

## CPAA REGULAR MEETING MINUTES

February 11, 2016

**Call to Order:** Jean Pilling, President called the meeting to order at 6:02 PM.

**Roll Call:** 16 members present. Refer to sign in sheet. Sharon Coan made a motion to approve the roll call. Pam Fuller seconded the motion and the vote was unanimous to approve. **ROLL CALL APPROVED.**

**Previous Minutes:** Phyllis Edans made a motion to approve the minutes of Jan. 14, 2015 as presented on the website. Sue Macon seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

**Treasurer's Report:** The reports were made by Phyllis Edans: The beginning balance for January, 2016 was \$5,626.<sup>75</sup> with deposits totaling \$389.<sup>00</sup>. Checks were written in the amount of \$485.<sup>46</sup>, leaving an ending balance of \$5,530.<sup>29</sup>. The beginning balance for the Sunshine Fund was \$969.<sup>44</sup> with a deposit of \$64.<sup>00</sup> and no withdrawals, leaving an ending balance of \$1,033.<sup>44</sup>. The Popcorn Fund beginning and ending balance was \$30.<sup>77</sup>. The fundraiser for the Derringer Raffle added \$45.<sup>00</sup> in December and \$80.<sup>00</sup> in January, resulting in an overall final profit at \$1,621.<sup>00</sup>. The fundraiser for the Pink Derringer Raffle added \$30.<sup>00</sup> in January, with a cost of \$29.<sup>00</sup>, leaving a net profit of \$1.<sup>00</sup> to date.

Donna Williams made a motion to approve both Treasurer's Reports as read. Dan Francis seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

Approval of the Year End Financial Audit was postponed until the next regular meeting in March.

**VP Reports:** Pat Andris: Tonight's speaker will be Sheri Campbell-Husband, Granbury Assistant City Manager. The March speaker is Linda Mallon with the Hood & Somervell County Veteran's Services. In April, we will meet at Grump's to share a meal and get to know one another better. For May we have scheduled Homeland Security to come discuss human trafficking with the group. Texas Rangers are tentatively planned to come and speak in either July or August.

Tagline and Logo Contest is due today. The purpose of this logo is to have an identifiable slogan for the CPAA so people can know who we are, what we do, and why we do it. The intent is to link up the community, the police department, and the alumni group. As of the writing Wes Thompson sent in the sole entry. The entries will be evaluated and a gift certificate will be presented to the winner at the next regular meeting.

As the previous year's winner, Wes Thompson presented the Volunteer of the Year Award. Dennis Walje was recognized as the winner for his outstanding service to our organization over the past year. He received an engraved commemorative plaque.

**Adopt-A-Cop:** Pam Fuller sent out 2 birthday cards for February and distributed the customary popcorn. Popcorn Diva is not going out of business but is looking to relocate to Hwy. 377.

### **Committee Reports:**

Pam Fuller (Finance/Fundraising): Palio's Fundraiser is coming up on February 16<sup>th</sup>. A sign-up sheet for 2 hour shifts is circulating, please volunteer if you are available as Palio's is promoting this event on social media. We will have a table set up out front with information on the group as well as raffle tickets. Inside will be run very similar to Tip-A-Cop where volunteers will help with serving, busing tables, getting refills, etc. Come see me after the meeting to get tickets to sell for the pink pistol raffle.

Gary Miller (Events/Parades): We are circulating a sign-up sheet for "Meals and Mentors" for the upcoming police academy classes. If you sign up to provide a meal for any given week, you will also be asked to function as a 'mentor' and promote our alumni group and supply any personal perspective in regards to what the group means to you.

We are now members of CPAANT (Citizen's Police Academy Association of North Texas). The first meeting will be in Temple on Saturday Feb. 20<sup>th</sup>, please see me if you would like to carpool. We will leave City Hall in Granbury at 9:30 AM and likely return around 4:30 PM. Wear your Class B uniforms if you plan to go. On September 10<sup>th</sup>, Granbury will be hosting CPAANT here at home, and we have booked Dub Gillum as the speaker with the topic TBD.

The events calendar for 2016 will be available on the website momentarily. The two upcoming events are the Easter Egg Hunt and General Granbury's Birthday on March 19<sup>th</sup>, approximately 2-3 volunteers will be needed to work that. The Blue Bolt run at Hewlett Park is on April 9<sup>th</sup> and approximately 6-8 volunteers are needed to support the PD on that event.

**COPS Report:** No report provided.

**Old Business:** Jean Pilling: Myself, Wes Thompson, Dee Crow, Donna Williams, and Sgt. Brichetto starred in a commercial promoting the academy classes that will run on Granbury TV. This will be shown later tonight by the speaker.

**New Business:** Jean Pilling: We need to send a confirmation to the casino party company ASAP. The Casino party will run for 3 hours, with people arriving at 6 PM and the event officially kicking off at 7 PM and running through 10 PM. The company has offered to provide a 10% discount for being a police-affiliated event. The total projected cost estimate inclusive of everything is \$2,103. Alumni will furnish food for the evening as well as gifts to the winners of the casino games.

Pat Andris made a motion to proceed with the Casino night plan, including putting down a \$200 deposit to secure the casino party company. Sharon Coan seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

**Officer's Report:** Sgt. Brichetto: Hiring process is still underway for new officers, currently we are on the background checks phase.

The CPAA class has about 7 signed up, we need to continue to spread the word and get that number up. Word of mouth is critical to get new people interested and involved.

For those who don't already know, Deputy Chief Alan Hines has announced his retirement after 34 years of combined law enforcement and military service. The meeting at Grump's in April will be combined with a going away party for DC. All Alumni and PD are invited to attend. Grumps requests if we plan to eat that we arrive early to start ordering our food since there will be so many of us.

**Sunshine Club:** Sue Macon drew the ticket and Pat Andris was the winner.

**Adjourn:** Dennis Walje made a motion to adjourn the meeting at 6:40 PM. Karen Dougherty 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