



Peninsulas Emergency Medical Services Council, Inc.

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Greater Williamsburg HEARTSafe Alliance Board of Directors Executive Committee Meeting Minutes

Meeting Date: February 17, 2022

Begin Time: 11:00

End Time: 11:40

Location: Teleconference

Minutes Prepared By: Amy Ashe

Chaired By: Amy Ashe

Draft X Approved Date:

Members Present:	Members Absent:	Staff:	Others:
Brophy, Kevin (TC)	Banez, Terry	Ashe, Amy (TC)	Ashe, Ryan (TC)
Kopczynski, Stephen (TC)	Karnes, Carrie		Cumbie, Beth (TC)
	Player, Michael		McCorry, James, MD (TC)
	Vanhoozier, Adria		

Item	Discussion	Action Required	By Whom/When
Call to Order	A. Ashe called the meeting to order at 11:04 am. The minutes from the 12-16-2021 meeting could not be approved due to the lack of a quorum.		
Financial Report	K. Brophy presented the cash report and financials as of February 2022.		
Old Business	Follow up on Pulse Point, limitations and any recent updates. Revive committees, finance, outreach and social media. Once finance committee meets set a goal to work on funding for AED's. Take advantage of CPR/AED week in June. Try to make that an opportunity to show we are available and want to start doing events again. Fire Chiefs are going to work on opportunities during fire inspections to note if business have AED's so we can follow up for possible AED placement opportunities, Ryan, Stephen and David.		
New Business	A. Ashe will reach out to all previous members and see if they want to continue their participation at the next Board Meeting.		
Good of the Order	None		
Adjournment	The meeting was adjourned at 11:40 am. Next meeting date to be determined		