

Austin Police Retired Officers Association
General Membership Meeting - Agenda
July 13, 2022

1. Roll Call of Officers

President	Dennis Farris – P
Past President	George Vanderhule – P
Vice President	Liz Merrill - A
Secretary/Treasurer	Randy Malone – P
Sgt. at Arms	Baby Ruth Bullock – P
Board 1	Gary Rosch – P
Board 2	Calvin Smith – P
Board 3	John Sisson - A
Board 4	Joe Munoz – A

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Bob Davis to accept the minutes of the May 11, 2022 meeting as written,
Second by Larry Biegert.

Discussion – None - Approved by voice vote.

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

Of the current 1013 retired Austin Officers who meet the qualifications for membership, that we know of, we have 594 members, 124 of which are Lifetime Members. In addition we have 17 Honorary Members and 11 Associate Members.

New Lifetime Member(s)

5. Reports of Committees-

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

Keith Wade's mother, Arlene Wade passed away on 5-13-2022

Leonard Flores passed away 5-3-2022

Harlan Scales passed away 5-4-2022

Richard Joseph Micheletti passed away 5-17-2022

George Moxley – severe dehydration

Jimmy Brown back in hospital

Baby Ruth – Back surgery 6-27-2022

Dennis Farris - Covid

Hays County Sheriff's wife, Carol Cutler, passed on 06/22/22 after a cancer battle.

Thomas Hoemeke's 25-ya daughter, Courtney Nicole Hoemeke, passed on 07/02/22

Steve Baker's nephew, Deputy Thomas E. Baker III, killed in the line of duty 06/03/22;

Nicholas County Sheriff's Department, West Virginia

Ed Price hospitalized for a stroke then sent home on hospice care

Lee Leffingwell is having open heart surgery

Liz Merrill continues to have medical issues.

Entertainment Committee – Randy Malone -

APROA 2022 Fall Social – 11-5-2022

Will start taking RSVPs for this event - 9-15-2022

We are booked for Saturday, 11-5-2022, 11am – 2pm, at the Kalahari Resorts, Kalahari Resorts Event Barn, 3001 Kalahari Blvd. Round Rock, Tx 78665. We start gathering about 11am, food is scheduled to be served at 12:30. This will be free for members and one guest and APD Retired Civilians and one guest each. Additional guest will cost \$20.00 each. We will be sending out more information soon.

Retirement Committee – (Carl Zimmerman) –

Pattie Featherston advised members that the APRA Board would be having a meeting next week.

Legislative – (Dennis Farris) Dennis Farris reported that City Council Elections would be in November.

APA Liaison Committee – Robert Gross – Robert Gross reported that in March of 2023 370 active officers would be eligible to retire which could once again cause many to retire if there is not a contract approved by then.

City of Austin Benefits Committee - (Liz Merrill & Gary Rosch)

As you may have heard, BlueCross BlueShield (BCBS) was in contract negotiations with St. David's HealthCare. BlueCross and St. David's have reached an agreement this morning, which means St. David's facilities will remain in the BCBS network with no disruption to City medical plans. I wanted to provide an update since several of you have reached out about this issue. Please let me know if you have any questions.

Chris Vykukal, CHES

Gary reported that we would have an 8% increase in cost for the same coverage we currently have.

Membership Committee – () – No report

Social Media Committee – (Dennis Farris) – No Report

Treasurer Report - Randy Malone – Reports attached

Motion made by Haffelder to accept the Committee Reports, Second by Haggerty.
Discussion – None – Approved by Voice vote.

6. **Communications and Bills –**

Thank you card from the David Carter family.

7. Unfinished Business –

Re-Write the Constitution and By-laws (John Sisson)

8. New Business –

Felecia Williams-Dennis will host the APROA Retiree Retirement Perspectives Seminar after our meeting today.

We have scheduled a pre-planning/VET Benefit presentation by Dignity Memorial for our September 14th meeting at the APA Hall. This will be open to all Retirees and their spouse/partner. They will be serving lunch so we will be asking for an RSVP for the event, with cut off date 9-9-2022

Raffle for Fall 2022 Social - GLOCK 44 - 22LR, Donated by G T Distributors

We are selling raffle tickets, \$1.00 each or 6 for \$5.00, for a GLOCK 44 - 22LR, along with a \$200.00 and \$100.00 Visa Gift Card. The drawing will be at the social, 11-5-2022. We will also be selling tickets at many of the gatherings we have in and around Central Texas.

Door Prize – David Lugo

9. Adjournment

Motion made by Baby Ruth to adjourn, second by Felecia Williams-Dennis.

Discussion – None – Approved by Voice vote

Meeting Adjourned

Randy Malone – Secretary/Treasurer