

CPAA REGULAR MEETING MINUTES

May 12, 2016

Call to Order: Jean Pilling, President called the meeting to order at 6:07 PM.

Roll Call: 16 members and 15 visitors present. Refer to sign in sheet.

Previous Minutes: Pat Andris made a motion to approve the minutes of Apr. 11, 2016 as presented on the website. Lester Cox seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

Treasurer's Report: The report was made by Phyllis Edans: The beginning balance for April, 2016 was \$6,652.96 with deposits totaling \$1,457.00. Checks were written in the amount of \$374.16, leaving an ending balance of \$7,735.80.

Donna Williams made a motion to approve the Treasurer's Report as read. Wes Thompson seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

VP Reports: Pat Andris: Tonight's speaker will be Keith Owens, with the Department of Homeland Security. In June, we will have Kathy Jividen (Constable). July will be an ice-cream social. August will feature Mayor Hulett playing his guitar and doing music. September will feature Dub Gillum from the Department of Public Safety, and The Texas Rangers have been scheduled to come speak in October.

Adopt-A-Cop:

Pam Fuller: Sent out 5 birthday cards to officers having birthday's in May. Also, we give a canister of popcorn every week for the PD personnel to snack on.

Committee Reports:

Donna Williams (Media): Flyers have been distributed for National Police Week (May 15-21).

Pam Fuller (Finance/Fundraising): Tip-A-Cop Fundraiser is coming up on June 14th at Grump's. A sign-up sheet for 2 hour shifts will be circulated at the June meeting, please volunteer if you are available as this is our big fundraising event for the year. Chick Fila and Stumpy's will be the next fundraisers, dates yet to-be-determined.

As far as recent fundraising efforts go, the pink pistol raffle netted approximately \$1,800 for the Association. The wedding event raised another almost \$900.

Gary Miller (Events/Parades): A banner has been purchased to compliment National Police Week, as declared by Mayor Nin Hulett for May 15-21). It will be displayed at TD's Transmission Repair on Hwy 377 East.

COPS Report: No report provided.

New Business: Jean Pilling: We need to start percolating ideas for what items should be included in the Christmas party gift basket prizes. There is a potential to ask for donations from various sources.

Old Business: Jean Pilling: The Association Board, at their previous meeting, asked to bring forward a motion to ask the Alumni to approve the purchase of a new Bunn Coffee Maker for the PD. Tom Schriman made a motion to approve up to \$225 towards the purchase of a new coffee maker. Phyllis Edans seconded and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

Officer's Report: No report provided.

Sunshine Club: No drawing for this month.

Adjourn: Pam Fuller made a motion to adjourn the meeting at 6:22 PM. Paul Parker seconded the motion and the vote was unanimous to approve. **MEETING ADJOURNED.**

Approved:

President – Jean Pilling

Date

Secretary – Brett Mangum

Date