

Austin Cops for Charities Board of Trustees Meeting

Tuesday, April 8, 2014 – APA Conference Room – 01:00 p.m. – 03:00 p.m.

Minutes

1. **Meeting Called to Order – Vice Chairman Gena Curtis 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 three Board members present at this meeting therefore a quorum was present.

3. **Approval of Minutes**

- 1) **Nov. 7, 2013 Monthly Austin Cops for Charities Board Meeting Minutes** - Gena Curtis moved to accept the minutes as presented. A second came from Ralph Wayne. Motion was voted and passed.
- 2) **Jan. 13, 2014 Monthly Austin Cops for Charities Board Meeting Minutes** - Gena Curtis moved to accept the minutes as presented. A second came from Ralph Wayne. Motion was voted and passed.
- 3) **March 6, 2014 Monthly Austin Cops for Charities Board Meeting Minutes** - Gena Curtis moved to accept the minutes as presented. A second came from Ralph Wayne. Motion was voted and passed.

4. **Treasurer's Report**

Val Escobar, Austin Cops for Charities Treasurer, Presented the following reports:

- 1) YTD Financial Reports & YTD Cash on Hand Report
- 2) 2012 City of Austin Combined Charities Campaign Contributions
 - 13 Total Pledges for a total of \$456.94 (sent to C4C Checking 3/14/14)
 - Got List of Names/Contact Info March 14th & Sent Donor Acknowledgement Letter as Required
- 4) APA's Contribution to Austin Cops for Charities regarding their Military Reserve Fund of \$18,584.74 is still pending.
- 5) Austin Cops for Charities recruited 16 officers out of APD's 126th Cadet Class.

5. **Discussion and/or Approval**

- 1) APD Officer Bonnie Caudill addressed the C4C Board on G.R.E.A.T (Gang Resistance Education & Training) and their gang & violence prevention program/summer camp. Since 2012 the students involved in their camps has grown from 60 student to over 300 students for this year's summer camp. After their presentation a motion was made by Gena Curtis to contribution \$4,000.00 towards to G.R.E.A.T. & their summer camp. A second came from Val Escobar. Motion was voted on and passed.
- 2) APD Officer Paula Aquilar addressed the C4C Board about helping sponsor APD's Region IV Elementary School Soccer program as they have done in the past. The program has grown to include another school bringing more kids wanting to participate in their free program. A motion was made by Gena Curtis to contribute up to \$2000 for this program to help pay for t-shirts & equipment as needed. A second came from Ralph Wayne. Motion was voted on and passed.
- 3) Det. Anthony Valderas had e-mailed the C4C Board about making a donation to a community supporter whose son is currently undergoing chemotherapy treatment for Ewing Sarcoma which is a form of cancer. After discussing the request it was the consensus of the C4C Board that the request did not fall within the Austin Cops for Charities giving guidelines and therefore cannot make a contribution.
- 4) Austin Cops for Charities Accountant's Review

Val Escobar informed the C4C Board that in order to get approval from the Local Independent Charities again to be part of their organization in order to be able to participate in the City of Austin's Combined Charities event we will have to have an Accountant's Review. Val has asked Melody Lovett who is the CPA who handles C4C's IRS filings to consider doing the review and she has accepted with a fee of between \$2000 & \$2400 depending on 2013 C4C records. A motion was made by Ralph Wayne to approve Val Escobar entering into an agreement with CPA Melody Lovett to do the organization's Accountant Review for the 2013 year as required by the Local Independent Charities. A second came from Gena Curtis. Motion was voted on and passed.
- 5) 3rd Annual Jaime Padron Golf Tournament

Members of C4C's Jaime Padron Golf Tournament Committee were present at this meeting to discuss the current To-Do list of tasks that were assigned and to discuss getting more sponsorships & teams. Everyone also made the decision to mail invitations to the golf tournament to all of the Padron family members.

- 6) Sgt. Mike Jones is continuing to do a good job in recruiting APD Officers to join Austin Cops for Charities during the C4C Membership Drive
- 7) Amplify Austin Campaign & C4C Involvement - Several C4C members has asked Austin Cops for Charities to join Amplify Austin's March fundraising event. Val Escobar is requesting approval from the C4C Board to inquire about membership for Amplify Austin. Inquiry may require Austin Cops for Charities to register as a member. Gena Curtis moved to approve Val Escobar to move forward in investigating the registration process for Austin Cops for Charities to become a member of Amplify Austin. A second came from Ralph Wayne. Motion was voted on and passed.

6. Old/New Business

1) New Business

a) New Dates & Times for 2014 C4C Board Meetings

Due to APA's Monthly Membership Meetings being moved to the lunch hour, Austin Cops for Charities monthly board meetings will also have to move to another date & time in order not to conflict with APA's Membership meetings. After several options were given to the C4C Board via e-mail the date & time agreed by the majority of the board was the 2nd Tuesday of every month starting at 1pm @APA Headquarters' Conference Room.

The new 2014 C4C Monthly Board meeting dates are: April 8th, May 13th, June 10th, July 8th, Aug. 12th, Sept. 9th, Oct. 14th, Nov. 11th (date will be rescheduled to another date/it is Veteran's Day & a State & City Holiday), Dec. 9th.

2) Old Business

a) Updates for:

- Off. Sophia Loera – Flood Victim - Last rent payment for her off-duty security apartment will be made by C4C May 1st
- Off. Mike Crossen – Lymphoma/Non-Hodgkin Cancer - Gena Curtis has been in contact with Off. Crossen & no financial assistance is needed at this time.
- Off. Danny Rodriguez – Premie Baby Girl – Gena Curtis has been in contact with Off. Rodriguez & baby is doing much better and is gaining weight. They are still struggling with the travel back & forth to the hospital but otherwise doing OK.
- Off. David Rodriguez – Premie Baby Girl – Gena Curtis has been in contact with Off. Rodriguez & baby is still having health issues with her heart & lungs & has been diagnosed with Cystic Fibrosis. So far their medical needs are being met but may need assistance later.
- Off. Mark Pircher – Daughter has Pfeiffer's Syndrome –
A proposal from Val Escobar for Austin Cops for Charities to kick off fundraising efforts on behalf of the Pircher family was presented to the C4C board. The campaign plan as presented is attached. After review of the plan Gena Curtis moved to accept the fundraising plan and approve up to \$1,200.00 to hire LDRK Media to produce a documentary video on Ainsley Pircher and her family's struggles dealing with Pfeiffer's Syndrome. The video will be used during C4C's fundraising efforts to help the Pirchers with medical expenses. A second came from Ralph Wayne. Motion was voted on and passed.

7. Upcoming Austin Cops for Charities Monthly Board Meeting Dates (1p – APA Conference Room)

◆ May 13, 2014

8. Adjournment

Ralph Wayne moved to adjourn the meeting. A second came from Gena Curtis. Motion was voted on and passed. Meeting was adjourned at 04:10 p.m.

| Austin Cops for Charities Board of Trustees Roster | | | | |
|--|------------------|---------------|-----------|--------------------|
| | Name | Title | Roll Call | Reason for Absence |
| 1 | Gary Rosch | Chairman | Absent | |
| 2 | Gena Curtis | Vice Chairman | Present | |
| 3 | Jamie Jobes | Recorder | Absent | |
| 4 | Valencia Escobar | Treasurer | Present | |

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| 5 | Bill Hanson | Board Member | Absent | |
| 6 | Tonya Jefferson | Board Member | Absent | |
| 7 | Ralph Wayne | Board Member | Present | |