

# Austin Cops for Charities Board of Trustees Meeting

Tuesday, August 9 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		
	Other guest in attendance:			

3. Approval of Minutes

Johnny Motioned and Albino seconded motion to accept minutes. Motion carried

4. Treasurer's Report

YTD Financial Reports were presented by C4C Treasurer Val Escobar.

5. Jason Johnston with JJ Defense

- 1) Jason proposed donating a hand-made, one of a kind rifle to C4C for a specific raffle. Discussions on how to best conduct the raffle for maximum benefit to both Jason and C4C. Jason would like to make this an annual donation. Jason will get back with Gena after researching what time would be preferable. Once gun is mostly assembled and ready, he will provide photo and/or video.

6. Discussion and/or Approval

- 1) Gena rescinded her previous motion regarding Paul Conde after realizing his is not an APD employee, but rather a City of Austin employee. Val motioned we rescind and Cindy seconded. Motion carried with Gena abstaining.

7. Golf Tournament

- 1) Brittany is sponsor and luggage tags with her logo (or something similar) will be ordered to go with/on bags.
- 2) 10 sponsors to date (24 last year)
- 3) We currently have 19 teams registered and we can accommodate 36
- 4) Blast email will go out to Austin PD Retirees

- 5) Food for breakfast and lunch was firmed up. APA has sufficient bottled water on hand. Star will provide coffee. Bill cooking chicken thighs and sausage for lunch. Board member will arrange to pick up the meats from the APA Hall at 10:30 for deliver to Star.
- 6) Jesse Prado will be photographer
- 7) Albert has music covered
- 8) We are requesting Explorers to assist from 11 am – 4 pm

## **8. Old/New Business**

- 1) 9/11/16 Vela function. Admin time will be approved for officers to attend.
- 2) Pircher will help spread word through APD regarding C4C
- 3) Other events such as SafePlace luncheon, etc were discussed with board members pledging to attend.

## **9. Adjourn**