

January 12, 2011 General Membership Meeting

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Henry Tomlin - P
Secretary	Liz Merrill - P
Treasurer	Randy Malone - P
Sgt. at Arms	Ernie Hinkle - P
Board	Bill Whitaker - P
Board	Norman Toungate - P
Board	Dennis Smith -
Board	James Paap - P

2. Reading of the minutes

Motion made by Brother Henry Tomlin to accept the minutes of the November 10, 2010 meeting as written, Second by Brother Bill Whitaker.

Discussion – None

Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 484 retired Austin Officers who meet the qualifications for membership we have 273 active members, 31 of which are Lifetime Members. In addition we have 18 Honorary Members and 7 Associate Members. We reached a membership high of 319 members in 2010.

4. Reports of Committees-

**Benevolent Committee** – Jeff Rodman –

Alvin Thompson – Recovering from back surgery  
Alvin Devane – Hospitalized - congestive Heart Condition  
Vic White's father passed away 12-8-10  
Ned Anderson – Hospitalized  
Don Collins - Continued health issues  
Brad Conner – Serious Complications from surgery  
Kathy Woods-Back surgery  
Lilly Suit-Surgery  
Betty Wisian-Surgery

**Entertainment Committee** – Randy Malone – We are looking at April for our next gathering, Location has not yet been locked in. The APA building is not expected to be completed until June 20, 2011 so we will need to find another location.

The Social will be held on Sunday, April 30<sup>th</sup>. The tentative location is the VFW hall on VFW road.

**Legislative/Retirement Committee** – Pete Morin – Absent

**APA Liaison Committee** – Robert Gross – The final contracts for the new APA building have been signed.

**Treasurer Report** - Randy Malone Copies attached to minutes

Motion made by Brother Dennis Smith to accept the Committee Reports, Second by Brother Henry Tomlin

Discussion –None

Approved by voice vote.

5. Communications and Bills –

Thank you letter from Special Olympics

Thank you letter from Hospice

6. Unfinished Business – None

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7. New Business –

Boy Scouts – The Urban Youth Initiative was requesting volunteers for their projects.

The APROA will make a donation of \$5,000 for new tables for the new APA building.

Door Prize drawing – Tim Smith

8. Adjournment

Motion made by Brother Bill Whitaker to adjourn, Second by Brother Robert Wisian.

No discussion.

Meeting Adjourned

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Liz Merrill – Secretary