Texas Citizen Police Academy Alumni Association Region One <u>AGENDA</u> Host – Pearland Saturday, May 10, 2008 10:00 AM

Meeting called to order at 10:00 a.m. by President, Calvin Walker

Prayer offered by Region One Chaplin, Norma DeWeese

Pledge to flags by Carroll Bagley & Members

No speaker was scheduled as a presentation on the 2009 State Convention would be given by Dave Miller & Charles Suderman

Minutes of Previous were approved and placed on file.

Treasurer, Georgie Benavides, reported a closing balance of \$2,363.69 Kroger's Share program balance is \$67.63. These funds will be deposited to the general checking account. Report approved and placed on file

Committee Reports:

- **a.** Fundraising: motion made by Amelia Collins to reimburse Eyalyn \$360.00 for Region One shirts. Seconded by Norma DeWeese Motion carried.
- **b.** Scholarship fund: \$2,122.34

Birthdays: Calvin Walker May 6th.

Old Business: Evalyn: Region One shirts sell for \$45.00 each with the patch. Make the checks out to Region One.

Leo Waltz Need to approve the March minutes at June's meeting

New Business: Convention report Charles Suderman & Dave Miller: Charles needs a copy of our 501-C letter to go with solicitation letter for the convention

2009 Convention Committee co-chairs, handed out a list of functions that need volunteers. Dave asked for any additions and/or correction to this list. All classes should be DRUG oriented. Number of speakers will be based on the number they are having at the Wichita Falls convention. TCLEOSE and the dog exhibition will be handled by the CPA Coordinators. Suggested that each task/committee have a "hand-book" on their task was completed. There was discussion on the

cost of sound equipment etc. and Norma suggested that, if the convention rooms are small, the speakers may not need microphones, thus eliminating the need for sound. Rooms need to be set up for at least 100 people. Meals – very expensive. Banquet dinner. The fruit, coffee and stuff for breakfast will be about \$9,000. Concentrate on 1 lunch & 1 banquet dinner & 2 continental breakfasts. Charles is working on the Sponsor Letter. Convention 2008 will be an opportunity to advertise our '09 convention

Around \$4.00 per person to feed attendees snacks. Expense to be between \$1,000 to \$1,500 for our "advertisement" figuring on 200 attendees. Possibly carry in our own drinks? Charles has in excess of \$2,100 in checks because he has not set up a bank account. Needs to have the 501-C3. Secretary will get this to him so that he can get the account opened.

Vests: see hand-out for information. Vests run small, need to try on before purchasing. Cost will be about \$25.19 per vest. The more lettering on the vest the more expensive it will be. Dave suggested that the logo would be placed above the pocket on the left hand side. Early registration ensures the participant will receive their vest.

Dolores Gant made the motion to purchase the vest – second by Jeannie canales Motion carried. Membership voted for **Khaki color for convention and black for Region One.** June's meeting - bring your check books to pay for your vests...

No speaker for June's meeting – the meeting will consist of 2008 and 2009 Conventions.

Activity Reports: question on should we continue with networking sessions. Membership all agreed that the networking sessions are a valuable part of our meetings and should be continued.

Adjourned at 12:00 p.m.

All meetings are on the second 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

Associations Activity Reports:

Brenham CPAAA

On May 8th the High School had their yearly Scholarship banquet. Dorothy Antkowiak attended to present the Marsha Ellis Ullrich Memorial Scholarship to Quinton Smith. This is a \$500.00 scholarship we give in honor of one of our officers that died of cancer. The recipient will be going into the field of law enforcement.

Members of the CPAAA held a bake sale on May 10th and had the drawing for a homemade quilt. Proceeds from the 2 items were over \$1400.00. May 11-17th was National Police Week and the CPAAA members provided snacks at the department each day.

Ten new members completed 3 nights of training for The Citizens on Patrol program and they will now begin their field training. During May the COPs worked at both Maifest parades on the 9th and 10th, the Ice Cream Festival, Blinn College graduation, Project graduation, and attended a night of Helicopter Landing Zone Safety Training. On June 7th we will be having a summer picnic for members and officers at Hohlt Park in Brenham.

Jeanette Graff: Montgomery County

May 17th--sat up a booth at The Woodlands Dog Park in The Woodlands. Sheriff Gage received a donation of \$500 to help with Bianca's travel expense for her Re-Certification trip. For everyone to know she passed this with flying colors.

May 20th--had our graduation of the first academy class that began in February. We had 23 graduates and all are looking forward to joining the alumni. Our next class will start in August 2008.

May 31st--we will be helping the Shenandoah PD with their Texas Festival in The Woodlands

Angleton CPA Submitted by Norma DeWeese

Two of our members, Norma DeWeese and Stan Simpson, attended the National CPAA in Baton Rouge, LA.

Election of officers was held at the last meeting: Norma DeWeese, president; Pat Moore, vice president; Heather Fenter, treasurer; JJ Landry, secretary.

On May 31 there will be a Hurricane Preparedness seminar held at the Lake Jackson Civic Center. ACPAAA will sell water, soft drinks, chips, and candy.

May 12-16 is National Police week. The ACPAAA will serve breakfast and dinner to all police personnel on two days (May 14 and 16).

Lake Jackson Activity Report:

The Alumni honored each employee at the Lake Jackson Police Department during National Police Week with a letter of thanks that included \$10.00 so each of them could 'have lunch on the LJCPAAAA'. Various alumni also brought cookies and cakes to the PD during National Police Week.

Lake Jackson CPAAA membership reached 100 as the new graduates from Class 27 joined the association!!! We are very proud and excited that our membership is getting stronger!

We have expanded the Benevolence Committee so that each employee of the police department is remembered on birthdays and hire date anniversaries. The Committee, consisting of 7 alumni, has adopted' 5-7 employees each. Some of the committee distribute note pads and pencils (which patrol officers can always use), antibacterial soap, tissues, and other useful glove compartment items. Some bake them their favorite cake or cookies. All of the committee do their best to make sure each and every employee, from the Chief to the Custodian, feels appreciated and special. New employees are greeted with a special welcome card, and new officers also receive a guardian angel token which can be placed in the wallet or pocket.

The Citizens on Patrol (COP) and Disabled Parking volunteers continue to show a strong presence in the community by patrolling and issuing citations at least 3 - 5 times per week. Child ID completed another successful year of fingerprinting 2nd graders and even ventured into 5th grade as a pilot program before going on hiatus for the summer.

Galveston County

- 1. TAMMY HARPER, OUR PRESIDENT, PASSED HER POLICE ACADEMY COURS4E AT COLLEGE OF THE MAINLAND AND WE ARE VERY PROUD OF HER...
- 2. OUR SCHOLARSHIP ACCOUNT HAS REACHED \$1,976.89.
- 3. OUR NET PROFIT FROM OUT PANCAKE BREAKFAST IN GALVESTON WAS \$1,255.50.
- 4. WE ARE STILL IN THE PROCESS OF PURCHASING GPS UNITS, MAJOR TUTT WILL BE CONTACTING TAMPPY HARPER OUR PRESIDENT WITH REGARD TO GRANT MONEY AND POSSIBLYE HELP IN PURCHASING MORE GPS BY COMBINING FUNDS.
- 5. WE MADE A MOTION TO PPURCHASE FINGERPRINT KITS AND WE WILL REIMBURSE SGT. O'BRIEN AFTER MAKING THAT PURCHASE.
- 6. SCOTT YOUNGBLOOD WILL BE CONTACTING OUR PRESIDENT TO FIND OUT IF GSA IS IN COMPLIANCE WITH THE STATEE.
- 7. MEMBERS REQUESTED KELLY'S RECEIVE A CERTIFICATE OF APPRECIATION FR USING THEIR BANQUET ROOM FOR OUR EETINGS EVERY MONTH.

- 8. WE HAVE BOLUNTEERED TO GET THE NON-TECLOSE SPEACKERS FOR THE 2009 CONVENTION IN GALVESTON . LT. HANSON AND MAJOR TUTT WOULD ASSIST USIF NECESSAY.
- 9. MAY 14 WE RECOGNIZED LAW ENFORCEMENT MEMORIAL FOR LAW ENFORCEMENT FALLEN OFFICERS.