CPAA REGULAR MEETING MINUTES

June 9, 2016

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

President's Report: Jean Pilling: Gave a rundown for the benefit of the new members regarding the different board positions, the general operations of the board and alumni groups, fundraising, etc.

Roll Call: 22 members present. Refer to sign in sheet.

Previous Minutes: Paul Parker made a motion to approve the minutes of May 12, 2016 as presented on the website. Donna Williams seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

1st VP Report: Julie Seaman: The 4th of July parade begins at 9:00 AM. Traditionally, John Knox (Chaplain) will prepare food for the officers and support staff after the parade at the Church of Christ on W. Pearl St. We would like to have a motion to spend up to $350 to pay for the food costs associated with this event. Ken Clough made the motion to approve up to $350 for food costs. Dee Crow seconded the motion and the vote was unanimous. **MOTION CARRIED TO APPROVE**.

A short explanation of the Sunshine Fund was provided, as well as the Popcorn fund. Currently Pam pays for this expense out of her own pocket. The Board proposes a new model where every other month we will do the traditional Sunshine Club raffle/drawing and then every other month, we would put those funds towards supporting the Popcorn fund. Paul Parker made a motion to reroute Sunshine fund money every other month for popcorn expense and that he would fill in as the Sunshine representative during Sue Macon's or Dee Crow's absence. Donna Williams seconded the motion and there was one opposition vote (Crow). **MOTION CARRIED TO APPROVE.**

Treasurer's Report: The report was made by Phyllis Edans: The beginning balance for May, 2016 was $7,735.80 with deposits totaling $900.00. Checks were written in the amount of $660.59. Sunshine funds totaling $1,070.44 and the 2015 class donations totaling $1,110.00 have been removed from the books, correcting an accounting error, leaving an ending general fund balance of $5,794.77.

Gary Miller made a motion to approve the Treasurer's Report as reported. Jorge Mendoza seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE**.

2nd VP Report: Pat Andris: Kathy Jividen & Roger Deeds are tonight's speakers. Upcoming programs include the Ice Cream social in July and Mayor Nin Hulett in August.

Committee Reports:
Donna Williams (Media): Tip-A-Cop is coming up on Tuesday. We will try and get a newspaper article on this in the Hood County News.

Gary Miller (Events/Parades): National Police Week was successful despite the quick turnaround. Our banner at TD's Transmissions was displayed for the entire week. Various other retailers participated by posting signs stating their support of local law enforcement.

We need all hands on deck for the upcoming 4th of July parade. This is one of our biggest events and the PD needs assistance doing crowd and traffic control. Go on to our website to register / volunteer.

Pam Fuller (Finance/Fundraising): Tip-A-Cop Fundraiser is coming up on June 14th at Grump's, 5PM-9PM. Sign up on the website, please volunteer if you are available as this is our big fundraising event for the year. Be sure and get a yellow shirt if you are one of the new members.

Chick Fila, Stumpy's, and Firehouse have all stated that they want to participate in future CPAA fundraisers, dates yet to-be-determined.

COPS Report: Ken Clough: Gave a quick rundown of the COPS program and solicited new recruits from the CPAA pool. June 18th is the cutoff date for new members to apply. Ken also explained the website, which is a critical communication point for the CPAA group.

Officer's Report: Sgt. Brichetto: Please fill out the Academy survey form and turn in tonight.

New Business: Jean Pilling: We are making plans for the upcoming Christmas party food. Any food or drink ideas are welcomed. Brisket sliders, finger foods, pizza have all been brought up so far. We are also trying to brainstorm ideas for kids games and possibly prizes for the kids.

Old Business: Jean Pilling: We got the Bunn coffee maker for the PD and it has been a big hit.

Continue to think about gifts to be distributed at the Christmas party. Donations will also be solicited. The party is scheduled for Dec. 8th, 2016, approximately six months from now.

Adjourn: Donna Williams made a motion to adjourn the meeting at 6:45 PM. Paul Parker seconded the motion and the vote was unanimous to approve. **MEETING ADJOURNED**.

Approved:

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President – Jean Pilling Date

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Secretary – Brett Mangum Date