

Austin Police Retired Officers Association
General Membership Meeting - Minutes
September 11, 2024

1. Roll Call of Officers

President	Dennis Farris - P
Vice President	John Sisson - P
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 Larry Biegert to accept the minutes of the July 10, 2024 meeting as written, Second by Bob Davis.

Discussion – None - Approved by voice vote.

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

Of the current 1173 retired Austin Officers who meet the qualifications for membership, that we know of, we have 642 members 171 of which are Lifetime Members. In addition we have 15 Honorary Members and 12 Associate Members.

Jerry Raines nominated Doyne Bailey for Honorary Membership, approved by Membership vote.

5. Reports of Committees-

Benevolent Committee – (Lisa Morrill & Kim Farbo)

APD Sergeant Christopher Brewer's daughter, Karlie Brewer passed away

Felecia Williams-Dennis' father, John I. Williams, passed away 8-1-24

Sam Bass' son Joe was placed in Hospice at VA Temple TX (cancer)

Calvin Neal's (Former officer/Associate Member) wife Janet passed away 8-2-24

Sam Warren - Cedar Ridge Alzheimer's Special Care Center, 2100 South Lakeline Blvd, Cedar Park

Justin "Al" Shaffer -dementia - Moved to Brookdale Assisted Living (8005 Cornerwood Dr. Austin, Tx)

Bill Alexander is in Georgetown Hospital, having major medical issues.

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.

Membership was asked what food we should serve, majority - Catfish.

Retirement Committee – (Keith Harrison/ Mike Cowden) – No Report

Legislative – (Dennis Farris) - No Report

APA Liaison Committee – Robert Gross –

1. Retiree volunteers are needed for APA Family Day - We have not gotten the information as to what they are needed for or the hours they are needed
2. The APA lot next door is back on the market as the sale didn't go through.
3. APA is considering Leaving CLEAT and starting its own in-house legal team addressing both administrative and criminal issues.

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

Membership Committee – (John Sisson) -

Social Media Committee – (Dennis Farris) - No report

Treasurer Report - Randy Malone –

2024 Budget report attached

Proposed 2025 Budget attached - to be voted on in November

Motion made by Ruth Bullock to accept the Committee Reports, Second by Pam McBee.

Discussion – None – Approved by Voice vote.

6. Communications and Bills – Thank you message from Felecia Williams-Dennis for the donation we made in memory of her father, John Williams.
7. Unfinished Business –
8. New Business –
City Benefits - Presentation

Our November presentation will be presented by Dr Jonathan Sheinberg, MD (cardiologist)

The membership was asked what type of food they would like served in November and majority requested Bar-B-Que.

Door Prize – (Board raised pay out to \$100.00) Con Keirse

9. Adjournment

Motion made by KC Conner to adjourn, second by Pendergrass

Discussion – None – Approved by Voice vote - Meeting Adjourned

Randy Malone – Secretary/Treasurer