

Austin Police Retired Officers Association  
General Membership Meeting - Agenda  
May 8, 2024

1. Roll Call of Officers

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

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Pam McBee to accept the minutes of the March 13, 2024 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 1162 retired Austin Officers who meet the qualifications for membership, that we know of, we have 642 members 147 of which are Lifetime Members. In addition we have 15 Honorary Members and 13 Associate Members.

New Lifetime Members – Steven Lindsay 3/26/2024

5. Reports of Committees-

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

Harvey Gann passed away 3-25-2024

Tim Smith – surgery – Right shoulder replaced

Ray Ender – knee replacement

Terry Meadows had accident, released from hospital, doing well.

Charles Smith, father to Retirees Tim, Dennis and Keven, passed away

APROA Honorary Member Betty Collins passed away 4-28-2024

Sal Reale's father, Robert Reale passed away 4-28-2024

Joe and Jay Swann's mother, Linda Swann, passed away 5-2-2024

**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.

**Retirement Committee** – (Keith Harrison/ Mike Cowden) – Members were given an update about our investments.

**Legislative** – (Dennis Farris) - No report

**APA Liaison Committee** – Robert Gross – The future doesn't look good with the APA being potentially in the red by 2026. There is a pending contract on the lot next door for \$450,000. (If all goes well this will pay off the APA building.

November 3<sup>rd</sup> is APA Family Day at COTA for a four hour block with Q.T. providing a \$35,000 grant. There will be a 2 hour set up and take down.

PAC endorsements:

Mike Endres (APD Officer) for Cedar Park City Council (Lost)  
Ted Cruz

Retired APD Sgt. Hippolito for Hay's County Sheriffs Office

Melissa Fleming for Round Round City Council (won)

C4C changing its name to Austin Police Benevolent Foundation

City of Austin District 10 Candidates have reach out to APA.

**City of Austin Benefits Committee** - (Gary Rosch) Updated members on possible changes to our plan in 2025.

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

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

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

Motion made by Felecia Dennis-Williams to accept the Committee Reports,  
Second by Lisa Morrill.

Discussion – None – Approved by Voice vote.

6. Communications and Bills – Thank you note from Tim Smith

7. Unfinished Business – None

8. New Business –

Michael Barger – Financial Advisor

Door Prize – Ron Potts

9. Adjournment

Motion made by K.C. Conner to adjourn, second by Rosch.

Discussion – None – Approved by Voice vote

Meeting Adjourned

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Randy Malone – Secretary/Treasurer