

APROA Board of Directors Meeting - Minutes
September 13, 2023

1. Roll Call of Offices

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

Carl Zimmerman
Robert Gross

2. Reading of the minutes

Motion made by Baby Ruth to approve the Board minutes from our July 12, 2023 APROA Board of Directors Meeting. Second by Rosch.
Discussion – None - Approved by voice vote.

3. Old Business

Thumb Drives – exchange, membership status added to listing.

4. New Business

Socoal Security and City Benefits will be present at September meeting. Zoom meeting at 1:30pm

So far these are the only members who have indicated they were running for a position on Board.

Nominations for APROA Board

President	Dennis Farris	_____
Vice President	John Sisson	_____
Secretary/Treasurer	_____	Randy Malone
Sgt. at Arms	_____	Craig Cannon
Board 1	Gary Rosch	_____
Board 2	Calvin Smith	_____
Board 3	K.C. Conner	_____
Board 4	Joe Munoz	_____

APA Family Day – This item was brought up but was put off until the July Board Meeting.

Dr. Rachel Spinuzza from The Comprehensive Hearing Center will do a presentation on Hearing Aides and Work Comp issues at November meeting.

Carl Zimmerman reported that so far we have had 92 retirements and 48 other officers who just quit. Our investments are doing OK.

Robert Gross gave an update from APA Board meeting, no retiree issues reported.

Dennis Farris reported that he would be meeting with Active Chief Robin Greenwald and he was going to see if they could pass out our Retiree packets when they pick up their retiree ID.

Baby Ruth wanted members to know that Retirees are included in the Peer Support Program and can get help if needed,

5. Adjourn

Motion to adjourn made by Malone second by Rosch.

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

Randy Malone - Secretary/Treasurer