Date: Thu, 30 Apr 2009 12:37:44 -0700 (PDT) From: MILDRED DEAL <m-deal@sbcglobal.net>

Subject: REGION ONE MINUTES FROM APRIL MEETING

## TEXAS CITIZEN POLICE ACADEMY ASSOCIATION REGION ONE HOST – DICKINSON MINUTES FROM APRIL 18, 2009 MEETING

CALLED TO ORDER BY -President Calvin Walker @ 10:00 AM

PRAYER : Charles Suderman PLEDGES: Calvin Walker

WELCOME TO MEETING: Calvin Walker

Because of a family emergency, Mr Ben Hernandez, President of State Board of CPA'S, was given the floor

so He could leave early. Mr. Hernandez said that everyone was invited to the State meeting on April 25, 2009. It is to be a house keeping meeting, and there will be things explained and questions answered. It was also mentioned that everyone bring a chair for themselves.

THERE WAS NO SPEAKER FOR THE APRIL MEETING

CPA ROLL CALL

MINUTES FROM MARCH MEETING: APPROVED AS READ

#### TREASURER'S REPORT – APPROVED AS PRESENTED

Closing Balance general fund \$2, 131.66 Closing Balance Scholarship \$1, 959.62

#### **COMMITTEE REPORTS**

FUND-RAISER - Evalyn Phillips reported she had Hats, Pins, and Caps, and a few Region One Shirts in Sizes from Large to 3XL.

BIRTHDAYS: Amelia had a Birthday and she was not present but we sang to her anyway.

### **OLD BUSINESS:**

- A. Raffle of the 40 cal. Glock Gun. No model has been confirmed. Dottie was not present to give a report on ticket printing.
- B. Convention update 2009 = Charles Suderman reported the room charge per night will be \$119.00. This includes a full Breakfast each morning and Happy Hour each evening. Other activities are planned for the week. More information is on the Web page. Check it out. Make your plans to attend.

#### **NEW BUSINESS:**

THERE WAS NO NEW BUSINESS

MOTION WAS MADE TO SELL 300 FANS AND MAKE SOME MONEY FOR THE SCHOLARSHIP FUND, MOTION PASSED. MARGRET HOOPER WILL FURNISH MORE INFORMATON AT OUR NEXT MEETING.

#### ADJOURNED 11:00 AM

RESPECTFULLY SUBMITTED
MILDRED DEAL <> SECRETARY REGION ONE

ALL MEETINGS ARE ON THE SECOND SATURDAY OF THE MONTH AT 10:00 AM UNLESS OTHER WISE VOTED ON.

E-MAIL ALL ACTIVITY REPORTS AND/ORIF YOU WOULD LIKE TO ADD AND AGENDA ITEM TO MILDRED AT m-deal@sbcglobal.net

PLEDGE TO THE TEXAS FLAG: HONOR THE TEXAS FLAG. I PLEDGE ALLEGIANCE TO THEE. TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.

# PRE APPROVED MINUTES