

CPAA REGULAR MEETING MINUTES

August 10, 2017

Call to Order: Julie Seaman, Vice President called the meeting to order at 6:01 PM.

Officer of the Month:

Officer Colin Walker: Officer Walker is a detective who was recently promoted from Patrol Officer in the past 6 months. He has served with the department just over 6 years altogether. He is married to Carla Walker who is the City Secretary and has two daughters. Prior to his service in law enforcement, Officer Walker served 4 years in the US Marines. He stated that he and the other officers are very appreciative of the support that the CPAA and COPS programs provide to the GPD.

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

Speaker: Commander Mark Bowlin, retired naval intelligence officer is tonight's guest speaker.

Treasurer's Report:

Phyllis Edans: The beginning balance for July, 2017 was \$9,973.93 with deposits totaling \$2,345.47. Checks were written in the amount of \$978.60, leaving an ending balance of \$11,340.80. The Sunshine/Popcorn Fund beginning and ending balance was \$905.95. Reserved funds are \$1,866.12. Available funds balance is \$9,474.68.

Committee Reports:

Lloyd Dodd (Events): Homecoming parade is in September (not sure of the date yet). Granscary is in October and what is the take on whether or not we should participate in this event? Last year's response was very muted.

Phyllis Edans: It was more work and less money than we expected.

Lloyd Dodd: The Christmas Parade is Nov. 25 at 6:00 PM, and CPAA assists with traffic control. More details to follow as we get closer to the event.

Pam Fuller (Finance/Fundraising): Chipotle raised slightly over \$300 overall, and for Adopt-A-Cop I sent 3 cards this month.

Mary Mullen (Media): Lloyd Dodd has taken over most of the media duties from Mary. Please go in and like our CPAA Facebook page. This will help spread the word about our organization and events.

Jean Pilling (President): Volunteer of the month is Don Gumm for his efforts to get water for the PD. Brookshires, HEB, Walmart, and Kroger are the ones who donated the water.

COPs Report:

Pam Fuller for Ken Clough: COPS academy was a success last month. Keith Drake and Jim Atterberry are the two new recruits who are doing training with an FTO before they begin regular patrol.

Sunshine Club: No drawing this month.

Old Business:

Pam Fuller: Christmas Party is on December 7th, and we still need to get the prize baskets in order. We need to get the food planned out as well, we are intending to do less than last year as we had a large amount left over that we had to give away. For gift baskets, we are seeking donations from local businesses such as B&B's, car repair shops, restaurants, Revolver Brewery, etc. These are for the raffle at the end of the night, tickets for raffle entry are based off of winnings at the casino games.

Mary Mullen: I followed up with Debbie Prince at Chick Fila, she is unable to secure the donation of the nuggets platter before she leaves next week. Someone will need to reach out to Aaron or the new manager around October to make sure that we still have that even though Debbie is gone.

Lloyd Dodd: If you are going to a place other than a restaurant, seek out Jean and or Phyllis so that our efforts can be coordinated and to avoid miscommunication and duplication. If you are going to a restaurant to seek donations, seek out Lloyd.

New Business:

Gary Keel: I have an idea for a CPAA Christmas float. This is based on the 4th of July parade, seeing all the entries there. Jean is working the administrative angle for logistics and costs for entering a float. I need at least 3 or 4 more people to help get a committee together to brainstorm and raise funds for this endeavor. I think it would be a good way to advertise our group and in a way support the police.

Phyllis Edans: I like the parade idea, but the Christmas parade is at night, the floats will need to be illuminated and that adds substantially to the overall cost. What about considering another alternative parade such as 4th of July.

Pam Fuller: We will be stretched thin, as we are already doing traffic control. So we would have to have extra people lined up and committed to drive the float and to ride along. As far as getting others to help with a committee, you can find everyone contact info (email/phone) on the website and feel free to reach out to people that way.

Mary Mullen: The General Granbury parade is a good idea since it is closer to the beginning of the next round of Academy classes.

Linda Mallon: We should use the McGruff the Crime Dog suit on the float to get people's attention.

Elections: We have elections coming up in November right before our Christmas party. Pat Andris is leaving the board and we need someone to replace her. Her duties as second VP are to line up the guest speakers and to cover for the VP when the President and VP are both unavailable. We need an events coordinator as Lloyd is moving to Media. Mary Mullen is moving from Media to Historian (a new position). Phyllis is leaving as Treasurer and Brett is stepping down as Secretary. Please consider running for one of those positions as having a strong Board is crucial in forging a strong CPAA group.

Officer's Report: Sergeant Cris Brichetto: We currently have two guys in field training and one guy in the academy. Two guys made it all the way through testing and made it to background checks and washed out.

Officer Hicks was bit in the hand by a copperhead snake and is off duty recovering. Officer Watson should be back in the line of duty within the next couple of weeks.

Additional New Business:

Julie Seaman: We have our big check presentation at City Council on Sept. 19th. This check represents the costs that are saved by the volunteer hours contributed by CPAA and COPS programs.

Linda Mallon: Hood County Wet Vets is having an event coming up called Soul Repair Day on Sept. 30, 2017 from 9-3 at Acton Methodist Church. Key speaker is Rev. Zachary Moon. This event is for first responders, veterans, police officers, law enforcement and their families. There will be door prizes and drawings.

Adjourn: Dee Crow made a motion to adjourn the meeting at 7:28 PM. Julie Seaman seconded the motion and the vote was unanimous to approve. **MEETING ADJOURNED.**

Approved:

Vice President – Julie Seaman

Date

Secretary – Brett Mangum

Date