Texas Citizen Police Academy Alumni Association Region One <u>Minutes</u> Host- Texas City Saturday, October 13, 2007 10:00 AM

- 1. Call to Order: Called to order at 10:00 a.m. by VP Calvin Walker
- 2. **Prayer**: Norma DeWeese

3. Pledge: Norma DeWeese

- **4. Welcome**: George Jones Texas City Chairman introduced David Viel, Texas City liaison and Mr. Viel introduced speaker.
- 5. Speaker: David Baker, Special Agent FBI spoke on Mortgage & Internet fraud. Mr. Baker invited the membership to contact him, at the address below, with any concerns that you might have on either of the above topics. His office is located at 600 Gulf Freeway, Suite 211, Texas City, Texas 77591. His phone number is 409-935-7327. Internet fraud information can be found at the following web sites www.ic3.gov more information about the FBI can be found at their general web site www.fbi.gov.
- 6. Minutes of Previous Meeting: Motion by Norma DeWeese, seconded by Leo Waltz, to accept the minutes as circulated. Motion carried.
- 7. **Treasurer's Report:** La Vonne Walker made the motion to accept the treasurer's report. Motion carried
- 8. CPA Activity Reports: As attached
- 9. Committee Reports:
 - **a. Fundraising:** Evalyn gave \$200 to scholarship fund which was raised from the raffle
 - b. Scholarship:
 - c. By-laws: As there were not enough delegates to vote, this will be tabled until the Dee<u>Nov</u>. Meeting. as 30 days notice must be given to membership prior to voting.
 - **d.** Nominating Committee: VP Calvin Walker announced the slate of officers and directors and asked for nominations from the floor. There being none, the following officers and directors were presented and voted upon. Pres. Calvin Walker, Vice President, Carroll Bagley, Secretary, Dottie Duby, Treasurer, Georgie B. Director, Evalyn Phillips. There were no other nominations from the floor. Motion was made by Amelia Collins, seconded by Jo Ann Wied to accept

the nominations as presented. Motion carried. Table the delegate position until President Tom Lane returns

2009 State Convention: Charles Suderman reported on State Convention. The date of the 2009 convention is left up to the hotels in Galveston. Moody Gardens has bid on August 22 (Monday, Tues. Wed) obtaining major sponsors: This is left up to the Region One Alumni to secure any sponsors - State will fund the Ice Breaker. Region One needs to come up with a theme for convention: "Raising the Bar" drug awareness etc. We have to guarantee 446 room nights to Moody Gardens @ 124.00 per night. Co-Chairs are working on getting this down to \$99.00 per night. Any correspondence for the 2009 Convention can be mailed to P. O. Box V in Dickinson, Texas 77539.

10. Birthdays: Charles Billingsley – Happy Birthday Charles

11. Old Business:

12. New Business: Evalyn introduced some new Region One caps.

13. State Report: Ben Hernandez addressed the membership regarding the 2009 Convention theme. He will be proposing to the State a "**Drug Free Texas**". Asking each Alumnus to form Drug Awareness committees - **Majority of members supported this proposal** – There is Home defense money available – it's possible the convention could be paid for with grant money. **Next meeting will be in Buffalo, Texas. Jan 3, 2008 Ben suggested a swearing-in ceremony of new officers during next month's meeting.**

14. Adjourn: Motion made by Norma DeWeese to adjourn at 12:00 p.m. Motion carried.

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

Alumni Reports:

GCSACPAAA Activities – La Vonne Walker

AUGUST 20, 2007

1. ALL OF OUR CHAPTERS EXCEPT BOLIVER VOTED TO CLOSE AND BECOME ONE ASSOCIATION. OUR PRESIDENT TAMMY HARPER APPOINTED A SLATE OF OFFICERS UNTIL OUR ELECTION OF NEW OFFICERS FOR OUR NEW GALVESTON COUNTY CITIZENS SHERIFF'S ACADEMY ALUMNI ASSOCIATION BECOMES ACTIVE.

2. CURRENTLY WE ARE LOOKING FOR A NEW VENDOR FOR OUR ASSOCIATION SHIRTS AND CAPS.

3. WEST COUNTY CLOSED THEIR CHAPTER AUGUST 16. 2007 AND HANDED OUR PRESIDENT TAMMY HAARPER A CASHIER'S CHECK IN THE AMOUNT OF \$500.00 TO OUR SCHOLARSHIP FUND AND GAVE THEIR REMAINING \$433.64 TO OUR GENERAL ACCOUNT.

4. WE ARE LOOKING FOR A HISTORIAN TO KEEP UP WITH OUR SCRAPBOOK, PICTURES, ETC. OF OUR ASSOCAITION.

5. A CERTIFICATE OF APPRECIATION WAS GIVEN TO OUR ASSOCIATION FROM THE SANTA FE POLICE ALUMNI ACADEMY FOR WEST COUNTIES CONTRIBUTION FUND RAISER FOR THE NEW K-9 DOG.

6. THE FINAL BY-LAWS WILL BE PUT BEFORE THE MEMBERSHIP AFTER THEY HAVE BEEN SIGNED AND DATED BY THE OFFICERS OF THE ASSOCIATION AT THE SEPTEMBER MEETING AND WILL BE GIVEN TO SCOTT YOUNGBLOOD AND THE IRS.

7. THE NEW PHYSICAL ADDRESS OF THE ASSOCIATION IS 9210 YELLOWFIN CIRCLE. TEXAS CITY. TX. 77591/ THE MAILING ADDRESS OF THE ASSOCIATION IS P.O. BOX 791 DICKINSON, TX. 77539

8. KELLY WATHALL, SECRETARY WILL DESIGN A NEW LETTERHEAD.

9. BY A SHOW OF HANDS THE MEMBERSHIP VOTED TO MEET THE THIRD MONDAY OF EACH MONTH AND THE DESIGNATED MEETING PLACE WILL BE ANNOUNCED.

Montgomery County Activities: Submitted by Jeanette Graff

October 11th: Several of our alumni members will graduate and receive their certification from the C.E.R.T. (Citizens Emergency Response Team) classes they have been attending. The night of graduation they will go through their training in a disaster set up by C.E.R.T. October 13th: is our annual CASS for Kids program at April Plaza Marina in Conroe.

Texas City Alumni Activity Report:

Texas City Citizens Police Academy Alumni purchased an Are You OK system for the

Texas City Police Department.

We are presently selling raffle tickets for a stainless steel Bar B Q Pit that was donated to the alumni by Lowe's. We fingerprinted children at the Mall of the Mainland Safety Fair.

The alumni group sold sausage on a stick and hot dogs at the Bay Area soccer

tournament which was the last week-end in August. It is one of our biggest fund raisers.

The alumni group purchased uniforms for our Explorer group (ages 14-20 years old).

The alumni will participate in the Blue Santa program in December.

Class 19 is currently in session.

Webster CPAAA Activities report for October Region One - reported by Leo Waltz

Webster CPAAA held their Pancake Breakfast last month and preliminary reports of over \$1500 was raised including a raffle held in conjunction with the breakfast.

Charity Benefit for PD officer's son: The Webster CPAAA will be working with the Webster Police Officers Association (WPOA) to sponsor a garage-sale, spaghetti dinner, silent auction and raffle ticket sale on October 20th, to benefit Officer Vincent Werner's son Christopher who is diagnosed with leukemia and currently in a 3 year plan for recovery. The garage-sale will be from 8am - noon, the raffle tickets sales and silent auction bids will go from 8am-4pm and the spaghetti dinner will be from 1pm - 5pm. The garage sale will also continue on Sunday, October 21, 2007 from 8-12 as well. If anyone knows of any person or business who would like to donate a item for the silent auction or raffle please let us and know and we can get you a receipt to give to them for their donation. Contact person is Detective James Latham at 281-316-4162. Presale Tickets are available at Webster Police Department 281-332-2426 or from Alberta at the H-Town Bail Bonds on Hwy 3, three blocks north of NASA Parkway. A flyer is located on the Region One web page at http://TexasCPAAA.org/Region1 . All the Region One members are invited.

I reported last month that Webster CPAAA voted to follow the example of a number of southern communities and break away from the tradition set in which a "Night Out" date is held in the sweltering heat of August. The Webster Citizens Night Out will be the 1st Tuesday in October for 2008. I have found out that the entire Grayson county in north Texas (Sherman, Denison) did the same three years ago and it is a great success with 13 cities & towns participating. They also have a "Unity Caravan" of patrol cars that goes from community to community during the event which they now hold on the 1st Saturday of October; the caravan started 10 years ago.

http://www.heralddemocrat.com/articles/2007/10/05/local_news/news05.txt provides a news article on the event.

The September meeting of the WCPAAA conflicted with the Dickinson drug focus group; otherwise we would have had a delegation there. Our former Webster police chief, now city manager, Mike Jez has been hired by League City as police chief there.

Pearland Alumni Activities

Our CPA has received a 2nd vehicle for Handicap Parking and other activities. The Golf tournament was held October 1st and was a huge success. We had 23 teams. We will participate in the Explorer Competition October 20th and Trick or Treat in the Park October 31st.

\$40,365.00 in fines has been assessed this year in our Handicap Parking endeavors. We are in the process of finetuning our By-laws which we should adopt at our next meeting on October 27th. Our 25th class will graduate on November 8th. Dinner will be served to the graduates.