

CPAA BOARD MEETING MINUTES

Feb. 6, 2017

Call to Order: Jean Pilling, President called the meeting to order at 6:00 PM.

Roll Call: 8 members were present: Brett Mangum, Phyllis Edans, Jean Pilling, Lloyd Dodd, Mary Mullen, Pam Fuller, Pat Andris, Cris Brichetto

Previous Minutes: Phyllis Edans made a motion to approve the January Board meeting minutes as presented on the website. Pat Andris seconded the motion and the vote was unanimous to approve.

MOTION CARRIED TO APPROVE.

Treasurer's Report:

Phyllis Edans: The beginning balance for January, 2017 was \$11,183.89 with deposits totaling \$3,022.00. Checks were written in the amount of \$5,508.6856, leaving an ending balance of \$8,697.21. The Sunshine/Popcorn Fund beginning and ending balance was \$1,097.15. Donor restricted monies totaled \$4,750.35, for body armor and new gym equipment. Available funds balance is \$2,8495.71. Pam Fuller made a motion to approve the Treasurer's Report as reported. Mary Mullen seconded the motion and the vote was unanimous. **MOTION CARRIED TO APPROVE.**

26 thank you notes were sent to those who contributed to the Christmas baskets. We are now out of thank you cards and need to replenish stock. Phyllis Edans made a motion to order 100 cards at a cost of \$125.50. Pam Fuller seconded the motion and the vote was unanimous. **MOTION CARRIED TO APPROVE.**

Phyllis Edans made a motion to request reimbursement for the cost of postage for the thank you cards at \$7.99. Pat Andris seconded the motion and the vote was unanimous. **MOTION CARRIED TO APPROVE.**

The annual form 990N for the IRS has been filed & accepted.

Programs:

Pat Andris: Dusti Scovel is the speaker on Thursday. Sgt. Brichetto is the speaker in March on proper training and parade procedures. April is Ron Berryman (Bailiff), and the May meeting will be at the Children's Advocacy Center.

Media:

Mary Mullen: We have passed out additional trifold to businesses. A full update on the Survey Monkey will take place on Thursday. There were 30 responses overall.

Events:

Llyod Dodd: Test set of radios have arrived and are ready to test. There will be a refresher on parade protocol in March.

Fundraising:

Pam Fuller: First fundraiser of the year is at Palio's on Feb. 20th. The event has been posted to all of our social media outlets. We will be there from 11AM-10PM. We will have our banner, trifolds, and applications and will spread the word on our organization and the upcoming 2017 academy.

Mary Mullen will be assisting in the patrol car raffle by building the patrol car. Additional details to be discussed and planned at a later date.

Robin and Martha are working together on the proposed golf tournament. 2017 Tip-A-Cop is in June but no planning for that event has occurred just yet.

Adopt-A-Cop: Pam Fuller sent out 1 birthday card for February.

COPS Report:

Pam Fuller for Ken Clough: We had our first COPS meeting of the year last month. 6 members received recognition. Julie and Dee got recognition for 500 hours, Jean got 500 hours plus an arrest assist. Jorge got 250 hours, a felony arrest, and member of the year. Pam and Ken both got in 1500 hours each. The Chief's Merit Award was presented to Pam and Ken in January, which is the highest award available.

Officer's Report:

Sgt. Bricchetto: For those who don't know, Cliff Andrews is the new Deputy Chief, and Garrett Wiginton and Russell Grizzard have been promoted to Lieutenants. There are three openings for new positions.

Some members have commented that we would like more officer involvement in the group. The main issue with that is the guys who are on shift are usually spread thin (about 3 out on patrol per shift). Those officers who are off duty are spending personal time with their families and so forth. The other issue is that the CPAA meetings are always on Thursdays, and the same group of officers work every Thursday evening. Admin staff are more available since they work 8-5 through the week. Getting more officer involvement is an issue that still needs some work and additional thought.

Old Business:

Phyllis Edans: As of tonight we have 25 dues paid members. Please be sure and bring your dues if you haven't already, \$15 per person or \$25 per couple.

New Business:

Pat Andris: Still trying to get Bruce Opperman's appreciation plaque. The latest is that we are looking at the March regular meeting.

Jean Pilling: The sign up sheet to provide meals for the 2017 class is going to be passed around. We want to emphasize that the meals are paid out of pocket and are not reimbursed by CPAA. There are a total of 10 meals (for 10 weeks) that we need to provide.

Sgt. Brichetto: What are your thoughts on eliminating the awards ceremony dinner? This would be combined with the criminal investigator's night which is usually the last week of class. General consensus was yes – and do the investigator's night at the Neely House with a staged crime scene.

Phyllis Edans: Lamar Advertising has some billboards on 377 in Granbury. There is one at Temple Hall Highway, which is digital, and costs \$1,100 altogether for four weeks. There are two others that are not digital but they cost more (Daisy Drive & Old Granbury Road). We could advertise for the 2017 class, for National Policy Week, or both.

Adjourn: Pat Andris made a motion to adjourn the meeting at 6:59 PM. Phyllis Edans seconded the motion and the vote was unanimous to approve. **MEETING ADJOURNED.**

Approved:

President – Jean Pilling

Date

Secretary – Brett Mangum

Date