

Austin Police Retired Officers Association
General Membership Meeting - Agenda
January 11, 2023

1. Roll Call of Officers

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

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by K.C. Conner to accept the minutes of the November 9, 2022 meeting as written, Second by Joe Munoz.

Discussion – None - Approved by voice vote.

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

Of the current 1048 retired Austin Officers who meet the qualifications for membership, that we know of, we have 596 members, 125 of which are Lifetime Members. In addition we have 19 Honorary Members and 10 Associate Members.

New Lifetime Member – Gary Barrington

Reagan Hammett – Associate Member nominated by Norman Toungate, second by Don Mayes. Discussion – None - Approved by voice vote.

5. Reports of Committees-

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

John Ross passed away 11-10-2022

Bruce Clark Lutringer passed away 11-19-2022

APD Retired civilian) Bobby Urbanovsky's wife Carolyn passed away 11-26-2022

Gary Morrison – Covid

Greg D'Amore – Continues to have major health issues.

Cathy Ellison's nephew, Derrick Ellison, passed away 12-5-2022

Lisa Dove, former Brackenridge PD Officer, passed away

Retired APD HR Supervisor Gregg Olsen passed away 12-12-2022

Sam Phillips passed away 12-17-2022

Cathy Ellison fractured her right arm

Entertainment Committee – Randy Malone - APROA 2023 Spring Social - We are

booked for Sunday April 16, 2023. Start at 12:30pm, food served at 1:30pm. at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610. We start gathering about 12:30pm, food (catfish) is scheduled to be served at 1:30pm. If we have a big crowd on hand when the cook gets ready to serve, we start serving early.

This Social is free to Members, APD Retired Civilians and one guest each. Additional guest will cost \$10.00. We will start taking RSVPs 1-1-2023.

Retirement Committee – (Carl Zimmerman) – Carl gave members an update on the system, which included dealing with budget issues and performance of the Executive Director. He also reported that the City Council position on the Board is now being filled by Ryan Alter.

Legislative – (Dennis Farris) - No bills filed regarding our retirement system.

APA Liaison Committee – Robert Gross – Indicated that 21 officers had turned in their paperwork to retire by the end of February. The current cadet class has already lost a good portion of the cadets that started the class. The APA is hoping to have a new contract in place by the end of February, which may keep many more from retiring.

City of Austin Benefits Committee - (Liz Merrill & Gary Rosch) Rosch reported that their committee has not yet had a meeting this year. He also advised members if they have medication not covered by Blue Cross to check out Single Care or Good RX.

Membership Committee – (John Sisson) – No report

Social Media Committee – (Dennis Farris) – No report

Treasurer Report - Randy Malone –
2022 Year End and 2023 budget reports attached

Motion made by Rosch to accept the Committee Reports, Second by K.C. Conner.
Discussion – None – Approved by Voice vote.

6. Communications and Bills –

Thank you card from the Mailloux family
Thank you message from Gregg Olsen family

7. Unfinished Business –

8. New Business –

Future Speakers or businesses you may want to here from?

CLEAT staff to do presentation on Wills – Billy Newberry – Presented information on Wills and answered questions from members.

If you do not have a Will, get one, we have them on our web site for free.

Door Prize – Keith Harrison

9. Adjournment

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

Discussion – None – Approved by Voice vote

Meeting Adjourned

Randy Malone – Secretary/Treasurer