

Austin Cops for Charities Board of Trustees Meeting

Tuesday, July 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. There were five board members present at this meeting 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	Absent	
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	Vacant	
	Other guest in attendance:	Maria Hernandez from VELAFamilies APD Chaplin Rick Randall		

3. Approval of Minutes

1) June 7, 2016 Monthly Austin Cops for Charities Board Meeting Minutes

Val moved to accept the June 7th minutes with the correction that Albino Cadenas was present at this meeting. A second came from Albino. Motion was voted on and passed.

4. Treasurer's Report

1) Val Escobar, Austin C4C Treasurer presented the YTD Financial Reports

5. Maria Hernandez from VELA to address the C4C Board

Maria Hernandez the Executive Director of VELAFamilies addressed the C4C Board about their non-profit organization that provides critical support and empowerment services to families with kids with special needs. After her presentation Johnny Washington moved to sponsor their 9-23-2016 Night at the Museum fundraising event with a \$5000 sponsorship. A second came from Albert Gomez. Motion was voted on and passed. The C4C board also talked to Ms. Hernandez about teaming with APD Chaplin and Austin Cops for Charities in putting on a 1-day seminar for APD families who are dealing with special needs kids. After discussing how the seminar would best benefit APD families with APD Chaplin Rick Randall the C4C board agreed to sponsor the seminar which will be held on Sunday, September 11, 2016 at APA Headquarters from 11:00 a.m. to 3:00 p.m. Chaplin Rick Randall will get approval from Chief Acevedo to allow APD officers who are working this date to take administrative leave to be able to attend. An APD "all" will be announced in the next couple of week so we can get the number of families registered for this event. Pastor Randall and Maria Hernandez will coordinate the event.

6. Discussion and/or Approval

1) Safe Place Fundraiser Event

Albino Cadenas moved to sponsor the Oct. 6th Safe Place Celebration Luncheon fundraiser with a \$3000 sponsorship. A second came from Albert Gomez. Motion was voted on and passed.

2) Run with the Heroes to benefit Special Olympics Event

Albino Cadenas moved to sponsor APD's November 13th Run with the Heroes event. Johnny Washington offered a friendly amendment to sponsor the event with a \$2000 sponsorship. Albino accepted Johnny's amendment and the motion was voted on and passed.

3) OCL Donation to buy backpack school supplies

Val Escobar moved to contribute \$3000 to APD's Office of Community Liaison for the purchase of school backpacks to be filled with school supplies and donated to the City of Austin's Back to School Campaign. She also recommended purchasing school supplies with the Austin Cops for Charities name to be put in the backpacks. Discussion of items to purchase were #2 pencils, rulers & erasers. A second came from Albert Gomez. Motion was voted on and passed.

4) For the Children – Jaime Padron Elementary School – Austin ISD

Julie Miller from For the Children has again requested funds to help supply school supplies and school needs for the Jaime Padron Elementary School in the Austin Independent School District for the 2016/2017 school year. A motion was made by Val Escobar to donate \$3000 towards school supplies and needs for Padron Elementary. A second came from Johnny Washington. Motion was voted on and passed.

5) Audit review for Austin C4C – Re-apply to Local Independent Charities of America

Austin C4C Treasurer, Val Escobar, advised the C4C Board that Austin C4C will need an audit review letter for the 2015 year and the audit review will have to be done in mid-August in order to meet the deadline to apply for the Local Independent Charities of America 2017 Federal and State combined charities campaigns. The audit review will be done by Montemayor & Associates, P.C. and will be conducted by Melody Lovett, CPA. The full cost will be \$3250.00. Johnny Washington moved to approve the \$3250 expenditure towards the audit review. A second came from Albert Gomez. Motion was voted on and passed.

7. Old/New Business

1) 2016 Austin C4C Golf Tournament

Johnny Washington briefed the C4C board on where they are on sponsorships and team registration and it is moving very slowly so he gave a list of past sponsors to each board member so contacts can be made. The APA will help in purchasing draw string backpacks with their logo and name to be used for gift bags. The APA is also donating the rest of their cap inventory to put into the gift bags. Johnny was also given authorization to purchase golf balls with the C4C logo and the 2016 date to also be put into the gift bags. We are also needing more items to be raffled off at the golf tournament.

8. Adjournment

Next scheduled monthly meeting – August 09, 2016 at 1 p.m.