

Austin Cops for Charities Board of Trustees Meeting

Tuesday, July 14, 2015 – 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	On vacation
3	Valencia Escobar	Treasurer	Present	
4	Johnny Washington	Board Trustee	Present	
5	Brent Kelly	Board Trustee	Present	
6	Hank Aguilar	Board Trustee	Present	
7	Lee Leffingwell	Board Trustee	Absent	On vacation
	Other guest in attendance:	Ken Casaday		

3. Approval of Minutes

June 09, 2015 Monthly Austin Cops for Charities Board Meeting Minutes

Hank Aguilar moved to accept the June 9th board meeting minutes as presented. A second came from Brent Kelly. Motion was voted on and passed.

4. Treasurer's Report

YTD Financial Reports - Treasurer Val Escobar presented 2015 YTD financial reports for Austin Cops for Charities

5. Discussion and/or Approval

- 1) Mikayla Hunter, daughter of APD Officer Clinton Hunter who was killed in the line of duty has again requested a donation towards her airfare to attend C.O.P.S. Outward Bound Camp for children of officers killed in the line of duty. This year the camp will be held July 26th – August 2nd at Canyonlands National Park in Cataract Canyon, UT. The total airfare for Mikayla is \$535.00. Brent Kelly moved to contribute \$535.00 towards the airfare for Mikayla Hunter to attend the C.O.P.S. camp. A second came from Hank Aguilar. Motion was voted on and passed
- 2) Austin City Employees are again supporting their annual "Build a Backpack and School Supplies Drive" to help needy students in AISD. Austin Cops for Charities Board discussed contributing \$3000 towards the purchase of school supplies and build backpacks and have APD involved in the delivery of the pack packs. Val Escobar moved to make a \$3000.00 contribution for the City's Build a Back pack and School Supply Drive and have Gena Curtis, as Chair of Austin C4C, talk to APD's Chiefs about coordinating the distribution of the backpacks. A second came from Johnny Washington. Motion was voted on and passed.

6. Old/New Business

1) New Business

- 1) Austin C4C APD Holy Bear Fundraiser has begun
(150 bears x \$20 each = \$3000 / C4C paid \$10 for each bear = \$1500 - \$3000 = \$1500.00 profit)
- 2) Austin Cops for Charities Board of Trustees were advised that Hayley Ford will be paid when Austin C4C website & Facebook Page requires maintenance and updates. In the future we may have to contract with her on a monthly bases.

2) Old Business

- 1) July 2nd Ainsley Pircher Medical Fund – "Big Check Presentation" went well with TV coverage
- 2) August 22nd Jaime Padron Memorial Golf Tournament updates & To-Do-List assignments were discussed.
- 3) The Austin Cops for Charities Board of Trustees received an email on all upcoming events that the organization contributed to and have either a table or tickets to attend the event. Austin C4C board members present at this meeting were asked to rsvp their attendance asap.

- ◆ Next Austin Cops for Charities Monthly Board Meeting is Monday, July 20th – Golf Tournament Meeting
- ◆ Tuesday, August 11, 2015 – Monthly Austin Cops for Charities Board meeting

7. Adjournment

Meeting was adjourned at 3:15 p.m.