

Austin Police Retired Officers Association
General Membership Meeting - Agenda
May 10, 2023

1. Roll Call of Officers

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

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by _____ to accept the minutes of the March 8, 2023 meeting as written, Second by _____ .
Discussion – None - Approved by voice vote.

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

Of the current 1119 retired Austin Officers who meet the qualifications for membership, that we know of, we have 613 members 134 of which are Lifetime Members. In addition we have 19 Honorary Members and 12 Associate Members.

New Lifetime Members - Don Baker
Javier Bustos
Maurice Forshee
Tracy Evenson
Eve Stephens
Bobby Morse

Ben Rodriguez – 52nd Cadet Class (1974) Requesting approval for Associate Membership

5. Reports of Committees-

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

Jen Fulgham, Dunny Donovan's daughter, passed suddenly on 3-16-2023.

James Wolsch passed away 3-20-2023

Ernie Hinkle passed away 3-26-2023

Pat Bailey passed away 4-1-2023

Robert Wisian passed away 4-1-2023

David Walker –hit by driver who left scene while biking, admitted to Round Rock hospital

Betty Collins had a surgical procedure 5-1-2023, all went well, back home recovering.

Steve Claiborne had back surgery 5-4-2023

Robert "Hawk" Hawkins passed away 5-2-2023

Ceil Hart on 5-6-2023 had heart attack and massive stroke while in hospital – currently in ICU at Seton Hospital on 38th, in a coma, non responsive, no visitors, family notified.

Entertainment Committee – Randy Malone - APROA 2023 Fall Social – No information at this time

Retirement Committee – (Carl Zimmerman) –

Legislative – (Dennis Farris)

APA Liaison Committee – Robert Gross –

City of Austin Benefits Committee - (Gary Rosch)

Membership Committee – (John Sisson)

Social Media Committee – (Dennis Farris)

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

Motion made by _____ to accept the Committee Reports, Second
by _____.

Discussion – None – Approved by Voice vote.

6. Communications and Bills – None

7. Unfinished Business –

8. New Business –

City Benefits (Lynn Brennan and Bluecross Blueshield will be at our May 10th general membership meeting to answer questions about the future of our health insurance

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

Door Prize –

9. Adjournment

Motion made by _____ to adjourn, second by _____.

Discussion – None – Approved by Voice vote

Meeting Adjourned

Randy Malone – Secretary/Treasurer