

Austin Cops for Charities Board of Trustees Meeting

Tuesday, August 11, 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	Working
3	Valencia Escobar	Treasurer	Present	
4	Johnny Washington	Board Trustee	Present	
5	Brent Kelly	Board Trustee	Absent	Working
6	Hank Aguilar	Board Trustee	Absent	Working
7	Lee Leffingwell	Board Trustee	Absent	
	Other guest in attendance:	Ken Casaday		

3. Treasurer's Report

1) YTD Financial Reports - C4C Treasurer present C4C Financial Reports as of Aug. 10, 2015

4. Presentations to the Austin C4C Board

1) Mike Sheffield from the Austin Police Department's Community Liaison Office approached the C4C Board about supporting their upcoming fundraiser to benefit National Night Out. He briefed the C4C board about their organization. After his presentation it was the consensus of the board that their contribution of \$2,500.00 made on April 14, 2015 is a fair amount to support this organization for the 2015 year.

5. Discussion and/or Approval

1) Help Clifford Help Kids – Benefiting American YouthWorks

Rachel Matvy, Community Engagement Coordinator for American YouthWorks contacted Austin Cops for Charities about sponsoring their "Help Clifford Help Kids" fundraising event being held on November 12, 2015 at Austin City Limits Live, The Moody Theater. American YouthWorks offers programs for young people, ages 17 to 28 who want to change their lives through education, workforce training and service to their country. They are a 501(c)(3) nonprofit organization that is based in Austin, Texas. Val Escobar made a motion to purchase the Blues Sponsorship level at \$2,750.00 to help support this organization. Johnny Washington seconded the motion. Motion was voted on and passed.

6. Old/New Business

1) New Business - None

2) Old Business

1) Advisory: Austin Cops for Charities raised \$20,852.89 for the Officer Paul Johnson Family Fund

2) August 22nd Jaime Padron Memorial Golf Tournament updates - C4C Board members went over last minute details for their upcoming J. Padron Golf Tournament

7. Adjournment - Meeting was adjourned at 4:30 p.m.