

Austin Police Retired Officers Association
General Membership Meeting - Agenda
November 8, 2023

1. Roll Call of Officers

President	Dennis Farris – P
Vice President	John Sisson - A
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 Tommie Haffelder to accept the minutes of the September 13, 2023 meeting as written, Second by KC .

Discussion – None - Approved by voice vote.

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

Of the current 1139 retired Austin Officers who meet the qualifications for membership, that we know of, we have 634 members 140 of which are Lifetime Members. In addition we have 18 Honorary Members and 13 Associate Members.

New Lifetime Members – None

5. Reports of Committees-

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

Alison Ann Roney, Ronnie Sommers' daughter, passed away 9/14/2023

Honorary APROA Member Joseph “Joe” Henry Rankin Colbert, passed away 9-9-2023

Retired Sgt David Huebel’s wife, Anna Marie Huebel, passed away on 9-30-2023

Justin Weathers turned over to Hospice Care 10-3-2023

Kendall Thomas passed away 10-11-2023

Randolph Scott Gaddy (Retired Detective Gina Gaddy's son) died in a crash 10-18-2023

Lt. Nolan Meinardus passed away 10-27-2023

Manuel Edward Lopez, Brother of APD Retired Civilian Frank Lopez passed away 11-2-2023.

Betty Collins has Covid

Entertainment Committee – Randy Malone - APROA 2024 Spring Social –

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.

Retirement Committee – (Carl Zimmerman) – Carl reported we have had 98 Retirements and were expecting 15 in November and 8 in December.

Legislative – (Dennis Farris) Dennis reported some issues had not been resolved and appeared that the Governor would call another Special Session.

APA Liaison Committee – Robert Gross – Robert reported the APA Elections would be over soon. He also reported the Christopher Taylor Trial had been given to the Jury.

City of Austin Benefits Committee - (Gary Rosch) – No Report

Membership Committee (John Sisson) – No report

Social Media Committee – (Dennis Farris) – No Report

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

The 2024 Proposed Budget was presented to the membership in September, it is attached to the handout today. I would like to make a motion to approve the 2024 Proposed Budget. Second by Felecia Williams Dennis.

Discussion – None – Approved by Voice vote.

Motion made by Zimmerman to accept the Committee Reports, Second by Staton..

Discussion – None – Approved by Voice vote.

6. Communications and Bills –

Thank you card from First United Methodist Church for donation in memory of Joe Colbert.

Thank you card from Kendall Thomas family.

7. Unfinished Business – None

8. New Business –

Dr. Rachel Spinuzza from The Comprehensive Hearing Center will do a presentation on Hearing Aides and Work Comp issues.

Door Prize – Con Keirse

9. Adjournment

Motion made by KC to adjourn, second by Malone.

Discussion – None – Approved by Voice vote

Meeting Adjourned

Randy Malone – Secretary/Treasurer