

Austin Police Retired Officers Association
General Membership Meeting
September 12, 2018

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - A
Board 1	Ruth Bullock - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - P

2. Pledge of Allegiance

3. Reading of the minutes - Motion made by Gary Rosch to accept the minutes of the July 11, 2018 meeting as written, Second by Emile Mailloux.

Discussion – None - Approved by voice vote.

4. Membership report: (Resignations and new members) (234 Retirees when formed)

Of the current 771 retired Austin Officers who meet the qualifications for membership we have 505 members, 92 of which are Lifetime Members. In addition we have 18 Honorary Members and 9 Associate Members.

5. Reports of Committees-

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

Bob Gross (Officer) – Had open heart surgery, recovering in ICU

John Boyd passed away 7-30-2018

Richard Moreno, retired 911 operator, passed away

Dora Herrera, civilian retiree 2004, APD Finance dept. passed 8-4-2018

Officer Tammy Barrett was seriously injured in accident on 8-4-2018

Paul Ruiz, former officer, passed away 8-10-2018

Ben Vega's wife Felicia passed away 8-26-2018

Retired APD chemist Ralph Owen passed away 8-28-2018

Bill Johnson continues to have medical issues

Norman Toungate is having knee surgery next week

Carol Keeton – Still having major issues from her fall months ago.

Entertainment Committee – Randy Malone -

We have a tentative date of Sunday, April 28, 2019 booked for our 2019 Social at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610. More information to come.

Legislative/Retirement Committee – (Carl Zimmerman) – Keith Harrison gave a short update on the Retirement System.

APA Liaison Committee – Robert Gross – Robert gave an update on APA meeting, no issues for retirees.

Treasurer Report - Randy Malone – Report attached

Proposed 2019 Budget – Randy presented the proposed 2019 budget which is set to be voted on at November meeting.
2018 report attached

Motion made by George Vanderhule to accept the Committee Reports, Second by Liz Merrill.
Discussion –None - Approved by voice vote.

6. Communications and Bills –

Thank you card from the Joe Guthrie family.

Thank you letter from Salvation Army of Comanche for John Boyd donation

Thank you card from the Ben Vega family

7. Unfinished Business –

Austin Police Academy Memorial Marker Project – The memorial is almost complete and they are looking at an October dedication date. They hope to have a large turn out of officers and family members. They indicated they are looking at an evening dedication time so those who work during the day could attend. More information to come.

Jimmy Brown reported on the Circle C Ranch park dedication, the park was dedicated to all First Responders.

8. New Business –

Sam Jordan Tom Clark, Bob Sermack & Robert Chody from Williamson County Crime Stoppers did a presentation on their program and were looking for Retirees who live in Williamson County who may want to serve on their Board.

In case you missed our recent seminar, Cook Walden/Dignity Memorial will be presenting a Pre-planning Burial or Cremation/Veteran Burial Benefit seminar in Round Rock at the Baca Senior Center on Mays Street Thursday, Sept. 13th at 11:00am. The following week, Tues., Sept. 18th and Thursday, Sept. 20th at 6:00pm, at the Red Robin restaurant on Brodie Lane.

Blue Cross Blue Shield – Takes over City health insurance in 2019 - We are working to get Blue Cross Blue Shield representatives to our November 14th meeting. We are hoping to do open enrollment at that time but we have not yet confirmed it.

The City has published other Open Enrollment dates.

Open Enrollment Presentations to help you find the right program for you!

October 19th & October 26 – With Free Flu shots – 7:30am – 10am

Location to be announced

Tobacco Cessation Class – The flyer mailed out by the City indicated that if you took the class between July 1st 2017 and December 20, 2018 you have to take it again. I was told by phone that all smokers must take the class, trying to get a clear answer and if I do, I will send it out to all. The dates and locations for the classes have not yet been posted on the City website (<http://www.austintexas.gov/retirees>)

Door Prize - Trey Kleinert

9. Adjournment

Motion made by Norman Tounge to adjourn, Second by Gary Rosch

No discussion. - Meeting Adjourned

Randy Malone – Secretary/Treasurer