

Austin Cops for Charities Board of Trustees Meeting

Tuesday, May 13, 2014 – APA Conference Room – 01:00 p.m. – 03:00 p.m.

Minutes

1. **Meeting Called to Order – Chairman Gary Rosch Presiding – See below roster for board members present**
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 6 C4C Board members present at this meeting therefore a quorum was present.
3. **Approval of Minutes**
 - 1) **April 8, 2014 Monthly Austin Cops for Charities Board Meeting Minutes** - Bill Hanson moved to accept the minutes as presented. A second came from Gena Curtis. Motion was voted on and passed.
4. **Treasurer's Report**
 - 1) Val Escobar, C4C Treasurer, reported C4C YTD Financial Reports & YTD Cash on Hand Report
 - 2) Combined Charities & Local Independent Charities Renewal Application Updates
 - Melody C. Lovett CPA was hired to do an Accountant's Review for 2013 C4C year. The Accountant's Review is required for C4C's application to remain in the Local Independent Charities Federation in order to participate in the City of Austin's combined charities city wide event. Mrs. Lovett began the audit on Monday, May 12th and should complete the audit sometime next week. Total cost of Accountant's Review not to exceed \$2400.
 - 3) Austin Cops for Charities Membership Drive: Up to 76 new members since the April 8th board meeting.
5. **Discussion and/or Approval**
 - 1) C4C Board members were invited to participate in the upcoming recruiting events for the 127th APD Cadet Class. On May 27th there will be a Social/Dinner at APA Hall from 5:30 p.m. to 8:00 p.m. On May 29th from 11:00 a.m. to 01:00 p.m. at APD's Training Academy there will be a recruiting luncheon.
 - 2) Officer Mark Pircher & his wife Angela have agreed to participate in a documentary video produced by LDRK Media profiling their daughter's struggles with Pfeiffer's Syndrome. The video will be used by C4C to kick off their fundraising campaign to raise money for the family. Efforts will be made to insure that LDRK Media has liability clauses for the Pirchers to agree to before distribution of the video. Also Val was instructed to get quotes on company insurance & D&O Liability insurance for C4C & C4C Board.
 - 3) 3rd Annual Jaime Padron Golf Tournament
A scheduled meeting to discuss only the golf tournament needs to be scheduled. Val will contact Johnny Washington to schedule this meeting.
6. **Old/New Business**
 - 1) New Business
 - a) Gary Rosch wants to have golf shirts with the C4C logo on them for C4C Board members & golf tournament volunteers to wear at the Jaime Padron Golf Tournament. Gena Curtis moved to set aside \$1200.00 to purchase 20 golf shirts with C4C logo. A second came from Ralph Wayne. Motion was voted on and passed.
 - 2) Old Business
 - a) Amplify Austin Campaign – Signed up to be notified for their 2015 campaign
 - b) Gena Curtis gave updates on the follow APA Officers & their emergency situations:
 - Off. Sophia Loera, Off. Mike Crossen, Off. Danny Rodriguez, Off. David Rodriguez
7. **Adjournment**

Ralph Wayne moved to adjourn the meeting. A second came from Gena Curtis. Motion was voted on and passed. Meeting was adjourned at 03:30 p.m.

◆ Upcoming Austin Cops for Charities Monthly Board Meet - June 10, 2014 @1pm

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