

## Austin Cops for Charities Board of Trustees Meeting

Tuesday, June 10, 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 four board members present at this meeting therefore a quorum was present.*

#### 3. **Austin Cops for Charities Membership Drive**

Austin Cops for Charities Membership Drive Coordinator Sgt. Mike Jones addressed the C4C Board on the membership drive and pledged to continue getting APD officers to join Austin Cops for Charities. As of Pay Period Ending 5/3/14 C4C Membership went from 670 to 724 (including 11 from 127<sup>th</sup> Cadet Class) bringing new total to 724 C4C Members (payroll deduction).

#### 4. **Ken Casaday to Address the C4C Board – Crabb Family Expense to Police Memorial in Washington D.C.**

The Austin Police Association had approached C4C Chairman Gary Rosch about Austin Cops for Charities sharing the expense of sending the Crabb Family to Washington D.C. when Lt. Clay Crabb's name will be placed on the National Memorial Police wall of officers killed in the line of duty. APA has paid the total expense of \$4,445.00 and is requesting that C4C cover half which is \$2,222.50. Tonya Jefferson moved to assist the APA with the Crabb travel expense by reimbursing the APA \$2,222.50 for half of the cost. A second came from Ralph Wayne. Motion was voted on and passed.

#### 5. **Approval of Minutes**

##### 1) **May 13, 2014 Monthly Austin Cops for Charities Board Meeting Minutes**

Ralph Wayne moved to accept the minutes as presented. A second came from Val Escobar. Motion was voted on and passed.

#### 6. **Treasurer's Report**

Austin Cops for Charities Treasurer, Val Escobar, presented the below financial reports & updates:

##### 1) **YTD Ending 06/09/14 Austin Cops for Charities Profit & Loss Report & Balance Sheet**

##### 2) **Austin Cops for Charities Audit**

- Audit began May 12<sup>th</sup> & CPA Melody Lovett is working with Montemayor & Associates, P.C. who will present the Accountant's Review for fiscal year 2013 to the C4C Board at either their July or August meeting.
- CPA Melody Lovett reviewed Austin Cops for Charities chart of accounts and recommended reclassifying the following accounts as unrestricted accounts & carried as liabilities and not income. The reclassification will go into effect in 2014.
  - ⇒ Jaime Padron Memorial Fund
  - ⇒ Jaime Padron Daughters Trust Fund
  - ⇒ Peyton Tucker Medical Fund
  - ⇒ Ashley Pircher Medical Fund
  - ⇒ Winnie Project

#### 7. **Discussion and/or Approval**

- 1) Officer Mark Pircher & his wife Angela have agreed to the fundraising efforts put forward by Austin Cops for Charities on behalf of their daughter Ainsley Pircher. Adam Levy from LDRK Media is working with the Pirchers to collect documents & pictures for their documentary video and their 1<sup>st</sup> camera interview is scheduled next week.

- 2) 3<sup>rd</sup> Annual Jaime Padron Golf Tournament
  - A list of last year's sponsors & possible sponsors to contact were discussed & assigned
  - The To-Do-List was revised & assigned
  - The July 8<sup>th</sup> C4C meeting will have to be re-scheduled due to a majority of the board not able to attend. The July meeting will only have one topic of discussion and that will be the golf tournament & finalizing the task list. Val will e-mail everyone with possible dates to meet.

**8. Old/New Business**

**New Business**

- 1) Reviewed the information regarding the Pircher family and Ralph reiterated having the family sign a release of liability for the video so there is no potential for conflict down the road. Plus the release would go with our DNO insurance.
- 2) Tonya made a motion to donate \$2500.00 to the African American Youth Harvest Foundation – June 14<sup>th</sup> Fundraiser Event, Ralph made the 2<sup>nd</sup> and the board voted in favor.
- 3) I briefed the group on the non-profit organization “Dress for Success” and made a motion to donate \$1000.00; Tonya made the 2<sup>nd</sup> and the board voted in favor.
- 4) Ralph made a motion to donate \$3000.00 to Dancing with the Stars Austin Dec. 7<sup>th</sup> Fundraising event, Tonya made the 2<sup>nd</sup> and the board voted in favor.
- 5) Tonya made a motion to donate \$3000.00 to Food for Thought benefit Communities in Schools, Gena made the 2<sup>nd</sup> and the board voted in favor.
- 6) Discussed The Lizzie Project and we had seen Lizzie on TV within the last week; however, without your input we weren't sure what your thought was. We knew the original Lizzie fundraising goal had already been met and surpassed and we know that Lizzie's message is about bullying. We tabled this for now.
- 7) Discussed Keep Austin Fed and we did not feel that this was a project we wanted to participate in as there are many venues that feed the hungry in Austin. This platform seemed to be more about not wasting food than feeding hungry people.
- 8) We did not have information on For the Children Contribution so we could not discuss.

**Old Business**

- a) C4C Golf Shirt Order – The board voted for the light grey golf shirt

**9. Adjournment**

<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>
<b>1</b>	<b>Gary Rosch</b>	<b>Chairman</b>	<b>Absent</b>	
<b>2</b>	<b>Gena Curtis</b>	<b>Vice Chairman</b>	<b>Present</b>	
<b>3</b>	<b>Jamie Jobes</b>	<b>Recorder</b>	<b>Absent</b>	
<b>4</b>	<b>Valencia Escobar</b>	<b>Treasurer</b>	<b>Present</b>	
<b>5</b>	<b>Bill Hanson</b>	<b>Board Member</b>	<b>Absent</b>	
<b>6</b>	<b>Tonya Jefferson</b>	<b>Board Member</b>	<b>Present</b>	
<b>7</b>	<b>Ralph Wayne</b>	<b>Board Member</b>	<b>Present</b>	
<b>Also in Attendance: C4C J. Padron Golf Tournament Team, Johnny Washington, Hank Aguilar &amp; Vincent Giles. Ken Casaday, Mike Jones were also in attendance</b>				