

## Austin Cops for Charities Board of Trustees Meeting

Tuesday, September 08, 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	Present	
3	Valencia Escobar	Treasurer	Present	
4	Johnny Washington	Board Trustee	Present	
5	Brent Kelly	Board Trustee	Absent	FMLA
6	Hank Aguilar	Board Trustee	Absent	Working
7	Lee Leffingwell	Board Trustee	Present	
	Other guest in attendance:	N/A	N/A	N/A

3. Approval of Minutes

- 1) August 11, 2015 Monthly Austin Cops for Charities Board Meeting Minutes
  - a. Mayor Leffingwell moved to approve August 2015 C4C Board Meeting Minutes
  - b. A second came from Johnny Washington

4. Treasurer's Report

- 1) YTD Financial Reports presented by Treasurer Val Escobar
- 2) Holy Bear Fundrasier: See discussion and/or approval section
- 3) Austin Cops for Charities Domain & Hosting through Go Daddy expired – renewed for another 5 years @\$1018.69

5. Discussion and/or Approval

- 1) Initial purchase and sales of 150 bears very successful, C4C had opportunity to purchase remaining stock of 350 bears.
  - a. Mayor Leffingwell moved to approve the additional purchase
  - b. A second came from Johnny Washington
  - c. The motion was voted on, and passed unanimously
- 2) Val Escobar brought up the preliminary plan to have a C4C retreat in January 2016 to talk about:
  - a. The organizations that C4C currently sponsors, as well as organizations we may sponsor in the future.
  - b. Possibly setting a budget for recurring sponsorships, fundraisers, and purchases
  - c. Emergencies will continue to be addressed on a case-by-case basis
  - d. A good source for information on good organizations C4C may be able to sponsor or support continues to be APD District Representative Officers
  - e. Mayor Leffingwell suggested a process be developed for organizations to submit sponsorship applications each year. All applications will be given consideration and either approved or denied.
  - f. No decision made on the C4C retreat at this meeting. Will discuss again at future board meetings.
- 3) African American Youth Harvest Foundation 3<sup>rd</sup> Annual Changing the Story Luncheon Fundraiser Sponsorship: \$5000.00 sponsorship suggested.
  - a. Mayor Leffingwell moved to approve the additional purchase
  - b. A second came from Kelly Davenport
  - c. The motion was voted on, and passed unanimously

- 4) Manos de Cristo Oct. 29<sup>th</sup> Beer, Wine & Swine Fundraiser – submitted by Anthony Nelson prior to the board meeting. This is a new organization for C4C to consider supporting. The \$1000.00 “Brewmaster” is a 3<sup>rd</sup> tier sponsorship and the first tier that offers charitable recognition at the event and on the Manos de Cristo website.
  - a. Gena Curtis moved to approve a \$1000.00 sponsorship
  - b. Mayor Leffingwell moved to approve a \$500.00 2<sup>nd</sup> tier “Harvester” sponsorship
  - c. Mayor Leffingwell’s motion failed for lack of a second
  - d. A second came from Johnny Washington for the \$1000.00 Brewmaster sponsorship
  - e. The original motion was voted on, and passed 4 to 1, with 0 abstaining, and Mayor Leffingwell voting against it.
  
- 5) 2015 Golf Tournament – Project Debriefing/Feedback Discussion
  - a. Seeking C4C Board authorization to go ahead and book a golf course for August 2016
  - b. Receipts may still come in so the final fundraising amount may not be final
  - c. Board agreed that *Thank You* cards should be sent to those who donated sponsorships and raffle items.
  - d. We should find a golf course with better amenities to accommodate registration, dining, award presentations, overflow parking, and more golf carts
  - e. We should keep a trailer on site during the next golf tournament for storage and transport
  - f. Consider reconfiguring registration to allow for two lines and raffle ticket purchases
  - g. The games at the holes caused bottle-necking and delays. Consider allowing golfers to simply purchase birdies, etc.
  - h. No one brought the money from the dice game sales.
  - i. Bag pipes were very well received
  - j. Star Ranch or Terra Vista are courses that provide size and amenities.
  - k. Board will set a time next week for a thorough debrief of this year’s golf tournament
  
- 6) C4C/APD No Shave November-December Fundraiser was/was not discussed?
  
- 7) Helping Hands Home Children’s Home seeking sponsors to donate bicycles, iPads, MP3 players, and 20 mini-DVD players for displaced children coming to stay at the home. Chief Robledo has already found sponsors for every item except the mini-DVD players, which cost about \$50.00 each.
  - a. Val Escobar moved to approve the purchase of up to 20 min-DVD players, not to exceed \$1200.00 total
  - b. A second came from Johnny Washington
  - c. The motion was voted on, and passed unanimously

6. Old/New Business

1) New Business

2) Old Business

- 1) Discuss attendance at upcoming C4C sponsored events?

◆ Next Austin Cops for Charities Monthly Board Meeting is October 13, 2015 at 01:00 p.m. APA Conference Room

7. Adjournment

Meeting was adjourned at 3:15pm?