

HOLLISTON EMERGENCY RESPONSE COPRS-A MEDICAL RESERVE CORPS  
EXECUTIVE COMMITTEE  
MINUTES MARCH 3, 2010

The meeting was called to order at 7:50pm. Members present included Pat Duffey, Teresa Davis, Bill Tobin, Jim Connolly and Kathy Shore. Health Agent Ann McCobb was also present.

**New Business:**

The December and January minutes were approved: 5-0-0 and 4-1-0.

Region 4-A Updates: Ann reported no new news at this time.

Review pending membership list per new criteria: A motion was made by Jim to clarify our membership requirements that we voted on last month to be more specific. It was motioned to include the wording, "HERC supported events". After discussion it was voted and approved 5-0-0. The new criteria now reads as this: "Volunteers who have attended and/or participated in 2 HERC events, classes or HERC supported events in a 12 month period, or at the review of the executive committee and have completed an application with a successful CORI may become badged members of HERC". This was approved 5-0-0.

CORI Requirements: It was brought to discussion how often should we CORI our members. Ann reported that the Holliston schools do it every 3 years. She will ask other MRC towns how frequently they re-CORI and will report back to us.

Age of volunteers: It was reported by Pat that we have "junior" volunteer application forms, for the ages of 13-18. These will be used for our junior volunteers.

Annual Membership Meeting: Pat reported that we have 22 guests at this time. We discussed the format of the evening and decided that we would try to do it this way.

6:00-6:30: Meet and Greet, refreshments, encourage applications.

6:30-6:45: Opening remarks, welcome and annual report by Susan, then turning the meeting over to the BOH for volunteer awards and raffle drawings.

7:00PM: Training by Liisa Jackson (power point presentation)

**Old Business:**

Communication with BOH: Pat reported that the BOH appointed Ann as our liaison from HERC to the BOH. She will report any news to the BOH one meeting a month.

New Executive committee member members: It was reported by Pat that we were "appointed" in 2007 for a one year term. At that time we elected our officers. It is past due time for elections and the board needs to encourage new volunteers so that we have either 7 or 9 members. Each board member was asked to think about new potential members to recommend to the board. This action will be on the April agenda.

Next HERC meeting: Annual Meeting, March 10.  
April 14 is our next meeting at Town Hall.

Respectfully submitted by Kathy Shore  
Reviewed: April 14  
Accepted: 4-0-2