

Austin Police Retired Officers Association  
General Membership Meeting - Agenda  
November 9, 2022

1. Roll Call of Officers

President	Dennis Farris –P
Past President	
Vice President	John Sisson (Acting) - P
Secretary/Treasurer	Randy Malone – P
Sgt. at Arms	Baby Ruth Bullock – P
Board 1	Gary Rosch – A
Board 2	Calvin Smith – A
Board 3	
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 Tim Smith. - Discussion – None - Approved by voice vote.

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

Of the current 1072 retired Austin Officers who meet the qualifications for membership, that we know of, we have 606 members, 124 of which are Lifetime Members. In addition we have 19 Honorary Members and 11 Associate Members.

New Lifetime Members – Ken Casaday – 9-22-2022

5. Reports of Committees-

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

Ann Berru (Hearon, Petruccelli) passed away 9-12-2022

Mike Clowdus broke his leg in four places, had to hav surgery

SPO Anthony Martin #5940 lost his life 9/23/2022 in a traffic collision

W.G. Phillips passed away 9/28/2022

Keith Hartman passed away 10-1-2022

Former Officer Charles Barrett passed away 10/20/2022

Associate Member Greg D’Amore had knee replacement, released 10/20/22

John Ross was sent home, under Hospice Care 10/25/2022

Jeff Rodman passed away 11/06/2022

Bruce Lutringer will be moved to Christopher House on MLK 11/09/2022

Horace Richard Carter in Hospice Care in Kyle

**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 reported the interest rate for Prop would be tied to the rate of a 10 year Treasury note.

**Legislative** – (Dennis Farris) - Dennis reminded members that the Mayor and three city council seats went to the runoffs. The run-off election will be in December.

**APA Liaison Committee** – Robert Gross – It was reported that the APA is still in negotiations with the City of Austin.

**City of Austin Benefits Committee** - (Liz Merrill & Gary Rosch) – No meetings until after the first of the year.

**Membership Committee** – ( ) – Board members are still working to contact all retirees. Currently we are getting some information from APRS on new retirees, about 30 days after they retire.

**Social Media Committee** – (Dennis Farris) – No Report

**Treasurer Report** - Randy Malone – Reports attached  
Proposed 2023 Budget - attached

Motion made by Keith Harrison to accept the Proposed 2023 Budget, Second by Don Mayes. - Discussion – None – Approved by Voice vote.

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

6. Communications and Bills –

Thank you message from Joe Berru for flowers sent to funeral for Ann.  
Thank you card from the Mailloux family

7. Unfinished Business –

Proposed 2022 amended Constitution and By-laws (John Sisson) - Opened up for discussion

Motion made by John Sisson to approve the Proposed 2022 amended Constitution and By-laws, Second by Don Mayes. - Discussion – None – Approved by Voice vote.

New Constitution goes into effect immediately.

Board Vacancies – We have two Board positions, Vice President and Board Position 3. We had one Member submit their Letter of Interest for each vacancy. John Sisson, for Vice President and K.C. Connor, for Board Position 3.

Motion made by Rick Shirley to elect all nominees who are unopposed by acclamation, second by Felicia Dennis-Williams..

No discussion - Approved by voice vote

8. New Business – None

Door Prize – Craig Cannon

9. Adjournment

Motion made by John Sisson to adjourn, second by K.C. Conner.

Discussion – None – Approved by Voice vote - Meeting Adjourned

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Randy Malone – Secretary/Treasurer