

Tuesday, January 13, 2015 – APA Conference Room – 01:00 p.m. – 03:00 p.m.

Minutes

1) Meeting Called to Order – Chairman Gena Curtis Presiding

2) Roll Call and Determination of a Quorum - *As per Article III, Section 8 of the Austin Cops for Charities bylaws, at any meeting of the Austin Cops for Charities Board of Trustees, a quorum shall require three of the seven board members present. There were 3 board members present and 4 board members absent therefore a quorum was present at this meeting*

3) Cancer Insurance Policy Presentations

All State Insurance representatives Rusty Freeman and Rock Hoffman addressed the C4C Board about their cancer policies.

Alex Perez from Spectrum Insurance addressed the C4C Board about their cancer policies.

After both presentations the C4C Board decided to go with Spectrum as far as advising the APA Membership about getting a cancer policy since they have already acquired authorization for city payroll deduction through the APA. Possible ways to educate the APA membership on the importance of getting cancer insurance was also discussed.

4) Approval of Minutes

Dec. 16, 2014 Monthly Austin Cops for Charities Board Meeting Minutes

Ralph Wayne moved to accept the Dec. 16th minutes as presented. A second came from Val Escobar. Motion was voted on and passed.

5) Val Escobar, C4C Treasurer gave the following C4C financial reports:

- 1) Austin C4C YTD Financial Reports
- 2) Totals for the "No Shave December" to Benefit Austin C4C

6) Discussion and/or Approval

1. Police Explorers Request for assistance

APD Officer Castonguay who oversees APD's Police Explorers program has requested a donation of \$1000 to the program. A motion was made by Val Escobar to contribute \$1000. A second came from Ralph Wayne. Motion was voted on and passed.

2. Huston-Tillotson University 12th Annual President's Scholarship Masked Gala was discussed. Val will get sponsorship information for C4C board members to review.

7) Old/New Business

1) New Business Discussed

- a) Gena will attend APA's Jan. Board Retreat to discuss Austin C4C Short & Long Term Goals for 2015
- b) The May 9th APD Awards Gala hosted by APA & Austin C4C was discussed. C4C to handle the full Page Ad in AAS

2) Old Business Discussed

- a) 2015 Austin C4C Jaime Padron Golf Tournament will be held at the Star Ranch Golf Course
- b) Ainsley Pircher Fundraising Campaign to re-start in January
- c) Board members were advised of the 2015 Austin C4C Board meetings

Austin Cops for Charities Board of Trustees Roster

1	Gena Curtis	Chairman	Present
3	Jamie Jobes	Recorder	Absent
4	Valencia Escobar,	Treasurer	Present
5	Bill Hanson,	Board Member	Absent
6	Tonya Jefferson,	Board Member	Absent
7.	Ralph Wayne,	Board Member	Present

Other guest in attendance: Ken Casaday, Aaron Polk, Andrew Romero