



**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
Tuesday, February 4th, 2020
5:00 PM
Weston Town Hall
Lower Conference Room
11 Town House Road, Weston, MA 02493**

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

5:00 PM

1. Administrative Business

- Approval of January 9th, 2020 Minutes

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

- Action Item: Build, and make available to town and committee, the roster of volunteers.(RR)
- Action Item: Check with Town Manager on availability of space for evening meeting.
- Action Item: Check Spring Fling date with H.S. then book MyCHIP with Masons. (WD)
- Action Item: Check availability of dental trained personnel to assist at MyCHIP event. (BM)
- Action Item: Check if available High School student to assist in IT set up at MyCHIP event.(LA)
- Action Item: Verify MyCHIP logistical plan in event of rain date for Spring Fling.(WD)
- Action Item: Check with Chief Soar about running a sheltering, or other topic, drill in May. (WD)
- Action Item: Determine number of Over 65's in town population for next Flu Clinic. (JB)
- Action Item: Identify opportunities for Patrick and / or Roberta to assist with our agenda.

3. Ongoing Review of proposed 2020 Programs and Calendar

- June: Run Extreme Event for groups?
- Sept: National Preparedness Month
- Oct: Flu Clinic – late Sept/early Oct; tentatively 10/5 at Community Center
- Oct: Fire Department Open House/Pumpkin Fest event (assuming 10/10 or 10/17)
- Nov: WERC Annual Dinner (Nov 5 or 12)



- 4. Explore opportunities to interact with other town-wide groups:**
 - Sustainable Weston Action Group (Town-wide Clean Up) /
 - Sustainability Committee (MVP Project)
- 5. Explore possible training agenda and possibility to coordinate with Region 4a:**
CPR/AED, Until Help Arrives/Stop the Bleed, Basic Wound Management with police trainer.
- 6. Investigate** provision of 72 Hour Go Kit: PSA video, class (with starter kit materials), kids version of kit (pillowcase project) at venues such as MyCHIP, Weston Dads, WCCA, others.
- 7. Set next meeting date and Meeting Adjournment** **6:30 PM**