

Austin Cops for Charities Board of Trustees Meeting

Tuesday, August 12, 2014 – APA Conference Room – 01:00 p.m. – 03:00 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 five Austin Cops for Charities Board members present at this meeting therefore a quorum was present.

3. Approval of Minutes

- 1) June 10, 2014 Monthly Austin Cops for Charities Board Meeting Minutes
Ralph Wayne moved to accept the minutes as presented. A second came from Gena Curtis. Motion was voted on and passed.

4. Treasurer's Report

- 1) Melody Lovett's – Austin C4C Accountant's Review Analysis
CPA Melody Lovett presented Montemayor Hill & Company, P.C. Independent Accountant's Review Report on Austin Cops for Charities assets and liabilities as of December 31, 2013.
- 2) Val Escobar - YTD Financial Reports
Austin C4C Treasurer Val Escobar presented the organization's Profit & Loss Financial Report as of Aug. 11, 2014

5. Discussion and/or Approval

- 1) Jim O'Leary – The Winnie Project
In June of 2013 Austin Cops for Charities and the Austin Police Retirees Association agreed to work together in helping raise funds to assist APD Retiree Winnie Moyer in acquiring a suitable manufactured home to replace her dilapidated home she is currently living in. Jim O'Leary has been overseeing this project on behalf of the Austin Police Retirees Association. A newer manufactured home has been located and the Austin Police Retirees Association is ready to move forward with the purchase of the new home and the work required for its installation. After consulting with an attorney on this project it was suggested to have Austin Cops for Charities transfer all money raised for this cause to the Austin Police Retirees Association to better deal with the enormous amount of "hands on" work required in moving forward with this endeavor. The Austin Cops for Charities Board members present at this meeting did not have a problem with transferring the funds but wanted to consult with their CPA as to what documents they would need to record this exchange. Current balance in the Winnie Project account is \$29,373.45.
- 2) Greater Austin Crime Commission Membership 2014 – 2015 @\$250.00
Jaime Jobes moved to have Austin Cops for Charities join the Greater Austin Crime Commission with an annual membership level of \$250. A second came from Gena Curtis. Motion was voted on and passed.
- 3) Run with the Heroes Sept. 14, 2014 5K @Southpark Meadows benefitting Special Olympics
Gary Rosch moved to sponsor the Run with the Heroes event with a Gold Sponsorship of \$1,500.00. A second came from Gena Curtis. Motion was voted on and passed.

6. Old/New Business

1) New Business

- a) Donation of Pool Table along with all accessories to C4C via APA
APD Retirees Robert and Liz Merrill donated their pool table and all accessories to Austin Cops for Charities. The pool table is being stored in the bar area of the Austin Police Association's hall. Members are allowed to use and enjoy the pool table. In the event the pool table is sold all proceeds will be given to Austin Cops for Charities. The pool table and accessories are valued at about \$4000.00.
- b) C4C Sponsorship – Heal in Comfort Aug. 31st fundraiser @The Oasis on Lake Travis

On August 11, 2014 an e-mail was sent out to C4C Board members from Gena Curtis asking to approve sponsorship to the August 31st fundraising event for Heal in Comfort. The sponsorship was approved. The sponsorship only allows for 2 VIP passes to meet entertainer Clint Black so it was agreed among the C4C Board members present that the 2 VIP passes would only go to C4C Board members attending the event. And if there were more than 2 attending, all names be put into a box & the 1st two names drawn would get the VIP passes.

- c) Dove Springs Recreation Advisory Board Back to School Event
Gena Curtis moved to donate \$500 to the Dove Springs Recreation Advisory Board's Back to School Event to help purchasing backpacks full of school supplies to 500 families in the Dove Springs area. A second came from Ralph Wayne. Motion was voted on and passed.

2) **Old Business**

- a) August 23rd Jaime Padron Golf Tournament – Discussions were held among the coordinating committee on final to-do-tasks before the event. All agreed to meet one last time on Friday, August 22nd at 11 a.m. at APA Hall to finalize last minute details and load up all needed supplies & equipment & transport to Terra Vista Golf Club.
- b) C4C Golf Shirts – still trying to purchase low cost golf shirts for C4C Board members
- c) C4C Membership Drive
 - Civilians allowed to join
 - C4C board members were given a copy of APA Members who have not yet joined C4C through city payroll.
- d) Ainsley Pircher Fundraising Campaign Updates – Last minutes details on the documentary video are being completed and the C4C Board will be able to view the video at their next meeting.
- e) Progress reports on officers that C4C has assisted – Gena Curtis gave a progress report on officers that C4C is assisting.

- 7. Upcoming Austin Cops for Charities Monthly Board Meeting Dates (1p – APA Conference Room)
◆ 09/09/2014

8. **Adjournment**

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	Present	
4	Valencia Escobar	Treasurer	Present	
5	Bill Hanson	Board Member	Absent	working
6	Tonya Jefferson	Board Member	Absent	working
7	Ralph Wayne	Board Member	Present	
	Other guest in attendance:		Retiree Jim O'Leary	