

## Austin Cops for Charities Board of Trustees Meeting

Tuesday, January 12, 2016 – APA Conference Room – 01:00 p.m. – 03:00 p.m.

### Minutes

1. Meeting Called to Order – Chair Gena Curtis Presiding

2. Roll Call and Determination of a Quorum

*As per Austin Cops for Charities bylaws, a quorum requires three of the seven board members present.*

Austin Cops for Charities Board of Trustees Roster				
	Name	Title	Roll Call	Reason for Absence
1	Gena Curtis	Chair	Present	
2	Kelly Davenport	Recorder	Absent	Work Related
3	Valencia Escobar	Treasurer	Present	
4	Johnny Washington	Board Trustee	Present	
5	Albert Gomez	Board Trustee	Absent	Work Related
6	Hank Aguilar	Board Trustee	Present	
7	Lee Leffingwell	Board Trustee	Present	
	Other guest in attendance:	None		

3. Approval of Minutes

- 1) December 08, 2015 Monthly Austin Cops for Charities Board Meeting Minutes  
Lee Leffingwell moved to accept the Dec. 8<sup>th</sup> meeting minutes as presented. A second came from Johnny Washington. Motion was voted on and passed

4. Discussion and/or Approval

- 1) The C4C board approved giving Mr. Stephen Stewart an appreciation award alongside the APA for his \$10,000 donation to C4C and his continued support for the APA. An appreciation plaque created by APA that will have both APA & Austin C4C's name and logos on it will be presented to Mr. Stewart at the APA's Feb. 4<sup>th</sup> @APA monthly membership meeting
- 2) Final Total for the No Shave Nov/Dec 2015 Fundraiser was \$14,555.21. ½ (\$7,277.60) was donated to the Testicular Cancer Foundation which was presented to their reps prior to this meeting. The other half went to Austin Cops for Charities (\$7,277.61)
- 3) So far the profit made for Austin C4C's Holy Bear Sales is up to \$1,592.00 and we still have Holy Bear inventory.
- 4) Austin C4C Padron Pledge Donation to Daughter's Trust Fund will be sent in 2016 due to the trust being moved to another bank location. 2016 will be the last year for the pledged donation to the trust fund.
- 5) C4C Board members were advised that (3) \$100 HEB Gift Cards Were Donated by Richard Benavidez
- 6) There was a motion made by Gena Curtis via an e-mail sent to all C4C Board members on 12/11/15 to sponsor a table @\$1500 for the Austin Child Guidance Center's 65<sup>th</sup> Anniversary Gala on Feb. 25<sup>th</sup>. There were no further responses from the C4C board on this motion. After discussing the motion Lee Leffingwell seconded the motion. The motion was then voted on and passed.
- 7) Discussion was held on the Austin Cops for Charities and Blue Santa contributions to the Overby's family during December's Blue Santa deliveries.
- 8) 2016 Austin C4C Conflict of Interest questionnaire need to be filled out by all current members of C4C Board.

5. Old/New Business

- 1) 2016 Austin C4C Golf Tournament planned date is Aug. 27, 2016 and the board has selected Star Ranch for the location. Johnny Washington will finalize the date with Star Ranch this week.
- 2) 2016 Austin C4C Golf Tournament planning committee is the C4C Board + Casaday.
- 3) 2016 Amplify Austin "I Lie Here, I Give Here" fundraising preparation will be scheduled.
- 4) C4C's Treasurer advised the C4C Board that the Austin C4C 2015 Annual Report will be presented to them at their March board meeting for their final approval before being posted.

6. Adjournment

Next scheduled monthly meeting – February 09, 2016 @1:00 p.m.