Texas Citizen Police Academy Alumni Association Region One <u>AGENDA</u>

Host – Webster Saturday, January 12, 2008 10:00 AM

- 1. Call to Order: 10:00 President Calvin Walker
- 2. Prayer: Region One Chaplin, Norma DeWeese
- 3. Pledge: State president, Ben Hernandez
- 4. Introduction of Speaker: Barry Dietrich, President of Webster Alumni
- 5. Guest Speaker: Capt. Dave Myers 3rd VP FBI n/academy Associates of TX spoke on the FBI Academy. This is a 10 week course with attendees from all over the world.
- 6. Minutes of Previous Meeting: Norma DeWeese motion made to approve as circulated and placed on file
- 7. CPA Activity Reports: Motion made by Mike Geiger and seconded by Beeson approved to forego the verbal reports. Alumni reports will be given via e-mail to Secretary.
- 8. Committee Reports: Fundraising: Evalyn Cap fund \$50
 - **a.** Scholarship: \$1,998.84
 - **b.** Audit Report: Committee members: Mike Geiger, Norma DeWeese & Delores Gant, reported that the books are in order and the committee members signed off on the report.
- 9. Birthdays: Delores Gant
- 10. Region One Dues Paid: Angleton, Galveston County, Dickinson, Lake Jackson
- 11. Old Business:

Convention 09 Co-Chair, David Miller reported that he had been in contract w/Moody Garden and set the Convention 09 dates for Aug. 22^{nd} or 23^{rd} . Room rates quoted are \$124.00 per night. Monday, the 24^{th} , are opening ceremonies. Mr. Miller is looking for speakers to sign, Tammy Harper, w/Galveston County Sheriff Alumni, will check with the various hotels in Galveston for a better rate for those w/cannot afford the Moody Garden's rate. Dave is looking at having the K-9 groups do a demo under the trees near M/Gardens. Co-chairs have been working on the particular areas broken down before the next meeting. Sponsors are needed for the convention – send your sponsor money to:

"Convention 09 P. O. drawer 5, Dickinson 77539". If every CPA will come up w/\$2,000 for the 09 convention we should be in good shape. We'll still need sponsors. Ben Hernandez shared that Guaranty Bank donated \$1,000.00. "If your Alumni have their accounts with Guaranty approach them about becoming a sponsor. Guaranty has Region One's account. Carol Suderman will e-mail a letter to Dottie & she'll forward to all Alumni.

- 12. Convention 09 logo has been proposed any question e-mail Dave at sdmillers@yahoo.com
- 13. New Business: State President, Ben Hernandez, reported that they are proposing a concert by Bellamy brothers. Ticket sales of 2,500 we would break even and anything over that would be profit. Ideas that came up were to "Pass the hat" to fund the Drug Awareness program". More Leadership training classes were discussed. President Hernandez recognized Amelia and Tammy for their outstanding contributions to Region One as well as Leo Waltz for his Web design. He also discussed the Caring Hands committee assisting your officers. Ben encouraged everyone to become a member of the State association for a \$10.00 donation support your convention. Set goals get 3 more CPAs to join this year. He will contact every chief and tell them about Region One.

\$120. From Evalyn for caps etc.

- a. Region One Representatives to State: President Walker appointed Carroll Bagley as our non-sworn member. Ben made the motion, seconded by Yvonne and motion approved. Chip Fairchild would like to continue as the Sworn-member it. Carroll will confirm this and report back at the next meeting.
 - b. Region One Monthly Hosts:

December 13th OPEN

February - Lake Jackson
March 8th - Angleton
April 12th - Dickinson
May10th OPEN
June 14th - Pearland
July NO MEETING due to Convention
August 9^{th-} Sugarland
September 13th - Montgomery County
October 13th - Brenham
November 8th OPEN

Joyce Beeson made the motion to not have a meeting in July 2008 because of the 2008 Convention. Amelia 2^{nd} . Discussion: Point made by State President, Ben Hernandez have the July Region One meeting at the convention – Carolyn Suderman pointed out that to have a meeting at the convention would be excluding some as not all regions would be

attending the July 9-12 Convention. President Walker called for a vote. Delegates voted not to have a July meeting.

Voting on the Amendment to the By-laws:

President called for a vote. There were not enough delegates in attendance to vote on this amendment.

13. Adjourn:

All meetings are on the <u>second</u> Saturday of the month at 10:00 AM.

Email Dottie at <u>robertduby@sbcglobal.net</u> with your Alumni Activity Reports and/or if you would like to add an agenda item.

PLEDGE TO THE TEXAS FLAG: Honor the Texas Flag. I Pledge Allegiance to thee, Texas, one state under God, one and indivisible

Respectfully submitted,

Dottie Duby, Secretary Region One CPAAA

Alumni Activity Reports

Angleton CPA Activities – Secretary Norma DeWeese

Blue Santa party was December 14. There were over 100 children (under the age of 12) who received Christmas gifts.

Work is being done on our memorial around the flag pole at the police station. Pavers are still available at \$55.00 each; 2/\$100.00; and \$45.00 each thereafter.

CPA class 19 will begin in March.

On March 3 there will be another Coushatta trip. The cost is \$20.00 per person which must be in by February 15. The \$20.00 includes the bus, drinks, water and a bag of snacks. The bus will leave from the Angleton Wal-Mart at 7am and return at approximately 11 pm. For more information contact Dottie Duby.

<u>Dickinson CPAAA Activities Report for Nov/Dec</u> – Marilyn Decker Secretary

Class XIV graduation was held in December. Members reported on Outreach Projects that members participated in during December and thanked everyone for their participation. The Community Thanksgiving Dinner served about 800 people and collected \$700 in donations. Other projects that members participated in were Festival of Lights, Empty Stocking, Rotary Christmas Parade, and Blue Santa. Membership is at 96 and an updated list was available. A laptop computer is being purchased for the use of Secretary, Treasurer, and Executive Vice President (Membership). COPS has 38 members and made 80 patrols in 2007/1610 man hours.

Brenham CPAAA Activity Report: Chris Pieper

January 14th was the date of the first meeting for 2008. The new Board members were installed and the calendar for the year was discussed.

On January 19th the CPAAA hosted the "Guns and Hoses" blood drive along with the Fire Department. Over 100 units of blood were collected.

Class 22 of the Citizens Police Academy started on Thursday January 31st.

The Citizens On Patrol Awards Banquet was held on January 22 at Nueces Canyon Ranch. Awards of certificates, key chains and shirts were presented to members for hours achieved in the program. The COP of the Year award was given to Catharine Wood who worked at almost every event the COPS had during the year.

Lake Jackson CPAAA Activity Report: Joyce Beeson

A new Board for Lake Jackson Citizen Police Academy Alumni was elected on Thursday, January 10, 2008.

PRESIDENT: Lou Bertrand pistol@swbell.net

VICE PRESIDENT: Reuben Neiswander <u>reubenneiswander48@sbcglobal.net</u>

SECRETARY: Van Kent vkent@yahoo.com
TREASURER: Teena Wall <u>teena.w@sbcglobal.net</u>

LAKE JACKSON PD LIAISON: Assistant Chief Jim Dunlap ljdunlap@brazosport.edu

REGION ONE CONTACT: Joyce Beeson (h) 979/297-5909 (c) 979/239-8153 jmabeeson@earthlink.net

BOARD MEMBERS: Joyce Beeson, Horace Driskill, Roy McKneely, Joann Taylor

Lake Jackson Citizens on Patrol are active and continue scheduling Friday and Saturday nights to patrol. Since becoming active in 2007, COPS has logged in 432.4 hours.

Disabled Parking has been active. There are 29 members on the Active Disabled Parking List, and another class will be held for enrolling new members. Since January 1999, there have been 996 citations written. We are striving to reach the 1,000 mark. Numbers aren't important, but making a difference is what has really counted.

"Project ID" had a successful year. There were at least 229.4 hours spent enrolling more students in the program. Project ID went to Clute Intermediate Monday the 13th and enrolled approximately 180 fifth graders in the system.

The Lake Jackson Police Department is honoring LJCPAAA with an Appreciation Dinner at the Civic Center on Friday, January 29. We all feel honored to volunteer at the LJPD and look forward the Friday night event.