

APROA Board of Directors Meeting - Minutes

September 11, 2024

1. Roll Call of Offices

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

2. Reading of the minutes

Motion made by Rosch to approve the Board minutes from our July 10, 2024 APROA Board of Directors Meeting. Second by KC Conner.

Discussion – None - Approved by voice vote.

3. Old Business

Thumb Drives – exchange, membership status added to listing

Fall Social - Pflugerville Hall - 203 Pecan Street East, Pflugerville, Tx 78660

October 5, 2024 11am - 4pm

Do we have the menu for the Social?

4. New Business

City of Austin Benefits and Blue Cross reps will do a presentation and answer questions.

APD Family Day - November 3rd - Looking for volunteers to help out and a possible donation from APROA. What all do they need covered?

Robert Gross report:

1. Retiree volunteers are needed for APA Family Day - We have not gotten the information as to what they are needed for or the hours they are needed
2. The APA lot next door is back on the market as the sale didn't go through.
3. APA is considering Leaving CLEAT and starting its own in-house legal team addressing both administrative and criminal issues.

Randy Malone suggested we raise our door prize from \$50 to \$100.

Motion made by Rosch to raise door prize from \$50.00 to \$100.00, Second by KC Conner.

Discussion - none - Approved by voice vote.

We are booked for our Spring 2025 Social - Saturday April 26, 2025 – Creedmoor Community Center.

What Food do we need to Book? Board to ask members at meeting what they would like to see served.

2023 - donations - Blue Santa - \$500.00
Austin Police Memorial - \$500.00

2024 recommended donations:
Blue Santa - \$500.00
Austin Police Memorial - \$500.00

Motion made by Rosch to donate \$500.00 to Blue Santa and Austin Police Memorial. Second by KC Conner.

Discussion – None - Approved by voice vote.

Treasury Report - Do we publish to web site? After discussion - No

New Merchandise - pocket with our Logo on it. Now on sale.

Our November presentation will be by Jonathan I. Sheinberg, MD (cardiologist). We will be asking for RSVPs.

5. Adjourn

Motion to adjourn made by Rosch, second by KC Conner.

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

Randy Malone - Secretary/Treasurer