

CPAA REGULAR MEETING MINUTES

March 10, 2016

Call to Order: Jean Pilling, President called the meeting to order at 6:02 PM.

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

Treasurer's Report: The reports were made by Phyllis Edans: The beginning balance for February, 2016 for the Community Bank (Old Account) was \$5,530.²⁹ with deposits totaling \$7.²⁵. Checks were written in the amount of \$5,064.⁹⁸, leaving an ending balance of \$472.⁵⁶. The remaining funds will be moved over to the new bank account via check at the end of this week and reflected in the next treasurer's report.

The beginning balance for February, 2016 for the First National Bank (New Account) was \$0, with deposits totaling \$6,211.³⁰. Checks were written in the amount of \$200.⁰⁰, leaving an ending balance of \$6,011.³⁰. Total cash in both accounts totals \$6,483.⁸⁶.

The beginning balance for the Sunshine Fund was \$1,033.⁴⁴ with a deposit of \$20.⁰⁰ and no withdrawals, leaving an ending balance of \$1,053.⁴⁴. The Popcorn Fund beginning and ending balance was \$30.⁷⁷. The fundraiser for the pink Derringer Raffle added \$638.⁰⁰ in February, for a net profit (to-date) of \$639.⁰⁰.

Paul Parker made a motion to approve the Treasurer's Report as read. Linda Mallon seconded the motion and the vote was unanimous to approve. Paul Parker noted that the old bank account with Community Bank has officially been closed, leaving First National as our only account. **MOTION CARRIED TO APPROVE.**

Wes Thompson reported on the results of Year End Financial Audit: Our balance sheet does not accurately reflect that of a non-profit organization (the software we use is tailored towards sales organizations). Clean up "cost of goods sold" which currently reflects a multitude of different items. Phyllis (Treasurer) and I will spend some time working on implementing these suggestions to clean up the books.

President Report: Jean Pilling: Paul's plaque is not here to present to him, but it is posted up in the lobby of the Police Department for all to look at.

The tagline and logo contest has been tabled by the board for continued discussion prior to presenting to the group as a whole.

VP Reports: Pat Andris: Tonight's speaker is Linda Mallon. ~~The next meeting will be at Grump's to share a meal and get to know one another better.~~ (Relocated to City Hall back porch). We would like to propose that we use group funds to purchase a going away gift for DC Hines. Paul Parker made a motion to approve up to \$100 to be used for said purpose. Wes Thompson seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

Adopt-A-Cop: Pam Fuller sent out 4 birthday cards, plus food and popcorn.

Committee Reports:

Pam Fuller (Finance/Fundraising): Palio's fundraiser was a success; we made \$53.30 in tips and donations on the night of the fundraiser, then total we got 15% of the overall (\$300) giving us a grand total of \$353.30.

Stumpy's fundraiser is still TBD.

Keep selling raffle tickets for the pink derringer gun drawing. The winner will be determined on April 7th at the Citizen Police Academy class.

Gary Miller (Events/Parades): Easter Egg Hunt & Granbury Parade at the same time on 3/19. Our focus will be on the parade as in the past although GPD is not officially needing us. Hopefully the organizers in charge can get the situation changed. Sign up is available on our website, please help out if you are able.

First CPA class is March 31, if you are attending please RSVP so we can know how much food to prepare. We are encouraging everyone to attend and welcome the new class, be sure and wear your yellow if you do plan to make it. The "Meals & Mentors" program will be going on throughout the CPA classes, if you are providing the meal that week, we have some talking points to review with the CPA folks so that they will build up an interest to join our group as well as COPS.

CPAANT trip to Plano was much more successful than the Temple trip. We will continue to participate in this group (the North Texas cities) as they are much better organized and established.

Donna Williams (Media): Meeting with Lisa Bell with Granbury Magazine in May to gather information for an article to be tentatively published in September or thereabouts. Karen Dougherty mentioned that the Shirley Hooks Century 21 real estate publication will be willing to donate a quarter page for us to use.

Old Business: None

New Business: Jean Pilling: The cost of postcards to send to entice former members to come back would start at \$250. Costs would be less if we mailed them ourselves rather than using the bulk route. Email may be a more cost effective option—it obviously works as we have several people here tonight as a result of email contacts.

Phyllis Edans: Based on the feedback from last year's effort of contacting people by phone, postcards might not be useful in enticing people to come back.

COPS Report: Ken Clough: COPS is down 2 members. Car was out for repair for part of the month, which dropped the number of patrol hours, however it is back in service now. There is a link on the website if someone is interested in doing a ride out.

Linda Mallon gave an overview of her recent ride out with the COPS.

Officer's Report: Sgt. Brichetto: Hiring process is back on due to Officer Ingram leaving. 1 new officer has been hired but he still needs to complete the Academy.

Sunshine Club: Wes Thompson drew the ticket #838831 and Karen Dougherty was the winner.

Adjourn: Robin Solomon made a motion to adjourn the meeting at 6:35 PM. Pam Fuller seconded the motion and the vote was unanimous to approve. **MEETING ADJOURNED.**

Approved:

President – Jean Pilling

Date

Secretary – Brett Mangum

Date