

Austin Police Retired Officers Association
General Membership Meeting - Agenda
September 13, 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 Freudenberg to accept the minutes of the July 12, 2023 meeting as written,
Second by KC Conner.

Discussion – None - Approved by voice vote.

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

Of the current 1167 retired Austin Officers who meet the qualifications for membership that we know of we have 632 members 139 of which are Lifetime Members. In addition we have 17 Honorary Members and 12 Associate Members.

Dues Deduction – We started collecting dues for 2024 in September, if you are paying by the year, please consider signing up for dues deduction. Your \$35.00 dues would be taken out of your October check by our Retirement System and sent to the APROA. Sign up Today!

5. Reports of Committees-

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

Betty Collins - Surgery to amputate her left leg

Dennis Farris had knee replaced on 8-10-2023, doing well

Former APD Officer - Robert Ansley passed away

Active officer Clay Carter passed away

Xavier Martinez, knee replacement

APD Retired Civilian - Linda Gomez passed away

Tommie Haffelder – Knee replacement surgery

Mac Cutler – Medical issues.

Entertainment Committee – Randy Malone - APROA 2023 Fall Social

APROA 2023 Fall Social – 10-14-2023.

Now Taking RSVPs - RSVP cutoff date 10-09-2023

Our Fall Social booked for Saturday, 10-14-2023, 11am – 2pm, at the Kalahari Resorts, Kalahari Resorts Event Barn, 3001 Kalahari Blvd. Round Rock, TX 78665. We start gathering about 11am, food scheduled to serve at 12:30. This will be free for members and one guest and APD Retired Civilians and one guest each. Additional guests will cost \$20.00 each.

The menu: Italian buffet with Italian salad, bread sticks, and your choice of Chicken Alfredo or Baked Ziti served with iced water and iced tea.

We will be doing nametags so if you are leaving a message or sending a text and you are bringing a guest, be sure to send in the name of your guest.

Retirement Committee – (Carl Zimmerman) –

Legislative – (Dennis Farris) Dennis mentioned legislation to better protect officers from APD, AFD and EMS were being worked on.

APA Liaison Committee – Robert Gross – Robert reported that APD has a new acting Chief – Robin Henderson.

City of Austin Benefits Committee - (Gary Rosch)

Membership Committee –

Social Media Committee – (Dennis Farris)

Treasurer Report - Randy Malone –

2023 Year to date budget report attached

2024 Proposed budget attached, to be voted on at November meeting.

Motion made by Haffelder to accept the Committee Reports, Second by Rosch.

Discussion – None – Approved by Voice vote.

6. **Communications and Bills** –

Thank you message from Breast Cancer Resource Centers of Texas for our Evelyn Biegert donation.

Thank you card from Biegert family

Donation request from Blue Santa

7. **Unfinished Business** –

8. **New Business** –

September – City Benefits and Live Video Conference with Social Security

September – Nominations for APROA Board

Members who have given notice to run for APROA Board of Directors

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

Floor Open for nominations – No nominations made

Motion by Haffelder that the nominations cease, second by Cathy Ellison

Motion made by Keith Harrison to elect all nominees who are unopposed by acclamation, second by Zimmerman..

No discussion - Approved by voice vote

Door Prize – Calvin Smith

9. Adjournment

Motion made by Haffelder to adjourn, second by Freudenberg.

Discussion – None – Approved by Voice vote

Meeting Adjourned

Randy Malone – Secretary/Treasurer