

Austin Cops for Charities Board of Trustees Meeting

Tuesday, February 09, 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. At this meeting there were five board members present and one absent with one board vacancy therefore a quorum was present.

Austin Cops for Charities Board of Trustees Roster				
	Name	Title	Roll Call	Reason for Absence
1	Gena Curtis	Chair	Present	
2	Vacant	Recorder	Vacant	
3	Valencia Escobar	Treasurer	Present	
4	Johnny Washington	Board Trustee	Present	
5	Albert Gomez	Board Trustee	Present	
6	Hank Aguilar	Board Trustee	Present	
7	Lee Leffingwell	Board Trustee	Absent	
	Other guest in attendance:	Bill Warren		

3. Approval of Minutes

- 1) January 12, 2016 Monthly Austin Cops for Charities Board Meeting Minutes
Johnny Washington moved to accept the minutes as presented. A second came from Hank Aguilar. Motion was voted on and passed.

4. Treasurer's Report

- 1) YTD Financial Reports were presented by C4C Treasurer Val Escobar.
- 2) C4C Board was advised that the C4C Pledge Payment to Jamie Padron Daughters Trust Fund was sent 01/15/2016
Final payment to the \$10,000.00 pledge will be made in Dec. 2016.
- 3) Bill Warren presented a donation check for \$300 from a fundraiser he did for Pig Pen BBQ.

5. Discussion and/or Approval

- 1) Linda Hank Thompson addressed the C4C Board on Austin Sunshine Camps. After her presentation a motion was made by Johnny Washington to contribute \$1000 for this organization. A second came from Albert Gomez. After the motion was discussed Hank Aguilar amended the motion by increasing the contribution to \$3000.00. He received a second from Val Escobar. Motion, as amended, was voted on and passed.
- 2) Paula Aguilar and Jeremy Bohannon sent a request for C4C support for their APD's PAL program. C4C has contributed to this program in past years. Val Escobar moved to contribute \$5000.00 to APD's PAL program for the 2016 year. A second came from Hank Aguilar. Motion was voted on and passed.
- 3) Thomas Castonguay requested that C4C support their APD's Police Explorers Program. Val Escobar moved to contribute \$5000.00 to APD's Police Explorers Program for the 2016 year. A second came from Hank Aguilar. Motion was voted on and passed.
- 4) APA has approved allowing Austin Cops for Charities to use the April 30th APD Awards Gala to present their recognition awards at the beginning of the awards presentations. This would be a great opportunity for C4C to showcase what they do in the community and how they help APD officers in emergency needs. There would be 3 award presentations. The 1st would be called the Austin Cops for Charities Officer Robert M. Martinez Sr. Distinguished Civic Leadership Award and would be given to an APD officer who has volunteered with community projects that promote public safety.

The 2nd award would be called the Austin Cops for Charities Youth Civic Leadership Award and would be given to a youth that has volunteered for APA, C4C or APD activities or other nonprofits that help promote public safety. The 3rd award would be called the Austin Cops for Charities Community Partners Recognition Award that would be presented to one of C4C's charity partners. The C4C board agreed and voted to make a \$10,000.00 contribution towards the expense of the gala. A motion was made by Val Escobar to sponsor the April 30th gala with a \$10,000.00 contribution in return for the sharing of the awards stage for their C4C recognition awards presentations. A second came from Johnny Washington. Motion was voted on and passed.

- 5) Michael "Bucky" Godbolt has again requested a contribution from C4C for his annual July Boys Football Camp. A motion was made by Val Escobar to contribute \$2000.00 toward this camp. A second came from Johnny Washington. Motion was voted on and passed.
- 6) Gena Curtis briefly advised the C4C board about Det. Jeff Gabler request to have C4C assist in getting the word out about the Texas Organ Sharing Alliance Campaign.
- 7) Feb. 28th – Austin C4C Support Group meeting of APD Officers & family who have special needs kids. It was the consensus of the C4C board that due to the short amount of time to contact APD Officers about this group meeting it would be rescheduled at a later date in 2016.
- 8) The 100 Club is hosting their 33rd Annual Awards Banquet & Casino Night Diamonds and Dice event on May 6th from 6p-11p at the Hyatt Regency Lost Pines Resorts. A motion was made by Val Escobar to purchase a Gold Sponsor of \$2500 to this event. A second came from Johnny Washington. Motion was voted on and passed.

6. Old/New Business

- 1) 2016 Austin C4C Golf Tournament date, location, times – Save the Date Invites Will be Announced
- 2) 2016 Amplify Austin "I Lie Here, I Give Here" fundraising preparation – Still Working On Making This Work
- 3) Update on Taylor Thompson – build a home in honor of his mom given by Gena Curtis
- 4) Officer Marco Pena – Updates given by Gena Curtis
- 5) Officer Jonathan Cousier – Updates given by Gena Curtis

7. Meeting Adjournment

Next scheduled monthly meeting – March 08, 2016 @1:00 p.m.