

Austin Cops for Charities Board of Trustees Meeting

Tuesday, June 7, 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	Cindy Seago	Recorder	Present	
3	Valencia Escobar	Treasurer	Present	
4	Johnny Washington	Board Trustee	Present	
5	Albert Gomez	Board Trustee	Present	
6	Albino Cadenas	Board Trustee	Present	
7	Vacant	Board Trustee	Vacancy	
	Other guest in attendance:			

3. Approval of Minutes

Val Motioned and Gena seconded motion to accept minutes. Motion carried

4. Treasurer's Report

YTD Financial Reports were presented by C4C Treasurer Val Escobar.

5. Jon Rector with Mission Possible

1) Mission Possible, among other things, operates multiple camps annually for children of all ages. They have 5 staff members and all others are volunteers, including adults who attended their camps as youths. The focus is on healthy food, outdoor exercise, education, religion, etc. Albert motioned to donate \$1500 towards camp budget; Cindy seconded - Motion carried.

6. Discussion and/or Approval

- 1) Mikayla Hunter request for airfare to C.O.P.S. Youth/Adult camp. Val motioned to allocate up to \$1000; Cindy seconded – Motion carried.
- 2) December 4th Dancing w/Start. Val motioned to contribute \$3000; Albert seconded – Motion carried.
- 3) September 21 Food for Thought 21st Annual Tasting. Gena motioned to contribute \$5000; Cindy seconded – Motion carried.
- 4) Discussion on C4C Civilian Board vacancy – tabled until later meeting date.

7. Old/New Business

- 1) 2016 Austin C4C Golf Tournament. Have 4 sponsors to date.
- 2) Board voted to reimburse Albino up to \$100 for flood relief expenses
- 3) Marco & Kimberly Pena's son's surgery June 7.
- 4) Ainsley Pircher's surgery is June 14.

8. Adjournment