

Austin Police Retired Officers Association  
General Membership Meeting - Agenda  
March 8, 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 – P
Board 2	Calvin Smith – P
Board 3	K.C. Conner - P
Board 4	Joe Munoz – P

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Haffelder to accept the minutes of the January 11, 2023 meeting as written, Second by Dennis Smith .

Discussion – None - Approved by voice vote.

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

Of the current 1065 retired Austin Officers who meet the qualifications for membership, that we know of, we have 601 members 128 of which are Lifetime Members. In addition we have 19 Honorary Members and 11 Associate Members.

New Lifetime Members - David Fugitt – 2-28-2023

Mike Lummus – 3-2-2023

5. Reports of Committees-

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

On 1-18-23 Baby Ruth Bullock will have outpatient eye surgery

On 1-20-23 we were advised Kendall Thomas was placed in Hospice care

Joe Stanley Park Sr.(former APD) – Howard Park’s brother passed away January 11, 2023

Gloria V Martinez, wife of Retired Member Steve Martinez and daughter of Retired Member Ben Vega, passed away January 16, 2023.

Andrew Kos, retired APD now working for Horseshoe Bay PD was shot on 2-3-23, vest took most of the impact, Kos is doing well.

Cathy Bustos, Javier’s wife, had major issues with heart, fixed with permanent pacemaker  
Former APD officer/Associate Member Scott Wilson had major back surgery

**Entertainment Committee** – Randy Malone - APROA 2023 Spring Social - We are

booked for Sunday April 16, 2023. Start at 12:30pm, food served at 1:30pm. at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610. We start gathering about 12:30pm, food (catfish) is scheduled to be served at 1:30pm. If we have a big crowd on hand when the cook gets ready to serve, we start serving early.

This Social is free to Members, APD Retired Civilians and one guest each. Additional guest will cost \$10.00.

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

Pattie Featherson, APRS Executive Director gave a brief report of what all was going on with all the retirements.

**Legislative – (Dennis Farris) No Report**

**APA Liaison Committee – Robert Gross –**

Robert Gross gave a report on the APA Board meeting and reported they had 80 approved for the current cadet class, only 36 showed up the first day and now there are 30 left in the class.

**City of Austin Benefits Committee - (Gary Rosch)**

Rosch reported that Blue Cross Blue Shield was looking at a possible 9% increase in our medical coverage. Looking at possible solutions the city may drop retirees 65 and over into a Medicare Advantage program.

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

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

**Treasurer Report - Randy Malone –**

2023 Year to date budget report attached

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

6. Communications and Bills – None

Thank you letter from Shriners Hospitals for the Joe Park donation.

7. Unfinished Business –

8. New Business –

It was noted that today, March 8, 2023 is International Women's Day

Speakers for future meetings? We are looking for input from members on future speakers for the meetings. If you have suggestions, let us know.

Tim Kresta address the membership in regards to the Retiree Peer Support program. Kresta reported that the week of April 17 they would have a 4-day training session at the Academy and he was looking for volunteers for the program. He also indicated they would have a second training session in June.

Door Prize – Scott Cary

9. Adjournment

Motion made by Joe Munoz to adjourn, second by Zimmerman.

Discussion – None – Approved by Voice vote

Meeting Adjourned

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Randy Malone – Secretary/Treasurer

