

**CPAA MEETING**  
**11-12-2015**

Meeting called to order at 6:10pm.

**Minutes**-Dee Crow made the motion to accept the Meeting Minutes as posed on the website. Linda Mallon seconded the motion. The motion was unanimous.

**Treasure Report**-Julie Seaman presented the October Treasure Report. The Beginning Balance was \$7,551.92, Deposits were 780.00 for the Derringer Raffle, \$31.00 for the Jewelry Raffle for a Total Deposit of \$811.00 making an ending Balance of \$7,986.91. The Sunshine Fund Beginning Balance was \$1,086.62, one Withdrawal for \$70.00 for flowers for Judge Macon leaving an ending Balance of \$1,016.62. The Popcorn Fund Beginning Balance on 8/31/15 was \$33.77, a Deposit of \$31.00 was made leaving an Ending Balance of \$64.77 on 9/30/15. To date the Derringer Raffle fundraising in September was \$780.00. The cost of the Derringer was \$379.00 leaving a Profit of \$401.00 on 9/30/15. Ken Clough made the motion to accept the Treasure Report as presented. Sue Macon seconded the motion. The motion was unanimous.

**VP REPORTS-**

**Sunshine Raffle**-Dee Crow reports that tonight we will sell tickets for \$2.00 each for the raffle for the Stamp that Dennis Walje donated. \$71.00 was raised in the stamp raffle tonight. In January the raffle will be for the "mystic" stone pendant donated by Linda Mallon. Each ticket will be \$2.00 each.

**Programs**-Linda Mallon reports that we are doing the Yearly Elections tonight. In December we are having the Christmas Party for the Police Department. The Christmas Party will be at the Conference Center from 6p-9p on Dec 10th. Our speaker in January will be Linda Mallon and she will speak on what her office does and how she represents and helps the area veterans.

**COPs**-Ken Clough reports that the COPs members will soon be in their new uniforms with the re-designed COPs patch. Because of the way the invoice was written for uniforms (which the PD pays for) and the re-designed COPs patches Ken requested a modification be made to the previously approved motion for the cost of the patches and having them sewn on the uniforms. Gary Miller made the motion to approve the modification for a total of \$290.28 be made with a total of \$282.00 be reimbursed by the individual COPs members that ordered extra shirts at their own expense. Phyllis Edans made the second. The motion was unanimous.

**Committee Reports-**

**Finance/Fundraising**-Pam Fuller reports that on Tuesday, December 1<sup>st</sup> from 11a till 9p, JJ's Mexican Restaurant will give us 10% of the proceeds for the entire day. We will need volunteers to buss tables, wash dishes and any other "chore" we can do to help that day.

The Chick Fil a Fundraiser won't be until sometime in 2016.

**Media/Publicity**-Martha Pyron-Martha will be stepping down from the Board because her mother is in poor health.

**Events/Parades**-Jean Pilling reports that we are looking to improve the presentation of our Event table and our “trinkets” given away. We will upgrade our whistle and keep the Back the Badge magnets and add a nice spiral notebook/pen with the Alumni Logo.

**Healthy Woman**-The people that were originally scheduled to help with Healthy Woman were unable to do so. The Board presented Phyllis Edans and Wes Thompson with a certificate of appreciation signed by Chief Galvan and DC Hines, for stepping up to fill this void at the last minute.

**Veterans Day Parade**-We had a very strong showing for this parade. There was a total of 13 volunteers helping. The Officers on duty will be the only Officers available to work parades except for the 4<sup>th</sup> of July and the Lighted Christmas Parade in the future.

**Lighted Christmas Parade, Friday, November 27<sup>th</sup>, 6pm**-We will need a lot of help for this event. This parade has as big a crowd as the 4<sup>th</sup> of July if not larger. We will meet at the PD backdoor 30 minutes before step off to receive instructions and equipment. Dress according to the weather, it may be cold. If you have a flashlight bring it!

**Pistol Raffle Drawing, Saturday, November 28<sup>th</sup> at Noon**, on the south side of the town square. We would like to have a strong showing for this drawing. Chief Galvan will draw the winning ticket.

**Police Department Christmas Party, Thursday, December 10<sup>th</sup> at the Conference Center, 6p-9p.** Please RSVP if you plan to eat at the Christmas Party by November 28<sup>th</sup>.

We will have a “photo booth” set up and an ornament making table for the kids. Pam is requesting that everyone wear something blue. The theme is “Back the Blue” this year.

Please bring your favorite baked cookies, pies, cakes or candy for desert. We will also have the huge Coconut Cake from HEB.

Santa will be there. If you bring a child with you please remember to bring a wrapped gift with the child’s name clearly and boldly printed on the bottom or back of the package so Santa will know who it belongs to.

We will start setting everything up about 5p if anyone would like to help.

**Christmas meal**-Pam Fuller has set up JJ’s Mexican Restaurant to cater our meal for \$1210.49, this includes 3 enchiladas, beans, rice, chips, salsa, tea, guacamole and all the paper goods as well as 3-4 servers.

**Christmas Present for the Officers**-The caps ordered for the officers will be \$18.50 each. They will have each officers badge number embroidered in block lettering for a total of \$846.00. The gift bags will be ordered, totaling \$114.00 and each PD employee badge number will be added to a bag. Each bag will be filled with a set of candies and the saying for candies will be added to the outside of each bag. Currently HEB has said they will give \$50 toward the cost of the candy. We won’t know the exact cost of the candy until sometime next week.

Dee Crow made the motion for up to \$1500.00 be spent on the gifts. Sue Macon made the second. The motion was unanimous.

**Old Business-**

**Website-** Ken Clough went over our website. The security has been turned off on all the pages except for Member Directory and Meeting minutes to make it easier for those of us that were unable to log in.

**New Business-**There was no new business tonight.

**Officers Report-**Sgt. Bricchetto reports that one new person has been hired for the PD but it will be about 6 months or more before he has finished Police Academy and additional training.

**Santa Cops-**Sgt. Bricchetto also reports the officers are growing beards to help raise funds and recognition for Santa Cops. Santa Cops helps support the nonprofit program Kids Armor of Hope. The Kids Armor of Hope helps abused, neglected and poor children attend a summer camp and Christmas party each year.

The Police Department will have a fundraiser at Chick Fil A on December 3<sup>rd</sup>.

**Elections-**There were no apposed positons for the Alumni Board. The new Board positions will be;

President-Jean Pilling

1<sup>st</sup> VP-Julie Seaman

2<sup>nd</sup> VP-Pat Andris

Treasure-Phyllis Edans

Secretary-Brett Mangum

Events-Gary Miller

Media-Donna Williams

Meeting was adjourned at 7:10pm.

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Jean Pilling, Acting Secretary

