

Austin Cops for Charities Board of Trustees Meeting

Monday, January 13, 2014 – APA Conference Room – 10:30 a.m. to 01:00 p.m.

Minutes

1. Meeting Called to Order – Chairman Gary Rosch Presiding

2. Roll Call and Determination of a Quorum

As per Article III, Section 8 of the Austin Cops for Charities bylaws, at any meeting of the Austin Cops for Charities Board of Trustees, a quorum shall require three of the seven board members present. There were 5 board members present at this meeting therefore a quorum was present.

3. Discussion and/or Approval

- 1) C4C Board members were advised about APD Officer Mike Crossen who is through cancer treatments for Lymphoma/Non-Hodgkin cancer. After discussing the officer's possible needs, Gary Rosch moved to approve up to \$2000 for any medical related needs he may have. A second came from Bill Hanson. Motion was voted on and passed.

4. Old/New Business

- 1) New Business
- 2) Old Business
 - a) 2014 C4C Valentine Gala Silent Auction Fundraiser
To Do List was created & task assigned to the Feb. 14th event

5. Adjournment

Bill Hanson moved to adjourn the meeting. A second came from Gena Curtis. Motion was voted on and passed.

Austin Cops for Charities Board of Trustees Roster				
	Name	Title	Roll Call	Reason for Absence
1	Gary Rosch	Chairman	Present	
2	Gena Curtis	Vice Chairman	Present	
3	Jamie Jobes	Recorder	Absent	
4	Valencia Escobar	Treasurer	Present	
5	Bill Hanson	Board Member	Present	
6	Tonya Jefferson	Board Member	Absent	Working
7	Ralph Wayne	Board Member	Present	
	Other guest in attendance:	Britanie Olvera		