

Austin Police Retired Officers Association  
General Membership Meeting - Minutes  
July 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 – 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. to accept the minutes of the May 13, 2024 meeting as written, Second by Scott Cary. Discussion – None - Approved by voice vote.

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

Of the current 1166 retired Austin Officers who meet the qualifications for membership, that we know of, we have 644 members 147 of which are Lifetime Members. In addition we have 15 Honorary Members and 12 Associate Members.

5. Reports of Committees-

**Benevolent Committee – (Lisa Morrill & Kim Farbo)**

Ed Villegas passed away on 5-14-2024

Kim Nobles passed away 5-16-2024

David Neely passed away 5-18-2024

Joe Lake in hospital with pneumonia

Gary Morrison continues to have medical issues, in and out of hospital

David Ortiz recovering from double by-pass surgery

Anthony “Tony” Arnold (Retired Civilian) passed away 6-9-2024

Lolita Juarez (Retired Civilian) passed away 6-10-2024

David Lugo’s mother passed away 6-13-2024

Reagan Hammett (former officer/ Associate Member) passed away

Gene Meziere - Covid

**Entertainment Committee – Randy Malone - APROA 2024 Fall Social**

The APROA 2024 Fall Social – We are booked for Saturday October 5, 2024,

Start at 11am, food served at 12:30pm. at the Pfluger Hall – 203 E. Pecan St.

Pflugerville, Tx 78660. 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 \$10.00.

The Fall Raffle kicks off 7-10-2024

**Retirement Committee** – (Keith Harrison/ Mike Cowden) – The annual Report will come out next month.

**Legislative** – (Dennis Farris) Looking at new Legislation to deal with issues like the Travis County DA. Twenty Three of the indictments on Austin Officers have been dropped.

**APA Liaison Committee** – Robert Gross – The APA is making renovations at the APA building.

**City of Austin Benefits Committee** - (Gary Rosch) City Benefits will make our September meeting to answer questions about changes to our health care. Appears Medicare Advantage may be mandatory for retirees on Medicare.

**Membership Committee** – (John Sisson) - No Report

**Social Media Committee** – (Dennis Farris) - No Report

**Treasurer Report** - Randy Malone –  
2024 Budget report attached

Motion made by Zimmerman to accept the Committee Reports, Second by Haggerty. - Discussion – None – Approved by Voice vote.

6. Communications and Bills –  
Thank you card from Will Sievers family
7. Unfinished Business –  
The meal for the Fall 2024 Social was voted on by show of hands at meeting, Mexican food will be served.
8. New Business –  
Felicia Williams-Dennis – Retirement Presentation - Following Adjournment of meeting.

Chief Robin Henderson did address the membership indicating the search for the New Austin Chief was down to three applicants. She updated members on the shortages of officers and programs that were being worked on dealing with shortages.

Door Prize – Keith Harrison

9. Adjournment  
Motion made by KC to adjourn, second by Tim Smith  
Discussion – None – Approved by Voice vote - Meeting Adjourned

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Randy Malone – Secretary/Treasurer

