

- 3) Bucky G's Youth (football) Camp: This is a one-day camp on July 10, 2015, that also features a keynote speaker and celebrity players. This year, Ricky Williams will participate. The camp coordinators are requesting a \$2000.00 donation again this year to cover expenses for the day. Val Escobar moved to make the \$2000.00 donation. A second came from Brent Kelly. The motion was voted on, and passed. Lee Leffingwell was not present in the room for this vote.
- b) **Old Business Discussed**
- 1) 2015 Austin C4C Jaime Padron Golf Tournament: Discussion on whether Sponsorship levels should be limited to only one or to add an additional premium sponsorship level for big donors. Decision made to add an additional \$5000 tier and call it a "Presenting Sponsorship"
 - 2) **Ainsley Pircher Fundraising campaign: \$10,000.00 raised. Additional funds earned will be retained.**
 - 3) Discussion to update board members on the status of members of our APD family who are battling cancer:
 - o JD Reyes, son of Detective Stephanie Schafer and Commander Ely Reyes
 - o David Rodriguez, son of SPO Rodriguez
 - o Lt. Kris Thompson
 - 4) APD 2015 Awards Gala Updates:
 - o APA is funding their portion of the APD Awards Gala through C4C because of tax exempt status benefit
 - o Several seats at the C4C table will be available, so C4C will offer these seats to partners in support
- c) **Interim Business Discussed via email**
- 1) Golf Tournament online registration: In a February 20, 2015 email from Johnny Washington, he notified board members that he checked with the website help desk (golfdigestplanner) and the system is not designed to make price adjustments (early bird price change) based on the number of players registered. It can only change to price based on dates. Washington modified the price for a single player to \$120 and a team to \$480, effective July 1st, 2015. The early bird prices are still \$90 for a single and \$360 for a team. He also attached an amended "task list" that reflects corrections.
 - 2) Contribution to APD's Citizen Police Academy: In a February 13, 2015 email from Val Escobar, she requested a vote from board members by email, due to time constraints for the donation. She received an email request on February 11th from Melinda Rodriguez, President of the Austin Citizen Police Academy Alumni Association (ACPAAA); and also spoke with her via phone. The ACPAAA assists APD with our CPA Program and they're currently seeking partners in providing funds or food for a couple of the classes. Due to the overwhelming number of citizens that want to participate in our CPA the department is currently running two classes per week. Ms. Rodriguez is asking C4C to partner with ACPAAA and provide funds to feed those in the CPA while gaining good PR for our officers. The cost per class is approximately \$500.00. Ms. Rodriguez is asking C4C to donate \$500.00 and would like to put the C4C logo on their website. Gena Curtis moved to make a \$500.00 donation. A second came from Kelly Davenport. Motion was voted on, and passed.
 - 3) Ordering C4C Business Cards and choosing current, or new design: Board members all weighed in on a February 24th email from Gena Curtis asking for input on design. Photo of new design was attached to the email.
 - 4) Sgt. Bill Warren approached Gena Curtis March 3, 2015 regarding the upcoming BBQ Team Cook-off March 20-22, 2015 and asked if Austin Cops for Charities would be willing to sponsor with a donation of \$500.00. Gena Curtis emailed the board members to describe the cook-off and it's charitable mission, which is; The primary goal is to raise money for Texas Youth to pursue college educations. This year Austin Cops for Charities is being asked to sponsor the Austin Police Association BBQ Team and co-teams (TCSO and Rhyon Technologies) that have joined forces as competitors. The sponsors cover the cost of the team's participation in this event and enable them to bring in donations which go directly to the scholarship fund. Gena Curtis moved to make the \$500.00 donation. A second came from Brent Kelly. The motion was voted on, and passed.

Austin Cops for Charities Board of Trustees Roster

| | | | |
|----|-------------------|--------------|---------|
| 1 | Gena Curtis | Chair | Present |
| 3 | Kelly Davenport | Recorder | Present |
| 4 | Valencia Escobar | Treasurer | Present |
| 5 | Brent Kelly | Board Member | Present |
| 6 | Johnny Washington | Board Member | Present |
| 7. | Hank Aguilar | Board Member | Present |
| 8. | Lee Leffingwell, | Board Member | Present |

Other guest(s) in attendance: N/A

*Next Austin Cops for Charities Monthly Board Meeting is April 14, 2015