

Austin Police Retired Officers Association  
General Membership Meeting - Agenda  
July 12, 2023

1. Roll Call of Officers

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

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by K.C. Conner to accept the minutes of the May 10, 2023 meeting as written, Second by Pendergrass. - Discussion – None - Approved by voice vote.

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

Of the current 1122 retired Austin Officers who meet the qualifications for membership, that we know of, we have 626 members 138 of which are Lifetime Members. In addition we have 19 Honorary Members and 13 Associate Members.

New Lifetime Members – Christine Chomout 5-15-2023

Lori Reid – 5-25-2023

Gary Ignal – 5-26-2023

Harry Singletary – 6-28-2023

Dues Deduction – We start collecting dues for 2024 in September, if you are paying by the year, please consider signing up for dues deduction. Your \$35.00 dues would be taken out of your October check by our Retirement System and sent to the APROA. Sign up Today!

5. Reports of Committees-

**Benevolent Committee** – (Ruth Bullock/Felecia Williams-Dennis)

Norman Tounge – Passed away today (7-12-2023)

Betty Collins in hospital due to heart attack (Released 6-1-2023)

Baby Ruth's father, Charlie Hall, passed away 6-4-2023.

Joe Lucas had accident with a saw, had foot surgery

Ruth Bullock injured foot in a fall, Will have surgery 6-22-23.

Dennis Farris had knee replacement surgery

Ken Casaday had hip replacement surgery

Edward (Ed) Robertson passed away

Larry Biegert's Mother, Evelyn Grace Rees Biegert passed away 6-30-2023

Robert Zapata passed away 7-4-2023

**Entertainment Committee** – Randy Malone - APROA 2023 Fall Social –

**APROA 2023 Fall Social – 10-14-2023.**

**Now Taking RSVPs - RSVP cutoff date 10-09-2023**

Our Fall Social booked for Saturday, 10-14-2023, 11am – 2pm, at the Kalahari Resorts, Kalahari Resorts Event Barn, 3001 Kalahari Blvd. Round Rock, TX 78665. We start gathering about 11am, food

scheduled to serve at 12:30. This will be free for members and one guest and APD Retired Civilians and one guest each. Additional guests will cost \$20.00 each.

The menu: Italian buffet with Italian salad, bread sticks, and your choice of Chicken Alfredo or Baked Ziti served with iced water and iced tea.

We will be doing nametags so if you are leaving a message or sending a text and you are bringing a guest, be sure to send in the name of your guest.

### **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.

Will not start taking RSVPs until after the October 14<sup>th</sup>, 2023, Fall Social.

**Retirement Committee** – (Carl Zimmerman) –

Keith Harrison briefly talked about the Annual Report for APRS meeting.

**Legislative** – (Dennis Farris) - Currently the legislature is working on property tax relief.

**APA Liaison Committee** – Robert Gross – Robert gave members information from the APA Board meeting reporting 148 Retired last year and so far this year 126 had retired. Robert also mentioned legislation passed that will prevent the City from ending Civil Service.

**City of Austin Benefits Committee** - (Gary Rosch) N/R – Members were told that City Benefits and Social Security would be present for September meeting.

**Membership Committee** – (John Sisson) – N/R

**Social Media Committee** – (Dennis Farris) N/R

**Treasurer Report** - Randy Malone – 2023 Year to date budget report attached

Motion made by Craig Cannon to accept the Committee Reports, Second by Jerry Staton.

Discussion – None – Approved by Voice vote.

6. Communications and Bills – Thank you card from Ruth Bullock

7. Unfinished Business –

8. New Business –

Chiropractor Dr Lewis Cash will do a presentation.

Felecia Williams-Dennis will host the APROA Retiree Retirement Perspectives Seminar.

September – Social Security and City Benefits, Nominations for APROA Board

Door Prize – Jerry Raines

9. Adjournment

Motion made by Craig Cannon to adjourn, second by Baby Ruth.

Discussion – None – Approved by Voice vote

Meeting Adjourned

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Randy Malone – Secretary/Treasurer

