

Preliminary

Texas Citizen Police Academy Alumni Association Region One

AGENDA

Host – Angleton

Saturday, November 10, 2007

10:00 AM

1. Call to Order: at 10:00 a.m. by President, Tom Lane
2. Prayer: Norma DeWeese
3. Pledge: Membership
4. Welcome: Pres. Tom Lane
5. Introduction of Speaker: Norma De Weese APD introduced
6. Speaker: Sgt. Quenton Rush – Sgt Rush spoke on Forensic Art
7. Minutes of Previous Meeting: Charles Billingsley pointed out a correction. Item 9-C should read: *“As there were not enough delegates to vote, this will be tabled until the Nov. meeting”*. October minutes accepted as corrected
8. Treasurer’s Report: Georgie Benavides – Treasurer’s report placed on file.
9. CPA Activity Reports: See attached reports
10. Committee Reports:
 - a. Fundraising: - Evayln - \$60 for scholarship fund from the raffle. Rita Nicolaidias from Texas City won the Frame and Carroll Bagley won the statue. This raffle raised about \$260.
 - b. Scholarship: There is currently \$260 into the fund.

By-laws: The revised By-law changes were presented, voted on and accepted. Calvin will notify Dottie of the amendment changes and she will, in turn, notify each delegate or president.
11. Birthdays:
12. Old Business:
13. New Business: **Election of Officers**

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14. State Report: still working on getting a date set for the 2009 convention. Dave should have more information at the December meeting to be held in Humble. You can E-mail Dave Miller at sdmillers@yahoo.com reference line CPA 2009.

State Report continued: 501 C-3 information. IRS Form 990 must be filled out every year. Charlotte Thomas will be publishing a booklet on “How not to lose your 501C-3 status” and distributing it to each Alumni on the web.

Leo reminded everyone of the dues. The following Alumni offered to host the 2008 meetings. Montgomery City - September, Webster - Jan, Lake Jackson – February, Pearland - June, Angleton - March, Dickenson - April.

15. Adjourn: Motion to adjourn at 12:45 p.m by Calvin Walker – 2nd by N. De Weese

All meetings are on the second Saturday of the month at 10:00 AM.

Email Dottie at robertduby@sbcglobal.net 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

Sugarland report: Jeanne Canales
Pearland - Dave Miller
Houston – no report Charles
Mont. County Thomas Bach
Liberty Co. Faye Cutsinger
Angleton – Norma De Weese
Webster – Leo Waltz
Dickinson – Calvin Walker
Lake Jackson – Joyce Beeson
Humble – Mike Geiger
Galveston – Amelia
Galveston County Sheriff Dept. – Lavonne Walker

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Angleton CPA Activities:

Coshetta trip was November 5. The trip was great and there may be another trip in the spring.

Christmas on the Square is November 30-December 1 and is one of our biggest fundraisers. We will have sell and serve sausage-on-a-stick. We will also have the trailer we purchased from FEMA on display.

Class 18 is going well. Graduation will be December 11.

We are still selling memorial pavers. One paver for \$55; two for \$100. All pavers after that are \$45 each.

We are about to start our Blue Santa program.