibbs, Kanella Bakas, Kelly Kuennen (Phone)

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 – Closed out Denver account. AED current funds – 4222.74, Ames Heart Safe – 137.32, Kayla's Angels – 2861.45.

Web – Discussed Facebook Activity. Will update web site after the farmers market and the AED national conference.

Communications – 9/24/2011 we will be at the Des Moines Farmers Market at 7 - 12. Setup after 6:00 AM. Terry, Carol, and Kanella will man the booth.

Would like to schedule another scrapbooking event in the spring. It's too late to plan one any earlier.

It was decided we would order lightning shaped stress balls with our web address, and business cards to pass out at events.

D. New Business

It was agreed that our infant CPR dummies would be shipped to Susie to use in their CPR courses.

Susie suggested getting CPR wallet cards to hand out at events.

Kelly was going to contact the YMCA on University about possibly doing some type of event with us.

Discussed the possibility of partnering with other non-profits to get a booth at the next state fair.

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 9/27/2011 in Mercy Atrium Conference Room.

Minutes submitted by:

Carol Moehnke