

Austin Police Retired Officers Association
General Membership Meeting - Agenda
January 10, 2024

1. Roll Call of Officers

President	Dennis Farris – P
Vice President	John Sisson - P
Secretary/Treasurer	Randy Malone – P
Sgt. at Arms	Craig Cannon - P
Board 1	Gary Rosch – P
Board 2	Calvin Smith – P
Board 3	K.C. Conner - A
Board 4	Joe Munoz – P

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Joe Munoz to accept the minutes of the November 8, 2023 meeting as written, Second by Rosch. Discussion – None - Approved by voice vote.

4. Membership report: (Est: May 9, 2003, 234 Retirees when formed)

Of the current 1150 retired Austin Officers who meet the qualifications for membership, that we know of, we have 645 members 149 of which are Lifetime Members. In addition we have 17 Honorary Members and 13 Associate Members. New Lifetime Members – Trent Watts – 12-11-2023

5. Reports of Committees-

Benevolent Committee – (Lisa Morrill & Kim Farbo)

Senior Police Officer Jorge Pastore Killed in line of duty

Senior Police Officer Kristy Astran passed away 11-12-2023

Retired Officer Ray Shillito died in a crash 11-12-2023

Manuel Edward Lopez, Brother of Frank Lopez (Assc.Member APROA) passed away

Liz Donegan's Sister, Dorothy Joan Donegan Barrow, passed away 11-28-2023

Elizabeth Clay, Vancie Floyd's aunt, passed away

APD Officer Strothers was shot, treated and released.

Alfed Moreno, the father of retired APD Officer Eric Moreno, passed away 12/08/23

Janice Tyson-Haffelder passed away 12-20-2023

John Conner was shot the night Jorge was killed

Joe Swan's daughter had accident, broke several bones

Entertainment Committee – Randy Malone - APROA 2024 Spring Social –

APROA 2024 Spring Social - Our Spring Social booked for **Sunday** April 14, 2024. Start at 12:30pm, food served at 1:30pm. at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our next Spring Social. We start gathering about 12:30pm, food (catfish) scheduled to serve at 1:30pm. If we have a big crowd on our hands when the cook gets ready to serve, we start serving early. This Social is free to Members, APD Retired Civilians and one guest each. An **added** guest will cost \$15.00.

Retirement Committee – (Keith Harrison/ Mike Cowden) –

Mike Cowden introduced himself to the members and gave a short update on the Retirement Board.

Mike indicated the Retirement System Board had two vacant positions they had not been able to fill.

Legislative – (Dennis Farris) - No Report

APA Liaison Committee – Robert Gross – Robert reported the new APA President, Michael Bullock, indicated he was working to update and expand the web site and work with the public. Michael Bullock did introduce himself to the members.

City of Austin Benefits Committee - (Gary Rosch) Gary asked members to contact him if they have issues with the new insurance.

Membership Committee – (John Sisson) – No Report

Social Media Committee – (Dennis Farris) – No Report

Treasurer Report - Randy Malone –
2023 Year End & 2024 Budget report attached

Motion made by Tommie Haffelder to accept the Committee Reports, Second by Mike Cowden.
Discussion – None – Approved by Voice vote.

6. Communications and Bills –

Thank you note from Gateway All Sports Booster Club for donation for Scott Gaddy

7. Unfinished Business –

2023 Donations, \$500 Blue Santa and \$500 Austin Police Memorial Monument, these were overlooked and not voted on at November meeting so Email vote was conducted 12-4-2023.

President	Dennis Farris –
Vice President	John Sisson - Y
Secretary/Treasurer	Randy Malone – Y
Sgt. at Arms	Craig Cannon - Y
Board 1	Gary Rosch –
Board 2	Calvin Smith –
Board 3	K.C. Conner - Y
Board 4	Joe Munoz – Y

8. New Business –

Chief Henderson introduced herself to the members and confirmed that Chris Taylor was back on payroll. He is currently waiting for his new trial date, set for September 2024. Chief Henderson indicated she would include Retirees when possible to help with the shortages. Chief Henderson also introduced her “Coffee with Retirees” she was starting up at the North Sub, inviting Retirees to come I and meet the current officers.

Tim Smith talked to members about a Rodeo Austin Calf Scramble Fundaiser 2-17-2024 2pm – 6pm

Door Prize – Tom O’Connor

9. Adjournment

Motion made by Tim Smith to adjourn, second by Pam McGee.

Discussion – None – Approved by Voice vote

Meeting Adjourned

Randy Malone – Secretary/Treasurer