

CPAA BOARD MEETING MINUTES

June 6, 2016

Call to Order: Jean Pilling, President called the meeting to order at 6:01 pm.

Roll Call: 7 members were present: Pam Fuller, Pat Andris, Ken Clough, Gary Miller, Julie Seaman, Jean Pilling, and Paul Parker.

Previous Minutes: Pam Fuller made a motion to approve the minutes as presented on the website. Pat Andris seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

Treasurer's Report: Phyllis Edans made the following report: Beginning balance was \$7,735.80 with checks and payments totaling \$660.59 and deposits and credits totaling \$900.00, leaving a balance of \$7,975.21. The Sunshine Club has a total of \$1,070.44, the Popcorn Fund has a zero balance and the Class of 2015 has a total of \$1110.00. A motion was made by Gary Miller to accept the Treasurer's Report and it was seconded by Pam Fuller. The vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

Phyllis Edans has put together a draft budget. Jean Pilling, Julie Seaman and Phyllis Edans stayed late to discuss it.

VP Reports: Julie Seaman had no report.

Pat Andris: Gave the following report for our meetings for the rest of the year: June – Constable Kathy Jividen and Sheriff Roger Deeds will be our speakers; July – Ice Cream Social; August is Mayor Nin Hulett; September - Trooper Dub Gillam; October – Texas Rangers and then November – election of Officers.

Committee Reports: Donna Williams- Media, was out of town. Jean Pilling reported there was an article in the Hood County News telling of National Police Week. Paul Parker said she was having problems with the Hood County News with printing our information.

Pam Fuller with Fundraising – Sgt. Brichetto is wanting his officers to be out front at Grump's for Tip-a-Cop. He does not want them huddled in the kitchen area. Pam Fuller volunteered to visit with Grumps and see what would be easiest for them and she said she will be a guard and keep them out if that is ok with Grumps. Tip-a-Cop will be the 14th, next week and everyone needs to sign up on the Website. One of our new members has volunteered to help Pam Fuller with Fundraising. Pam is planning fundraising events at Stumpy's, Chick-fil-a and Gary Miller said Firehouse Subs would like us to hold one there. Information on these with be forthcoming.

Cops: Ken Clough reported they have one person on leave still and this month they were just shy of 200 driving hours. They are preparing for applications for new members from our new class. They had one of our members ride out with them and the night was very busy, so he was quite impressed.

Events: Gary Miller stated he was very disappointed in the lack of coverage in the Hood County News about National Police Week. In order for this to be successful we have to have promotions and next year we can prepare better. He wanted to let us know how great T.D.'s Transmissions were to us, not

only did they let us put our sign up, but then gave \$100 bill as a donation to our organization. Gary took them a cake and they were very excited to receive it.

At Thursday's member meeting Gary will pass out surveys to each attendee and ask them to fill them out before they leave that night. The surveys will help determine what our members expect from our group and what they want.

Gary discussed the 4th of July Parade and the fact they will need at least 20 volunteers. The Police have not been informed of the exact times, etc. but it will be on the Website so please sign up. There is a Firecracker Run before the Parade and they are asking for volunteers for this, too. Jean Pilling and Gary Miller will discuss this further.

Gary presented amounts and suggestion for replacement radios. Ken Clough suggested we purchase one or two and make sure they work for the coverage area we need before we purchase any. Gary Miller will get this done.

Adopt-a-Cop: Pam Fuller sent three Birthday Cards this month. She took fruit to the Police from COPS and Popcorn from the CPAA. The popcorn comes to \$700/m., but Pam stressed how much the Police Department love it. Everyone agreed she should not keep taking this out of her pocket. We as a group need to discuss what we want to do with this project.

President: Jean Pilling brought up several items for discussion. One subject of concern is that so much has happened with Dee Crow and Sue Macon that they can't be at meetings regularly so we have not been doing the Sunshine Club. Paul Parker suggested a backup for this program and if no one else wants to do it, he said he would. We need to get the bucket and tickets so we can get back to doing that each meeting.

The Church of Christ does the cooking and refreshments for all 4th of July parade participants at their church. We need to be sure to provide that information to all new members. We need to discuss the purchase of food for that and how much we want to spend. Jean Pilling will find out more on the cost and get back to us. At this next meeting Jean will explain how our meetings work, the Officers, fundraisers, Sunshine Club, etc. Ken Clough will explain the COPS program.

The Class of 2015 wants to put their money, \$550, towards Defibrillators and combine it with the money donated by the Class of 2014, \$1110. Sheri Reynolds donated \$200 for this same purpose, so total will be \$1860.00. Sgt. Cris Brichetto will check and see if he can get them for about \$800/ea. Dixie Lee Hedgecock is helping him research the cost. Sgt. Brichetto said they need three of them.

Jean said the City's Finance Dept. wants pictures of COPS and CPAA to include in their budget in September. Ken Clough will get that to them.

New Business: Food was discussed for the Christmas Party: pulled pork sliders, nachos, s'mores, finger foods, etc. Easy snacks to carry around with them. The only tables set up will be for the children. Several suggestions were made for the Children's activities: movies, bean bag toss, etc. Jean would like a table set up to display the gifts and it was decided we should get about 15 gifts to give away.

Old Business: Jean Pilling said the Coffee maker was purchased for the Police Dept. and she got two big hugs. The Logo/Tag Line contest was discussed and it was decided that Wes Thompson will receive a gift certificate and recognition for being the only one to contribute. What we are going to do with the

suggestion will be discussed at a later date. A motion was made to get a \$25 gift certificate for Wes Thompson was made by Julie Seaman and seconded by Gary Miller. The vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

A motion was made by Pam Fuller to adjourn at 7:13 pm and was seconded by Phyllis Edans. The vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

Approved:

President – Jean Pilling

Date

Substitute Secretary – Pat Andris

Date