

**CPAA MEETING MINUTES
FEBRUARY 8, 2018**

Members attending: Sign-up list attached

Members absent: List attached

CALL TO ORDER 6:04pm

January meeting minutes are approved.

BOARD RESIGNATIONS/OPENING – Jean Pilling

After returning from Executive session the Board the following motions were made, seconded and approved.

Acceptance of Cait Dodd and Lloyd Dodd's resignations.

We have three Board positions open; Fundraising Director, Media Director and Program Director.

The Fundraising Director would contact local business that would support the CPAA like Cari's and Stumpy's.

The Media Director would keep Face Book updated with our information on class', fundraisers and put together flyers for National Police Week. Currently Ken Clough it is taking care of our website and he will continue to do that for now.

The Program Director sets up speakers or other things for the Alumni to do at our meeting.

TREASURER Report- Jim Attebury Beginning balance \$8,494.97, Deposits-SSC \$19.00, Membership Dues \$185.00 and Donation-SWAT Headsets \$2,500.00. Total Deposits \$2,704.00. Checks written Amazon-Polisher & Boot brush \$137.03, Key chains/fobs \$10.99. Total checks written \$148.02 for and ending balance of \$11,050.95. Reserved funds; Sunshine Fund \$1,012.02, Donations for Equipment purchases \$3,023.99 for Total Reserved funds \$4,036.01. Available funds \$7,014.94.

Jan Treasurer's Report is attached and filed

The December Treasurer's Report was tabled. After research, there were no changes to the Treasure's Report. It stands as written. All issues were resolved and it is entered into the records of the CPAA.

2017 IRS 990-N tax return has been filed and accepted by the IRS

2017 audit of CPAA books- Wes Thompson and Keith Drake will audit the CPAA books.

Draft 2018 Budget- Jim Attebury made the motion to accept the Draft Budget for 2018. Phyllis Edans made the second. The motion carried.

EVENTS - Jorge Mendoza The Gen. Granbury Parade details will be presented at the March meeting.

MEDIA - Jean Pilling; We will be getting a Thank you ad in the paper asap to thank the donators for the Police Dept. Christmas party. Jim Attebury made the motion to approve for the Thank You ad in the paper not to exceed \$750. Pam Fuller made the second. The motion carried.

FUNDRAISING – Jean Pilling; Palio’s is having their second fundraiser for the Alumni on Feb 13th and they have one planned for March and April.

COPs – Jorge Mendoza; After some delays the COPs are back in service.

BY-LAWS UPDATE – Sgt. Brichetto Bylaws are still under review and they will be reviewed by an independent person with experience with 501(c)3 organizations. When they are finished they will be presented to the Board for review and approval. They will be emailed to Alumni members with two weeks to review before voting to accept them.

SGT. Brichetto – We have hired two more that will be going through the academy.

ADJOURNED – 6:45 pm

Jean Pilling, President

Jean Pilling, Recording Secretary in the
Absence of Sherri Reynolds, Secretary