

## Austin Cops for Charities Board of Trustees Meeting

Tuesday, October 14, 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 4 Austin Cops for Charities Board members present at this meeting therefore a quorum was present.*

#### 3. Approval of Minutes

##### 1) **Sept. 9, 2014 Monthly** Austin Cops for Charities Board Meeting Minutes

Gena Curtis moved to accept the 9/9/14 board meeting minutes as presented. A second came from Bill Hanson. Motion was voted on and passed.

#### 4. Treasurer's Report

##### 1) **Austin C4C Treasurer Val Escobar presented Austin C4C YTD Financial Reports**

- Company Balance Sheet Report as of Oct. 14, 2014
- Company Profit & Loss Report Jan. 1 through Oct. 14, 2014
- Report on Austin C4C Charity Partners for 2014

#### 5. Discussion and/or Approval

- 1) 2015 Jaime Padron Memorial Golf Tournament was discussed and the board agreed on the following:
  - Keep the golf tournament in August
  - Research & visit local golf courses & see if we can reduce the per player overall cost
  - Gary Rosch, Gena Curtis & Ken Casaday will visit at least 4 golf courses
- 2) Austin Police Operation Blue Santa Dec. 20, 2014 Contribution  
Gary Rosch moved to contribute \$500 to this year's APD Operation Blue Santa. A second came from Gena Curtis. Motion was voted on and passed.
- 3) River City Youth Foundation – Nov. 15, 2014 TechComunidad @Dove Springs event  
Gary Rosch moved to contribute \$1000.00 to the River City Youth Foundation's 2014 TechComunidad event. A second came from Gena Curtis. Motion was voted on and passed.
- 4) River City Youth Foundation – Dec. 06, 2014 Merry Memories event  
Gary Rosch moved to contribute \$1000.00 to the River City Youth Foundation's 2014 Merry Memories event. A second came from Gena Curtis. Motion was voted on and passed.
- 5) River City Youth Foundation – 2014 Dec. Adopt-A-Family Confidential Fundraiser  
Gary Rosch moved to contribute \$500.00 to the River City Youth Foundation 2014 Adopt-A-Family Fundraiser
- 6) Amigos En Azul Shop with a Cop Event  
Val Escobar moved to contribute \$1000.00 to Amigos En Azul's 2014 Shop with a Cop event. A second came from Gary Rosch. Motion was voted on and passed.

#### 6. Old/New Business

##### 1) New Business

##### a) **Austin Cops for Charities & APD's Men's Beard Challenge to benefit Testicular Cancer Foundation for the month of November.**

On Oct. 08, 2014 Austin Cops for Charities Board voted to participate in APD's Men's Beard Challenge to benefit Testicular Cancer Foundation. Austin Cops for Charities will receive the contributions and after all contributions have been received will make a donation to the Testicular Cancer Foundation.

##### b) Ken Casaday talked about **the Built a Bear** fundraiser that Dallas officers participate in. Bears are delivered to children's hospitals by the Dallas officers. He would like to see APD officers participate and deliver bears to Dell's Children's Hospital and have Austin Cops for Charities purchase the bears.

2) **Old Business**

a) **C4C Membership Drive** (up to 846 need 838 more!)

b) **Officer Updates**

- Chris Benningfield – maybe coming back to work in Nov.
- Joe Lucas – daughter Carissa – A motion was made by Val Escobar to purchase a \$500 gift card and present the gift card to Joe Lucas' daughter Carissa for her birthday. With Carissa going through cancer treatment and the family stating that they currently don't need assistance from Austin C4C the gift card will hopefully help the family out and know that C4C Board is thinking of them through this difficult time. A second came from Gena Curtis. Motion was voted on and passed. Gena will purchase the gift card and make arrangements to get it to Carissa.
- Danny Rodriguez – Baby Eizzy – Updates were given by Gena Curtis
- Domingo Rodriguez – son David – Son is still in cancer treatments
- Jeff White – Wife Susan – No news
- Jonathan Whitted – son Quin – Sept. & Oct. contribution has been made

c) **Ainsley Pircher Fundraising Campaign Updates** – no updates

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

- ◆ The Nov. 11<sup>th</sup> meeting date is a City Holiday (Veterans Day) & APA Offices will be closed. Austin C4C Board voted to reschedule the November meeting to the following Tuesday, Nov. 18, 2014.

8. **Adjournment**

- Meeting was adjourned at 3:00 p.m.

**Austin Cops for Charities Board of Trustees Roster**

1	Gary Rosch, Chairman	PRESENT
2	Gena Curtis, Vice Chairman	PRESENT
3	Jamie Jobes, Recorder	ABSENT
4	Valencia Escobar, Treasurer	PRESENT
5	Bill Hanson, Board Member	PRESENT
6	Tonya Jefferson, Board Member	ABSENT
7.	Ralph Wayne, Board Member	ABSENT

Other guest in attendance: APA ELECT PRESIDENT KEN CASADAY