



**Weston Emergency Reserve Corps
WERC**

NOTICE OF OPEN MEETING

**Under the provision of G.L. c. 30A, Weston Branch of the Region 4A Medical Reserve Corps
will conduct an Executive Committee meeting on
Thursday, August 8th, 2019
12:30 PM
Weston Town Hall
Lower Conference Room
11 Town House Road, Weston, MA 02493**

**Call to order and quorum call:
Board Chair – Rudy Ruggles**

12:30 PM

1. Administrative Business

- Approval of May 9th, 2019 Minutes

2. Reports on action items from last meeting (May 9th)

- Training received:
Action Item: Stop the Bleed training.
Action Item: Psychological First Aid training
- Action Item: Weston CoA on availability of councilor to train as mental health specialist for general Weston needs.
- Action Item: World Laughter Tour training with vendor.
- Action Item: WLT published licensing and T3 policies.
- Action Item: Group effort to go to Town Hall in August to help Wendy and Sharon organize, catalog and store WERC-related materials.
- Action item: Renovation of the Tick-Toss game.
- Action Item: Identifying team member who will verify inventory and props for Spring Fling 2020.
- Action Item: Rudy will send this group a list of purchase options.
- Action Item: Rudy will create some standard posters to be laminated, probably after deciding on the WERC logo.
- Action Item: Anne Ashley development of some conceptual logo designs.

3. Planning and Preparation for National Preparedness Month (September)

4. Other business.

5. Set next meeting date and Meeting Adjournment

2:00 PM