

APROA Board of Directors Meeting - Minutes

May 11, 2022

1. Roll Call of Offices

President	Dennis Farris - P
Past President	George Vanderhule - A
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 - P
Board 4	Joe Munoz – Zoom -

2. Reading of the minutes

Motion made by Rosch to accept the minutes of the March 9, 2022 Board of Directors Meeting as written, second by Baby Ruth.
Discussion – None - Approved by voice vote.

3. Old Business

We are still looking for location for our next Social in North Austin.

Dates for North Austin Fall Social – Majority indicated 11-5-2022 was a good date for them. The issue with finding a location large enough for our group, which has that date open.

Membership Committee (_____) - Update on membership files
Board Members are still making contact with retirees, and we are getting good feed back.

Re-Write the Constitution and By-laws – John Sisson

Dates for April 2023 Social – We had settled on Saturday, April 15, but Creedmoor Community Center has asked us to move our Socials at their location to Sundays. Saturday is a big money making day for them and in the past they have given us a great rate for our Social but cost them money as they can not rent it out all day.

April 2023 Social is booked for April 16, 2023. Start at 12:30pm, food served at 1:30pm.

4. New Business

Dr Jonathan Sheinberg Heart health – Dr Sheinberg will be on Zoom for our meeting.

Jerry Staton- DA issues

Mounted Patrol – New Location and programs

Catering for May 11th meeting provided by Ishtel Heating and AC & 512 Boutique Events (Becky McMillian)

Benefits Committee Report – Rumor told to a member by a nurse was the City was dropping medication coverage and advising members to sign up for Medicare Part D.

New Logo design on sale at meeting – Dennis Farris

Baby Ruth presented a Bastrop Rotary Club flyer for an event they are having. Flyer to be sent to members.

5. Adjourn

Motion to adjourn made by Rosch second by Sisson.

Discussion – None - Approved by voice vote. - Meeting Adjourned

Randy Malone - Secretary/Treasurer