

## Austin Cops for Charities Board of Trustees Meeting

Thursday, March 6, 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 Austin C4C Board members present at this meeting therefore a quorum was present.*

#### 3. Treasurer's Report

C4C Treasurer, Val Escobar, presented C4C's Statement of Position as of March 5, 2014 & C4C's Profit & Loss Report YTD ending March 5, 2014

#### 4. Discussion and/or Approval

##### 1) Donation to Bucky G Summer Youth Camp

A motion was made by Gary Rosch to contribute \$2000.00 to Bucky G's Summer Youth Camp. A second came from Gena Curtis. Motion was voted on and passed.

##### 2) Donation to APD Explores – May 17, 2014 Fundraiser @Fiesta Gardens

It was the consensus of the board to support a contribution to APD's Explores but invite them to their next scheduled meeting and have some of the Explores request the funding.

#### 5. Old/New Business

##### 1) New Business

##### a) Kick Off to 3<sup>rd</sup> Annual Jaime Padron Golf Tournament

Members of the 3<sup>rd</sup> Annual Jaime Padron Golf Tournament Committee were announced and some were present at this meeting. Discussions on this year's event were discussed and some to do tasks were assigned for the August 23<sup>rd</sup> event.

The Committee's Event Coordinators are Johnny Washington and Hank Aguilar. The committee's team partners are Albert Gomez, Leslie Lyons, Vincent Giles, Ken Casaday and all members of the C4C Board.

##### 2) Old Business

##### a) 2014 C4C Valentine Gala Silent Auction Fundraiser – Final Totals & Debriefing Meeting

C4C's Treasurer announce the final fundraising totals for the 2014 Silent Auction. Total raised was \$6,705.89

##### b) Officers in Crisis Updates

Gena Curtis gave updates on APD Officers who she has been in contact with after C4C was advised of their emergency situations. Officers included:

1. Officer Mike Crossen who is going through cancer treatments for Lymphoma/Non-Hodgkin cancer. Mike has 3 more chemo sessions spread over approximately 9 weeks. He will have a PET scan before the last chemo and if everything looks good at that point he will do radiation for about 3 weeks. Mike and his family are currently doing well.
2. Officer Samuel Rodriguez – (2 month preemie baby girl & developmental issues) Their baby girl now weighs 4lbs 10 oz & will probably need surgery by the end of the month where they will place a feeding tube in her tummy. After surgery she will remain in the hospital for another couple of weeks. There are currently doing well.

3. Officer David Rodrigues – (12/24/13 wife Ashley gave birth to a preemie with a lot of complicated intestinal problems.) They have sought help with their social worker assigned by the hospital and have met with Social Security reps and are waiting to see how they will be able to assist them. Officer Rodrigues is planning on coming back to work soon.
4. Officer Drew Morris – (twins were born 3 months preemie – a girl and a boy) Austin Cops for Charities has assisted Officer Morris by paying 2 of his outstanding medical bills.

**6. Upcoming Austin Cops for Charities Monthly Board Meeting Dates**

C4C Board Member Jaime Jobs made a motion to change the time when the monthly C4C board meetings are held from 10:30 a.m. to 01:00 p.m. A second came from Gary Rosch. Motion was voted on and passed. The next scheduled meeting is 04/03/2014

**7. Adjournment**

Jamie Jobs moved to adjourn the meeting. A second came from Gary Rosch. Motion was voted on and passed. Meeting was adjourned at 01:30 p.m.

<b>Austin Cops for Charities Board of Trustees Roster</b>				
	<b>Name</b>	<b>Title</b>	<b>Roll Call</b>	<b>Reason for Absence</b>
1	<b>Gary Rosch</b>	<b>Chairman</b>	<b>Present</b>	
2	<b>Gena Curtis</b>	<b>Vice Chairman</b>	<b>Present</b>	
3	<b>Jamie Jobs</b>	<b>Recorder</b>	<b>Present</b>	
4	<b>Valencia Escobar</b>	<b>Treasurer</b>	<b>Present</b>	
5	<b>Bill Hanson</b>	<b>Board Member</b>	<b>Absent</b>	<b>Working</b>
6	<b>Tonya Jefferson</b>	<b>Board Member</b>	<b>Absent</b>	<b>Working</b>
7	<b>Ralph Wayne</b>	<b>Board Member</b>	<b>Present</b>	
	<b>Other guest in attendance:</b>	<b>Ken Casaday &amp; Wayne Vincent</b>		