

Austin Cops for Charities Board of Trustees Meeting

Tuesday, November 18, 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 7 board members present therefore a quorum was present at this meeting.*
3. **Renee Hanson Malone from Austin Child Guidance Center addressed the C4C Board about the non-profit organization.**
4. **Approval of Minutes**
 - 1) **Oct. 14, 2014 Monthly** Austin Cops for Charities Board Meeting Minutes
Jamie Jobs moved to approve the Oct. 14th board meeting minutes as presented. A second came from Ralph Wayne. Motion was voted on and passed.
5. **Treasurer's Report**
 - 1) Austin C4C YTD Financial Reports were reported to the C4C Board by Treasurer Val Escobar.
6. **Discussion and/or Approval**
 - 1) **Request from Travis County Sheriff's Office Brown Santa Program**
Jaime Jobs moved to contribute \$500 to the Travis County Sheriff's Office Brown Santa Program. A second came from Ralph Wayne. Motion was voted on and passed.
 - 2) **"No Shave November" to benefit local Testicular Cancer Foundation** is being done through Austin Cops for Charities and the 5th Floor has approved a "No Shave December" to benefit only Austin Cops for Charities. They will put out an APD All and officers will have to contribute another \$25 to participate.
 - 3) **Officer Domingo Rodriguez request for assistance** was discussed by the C4C Board. After their discussion Gary Rosch moved to contribute up to \$4000 towards the family's housing needs during their son's 3 month stay at MD Anderson in Houston, Texas. A second came from Tonya Jefferson. Motion was voted on and passed.
 - 4) **Austin Children's Services contribution** was discussed among the C4C Board. After the discussion Gena Curtis moved to contribute \$500 toward this nonprofit organization.
 - 5) C4C Board members were advised that the **AAS Season for Caring** will be launched on Nov. 30th and the C4C board will at that time be able to review the families or individuals they are profiling for assistance during the holiday season.
7. **Old/New Business**
 - 1) **New Business**
 - a) Gena Curtis and Ken Casaday will be visiting with **Mr. Scott Jackson from LexisNexis** to see if there is sponsorship opportunities for the 2015 Jaime Padron Golf Tournament.
 - b) Ralph Wayne has volunteered to contact an attorney friend that will assist in creating an **Austin Cops for Charities Memorandum of Understanding** agreement regarding the supervision of the Peyton Tucker and Ainsley Pircher Medical Funds.
 - c) C4C Board members were advised about APA's **128th Cadet Class Recruiting** Dinner which will be held on Monday, December 8th 5:30 pm to 8:30 p.m. Their recruiting luncheon will follow on Tuesday, December 9th from 11am to 1pm at APD Training Academy.
 - 2) **Old Business**
 - a) 2015 Austin C4C Jaime Padron Golf Tournament – location sites were reported by Gena Curtis.
 - a) Ainsley Pircher Fundraising Campaign Updates were given by Val Escobar:
⇒ **5th Floor Approval: Chief Troy Gay has authorized the Austin Cops for Charities fundraising campaign on behalf of APD Officer Mark Pircher's family and he has agreed to send out an e-mail to all Commanders, Lieutenants & Sergeants requesting them to get the city payroll deduction forms to as many officers as possible.**

- ⇒ City Payroll Approved the one-time contribution deduction form.
- ⇒ Fundraising Campaign will kick off at APA Dec. 4th monthly Membership Meeting. The Pircher family will be attending and the video will be viewed.
- ⇒ C4C Board approval to purchase of doll for Ainsley to present during the Dec. 4th meeting.
A motion was made by Gary Rosch to spend up to \$150 toward the purchase of a doll that Ainsley wants for Christmas and present the doll to her at the Dec. 4th fundraiser launch. A second came from Gena Curtis. Motion was voted on and passed.
- ⇒ One-time Donation – contribution taken out from the 1st available pay period after 01/21/2015
- ⇒ November 14, 2014- Fundraising information will be placed on the C4C Website
- ⇒ Decide which media broadcaster to use for the story
- ⇒ December 4, 2014 - APD sends e-mail to all Commanders, Lts, Sgts with the city payroll deduction form for the Pircher fundraiser & advises them to ask their officers for contributions.
- ⇒ Targeting Feb. 13th as the press conference/total funds raised event (marrying to Valentine Day Celebration!)

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

- ◆ Due to the 128th Cadet Recruiting luncheon being held on Dec. 9th the C4C monthly board meeting will be rescheduled to December 16th at 1:00 p.m.
- ◆ After the C4C Board discussed possible dates to hold their monthly meeting for the 2015 year it was decided that the 2015 Austin C4C Monthly Board meeting will be held on the 2nd Tuesday of each month at 1 p.m.

9. Meeting was adjourned

Austin Cops for Charities Board of Trustees Roster

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	Present
6	Tonya Jefferson	Board Member	Present
7.	Ralph Wayne	Board Member	Present