

## CPAA BOARD MEETING MINUTES

April 11, 2016

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

**Roll Call:** 5 Members Present: Jean Pilling, Gary Miller, Brett Mangum, Pam Fuller, Julie Seaman

**Previous Minutes:** Julie Seaman made a motion to approve the minutes of Mar. 7, 2016 as presented on the website. Pam Fuller seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

**Treasurer's Report:** Treasurer absent, no report provided.

**President's Report:** Jean Pilling: DC's retirement party upcoming April 14<sup>th</sup>. We will be presenting a gift card in addition to the cake.

**Committee Reports:** Pam Fuller (Finance/Fundraising): For the pistol raffle, the winner still has not contacted Pam to get details on how to get the gun. We will keep waiting to hear from her before making a decision on whether or not to re-raffle the gun. We need to take \$25 from the winnings to pay the gun transfer fee, once a winner is established.

Stumpy's and Tip A Cop fundraisers are coming up. We were offered to do a fundraiser for a wedding at Camp El Tesoro on April 29<sup>th</sup>/30<sup>th</sup>. Approximately 3-4 volunteers are needed. We will bring this up for a vote at the next regular meeting on Thursday.

**COPS Report:** Pam Fuller presented in the absence of Ken Clough: COPS completed 133 hours of ride out in the past month. There is a good chance that the replacement Tahoe will be in operation this month if all goes well.

**Committee Reports (Continued):** Gary Miller (Events): Blue Bolt Run went smoothly all things considered. All participants are entitled to a T-shirt, please tell Gary what size you need.

Lisa Medford and Lisa Cox are representing our group in the upcoming 5K Acton Nature Run on April 23<sup>rd</sup>. We will have a tent set up out there to pass out literature and spread the work on our groups.

CPAA dinners are all spoken for, and there is only 1 TBD remaining.

**New Business:** Jean Pilling: We need to start getting together gift baskets for the prizes to be distributed at the Christmas party raffle. Will investigate different avenues; B&B, Opera House, City Hall, Grumps are potential donors. **No action taken at this time.**

The Chamber of Commerce membership is up for renewal. Gary Miller pointed out that our organization is not a good fit for a business-centered group like the Chamber. Jean Pilling stated that we derive no tangible benefits to our group and that in past dealings to get assistance the Chamber was not particularly helpful. Group consensus at this time is not to renew the membership and use the funds for other purposes.

**Old Business:** Explore getting a new Facebook page that can be updated and kept current. This will be brought up at the general meeting in May to gauge interest. **No action taken at this time.**

**Officer's Report:** Until further notice, officer's reports will no longer be provided at Board meetings. This is based on the redundancy of having an officer's report at the regular meeting.

**Open Discussion:** None

**Adjourn:** Pam Fuller made a motion to adjourn the meeting at 6:34 PM. Julie Seaman seconded the motion and the vote was unanimous to approve. **MEETING ADJOURNED.**

Approved:

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President – Jean Pilling

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Date

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Secretary – Brett Mangum

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Date