

CPAA REGULAR MEETING MINUTES

April 14, 2016

Call to Order: Jean Pilling, President called the meeting to order at 6:15 PM.

Previous Minutes: No vote recorded – will be revisited at May 12th regular meeting.

Treasurer's Report: No vote recorded – will be revisited at May 12th regular meeting.

President Report: Jean Pilling: An offer was made by a retired Grapevine PD officer to help assist with the rehearsal dinner wedding reception for his daughter's wedding. The former officer will cover the cost of the food being served and will make a donation to the Alumni for the services needed. The amount of the suggested donation is presently \$700 for both days.

This event requires 3-4 volunteers to setup, serve, clear tables and tidy up the kitchen at El Tesoro. Most of the volunteers needed have already been lined up, inquire with Jean Pilling whether or not additional help is needed.

Pam Fuller made a motion to offer the CPAA's assistance on the two dates (Friday, April 29th rehearsal dinner and Saturday, April 30th wedding reception). Ken Clough seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

VP Reports: Pat Andris: Next month's speaker will be Homeland Security.

Adopt-A-Cop: No report

Committee Reports:

Pam Fuller (Finance/Fundraising): After paying for the raffle tickets for the pistol, a total of \$1807 was raised. A special thank you to the Solomon's for their generous support. Looking ahead we plan to have Tip-A-Cop at Grumps in June. We will also have another fundraiser at Stumpy's in the near future, date TBD.

Gary Miller (Events): The Blue Bolt went fairly well. Regarding the Acton Nature Run, We have 2 runners signed up to run and we have a new canopy what we will be using. After the Nature Run Pam will take the canopy to have our name put on it and hopefully add our patch to it as well. The sign up to work the Nature Run will be on our website.

New Business: Phyllis Edans: Can non alumni members attend the regular meeting? Group consensus was more than likely yes, but verify & confirm with Sgt. Brichetto prior to next regular meeting on May 12th.

Jean Pilling: We all need to start working on gathering items and donations, gift cards, gift certificates etc. for the gift baskets that will be won by the officers at the Christmas Party. We want to put together nice gift baskets that contain items such as tickets to the Opera House, bottles of wine, etc. We are looking for ideas for different kinds of gift baskets as well.

I have a gift certificate for a massage and in that basket it would be nice to have other items that would complement it. If we want to up it to a couple's massage, which would be really nice, we would have to pay for the extra massage which is \$70.

COPS Report: Pam Fuller reported in the absence of Ken Clough. COPS members logged 133 hours in the Month of March. We also hope to have a Tahoe to replace the aging Taurus that is currently used as the COPS car.

Officer's Report: No report

Sunshine Club: No drawing

Adjourn: Jean Pilling, President adjourned the meeting at 6:19 PM. **MEETING ADJOURNED.**

Approved:

President – Jean Pilling

Date

Secretary – Brett Mangum

Date