Texas Citizen Police Academy Alumni Association Region One

AGENDA PEARLAND

Saturday, June 9, 2007 10:00 AM

1. **Call to Order**: Tom Lane

2. **Prayer:** Calvin Walker

3. **Pledge:** Led by Calvin Walker

4. **Welcome:** David Miller welcomed Region One members. Chad Randall w/Pearland Police introduced Teri Freeman & Tammy with Badges & Bandages: They spoke on Educating the public on the Financial, emotional consequences of drinking and driving.

Pearland announcement: Function at Brazosport College tonight 7-10:00 Items for sale by Delores – also available at the conference - Raffle tickets are \$1.00/6 for 5

- 5. **Minutes of Previous Meeting**: Correction to minutes Calvin Walker made the motion to purchase a table at the Conference for \$35.00 motion carried. Approved as presented.
- 6. **Treasurer's Report:** Georgie B. \$2,538.98 dues Richmod \$30.00 \$1,236.38 Scholarship fund. Motion by Calvin Walker to accept report and seconded by Linda Pace seconded motion carried.
 - 7. Committee Report:
 - 8. Birthdays: Judy Gieger Humble
 - 9. Old Business

State Conference – fire works the first night from the comfort of our rooms. Leo addressed the schedule and the agenda which keeps changing. He suggested checking the website for the most current schedule. Bold print items are the finalized items. Events scheduled for the Oasis have been relocated and listed on the schedule. All is on the state website. Keep watch as the schedule changes daily.

President Lane commented on the round-table discussions and how popular as well as informative those are.

10: **New Business**: Georgie B. reported that we are paying a service charge at Compass Bank when we have very little activity. She would like to change to Guaranty Bank which will credit us with \$75.00 to make the change. Calvin Walker 2nd Leo Waltz to change banks. Motion carried.

New: Motion by Calvin Walker, second by JoAnn Wied, to transfer \$500 from operating account to separate acct .for Scholarship. Motion carried

New: David Miller asked that each Alumni to go back to CPA's total number of paid numbers # of classes conducted each year, #s in those classes (average) E-mail information to sdmillers@yahoo.com He will put it on a spreadsheet and share with Region One.

11. CPAAA activities: Challenges/Opportunities

Houston – Reporter, Charles Billingsley Members elected not to have a monthly meeting in May and July as allowed by our bylaws. We are starting Class 39 on September 6th and expect about 30 students. This is the only class we are having this year due to the number of HPD Cadet classes at the Academy. We are in the planning stage for the election of officers and directors in September and their installation in October. Planning is also underway for the Comida (Food) drive in December which is one of the highlights of our year".

I'm going to try to work on the newsletter as much as I can before the convention, so if you can work it in, please let me have the minutes as soon as possible.

The meeting in Brenham has been confirmed at the police station on July 4th and the program should be an interesting one about their helicopter.

Humble – Reporter Geiger Next monthly meeting will be Thursday June 21 at 6:30 pm at the Chamber of Commerce Bldg located next to the Police Dept. CPA Class #9 recently had their graduation ceremony and dinner at the Humble Civic Center. An invitation to join the Alumni Assn. was extended to those graduates. A motion will be made at the June meeting for Humble to formally join Region One. A fall picnic is under consideration to unite Alumni members w/ those participants of the previous classes that haven't joined the CPA Alumni Assn. Applications are currently being taken for the upcoming Class 10 beginning on Aug. 28th.

Webster CPAAA:

- We are planning for "Webster Citizens Night Out" to be held August 7. Instead of
 encouraging block or neighborhood parties, we will have an event at our largest city park, with
 representation from the police, fire and EMS, as well as prizes.
- Most of the WCPAAA will not be attending the state convention, but they will be working
 instead at the city's 4th of July celebration, either selling refreshments for the WCPAAA, or
 working as members of the city celebration committee since our members are active in various
 organizations.
- The WCPAAA sponsored two dinners during police week in May for the Webster Police
 Dept. Scheduling of two dinners allowed all police personnel to participate.
- The WCPAAA assisted in the Webster Police Dept Open House, by giving tours and having a display table along with the other exhibits. For photos, see http://pages.prodigy.net/sol.photo/WPD-OpenHouse2007.pdf
- We supported the Webster Police Officer Association's benefit to raise money for the son of a police officer that has be diagnosed with leukemia. The first benefit was a hot dog sale at Fry's raising \$3,300. Two more fund raisers are planned for the benefit of the Vince Werner family -- a Spaghetti Dinner August 30, 2007 and a Garage sale

Sugarland - We are working on fundraiser – a BBQ to be held in October. Our CAST (Community Assistance Support Team), a division or CPAA, is doing patrols in our 2 CAST cars – will be getting new truck a the end of the year. We just completed our fundraiser craft show with a small profit. Members made all products sold – jewelry, blankets, etc. Class #39 graduated in May. 6 joined CPA

Pearland – Reporter, Delores Gant Advanced class June 5th was Sgt Harrelson, Texas Rangers, Texas City. June 14th Handicap Patrol Training, June 16th Monthly meeting, July 4th Fireworks and August – class begins.

Galveston County Sheriff – La Vonne Walker Our president, Tammy Harper, reported to our Board of Directors there will be no more Alumni classes and the only members we will have are the current ones. With discussion on the small amount of current members in our chapters, it would be advisable for the chapters to dissolve and become all one group. It was voted upon by all paid members and it was decided to form one group. We will have to re-do our By-laws and do some other paperwork to accomplish this new decision and we are working on it at this time.

Our general membership meeting will be June 14th at the Elks Lodge, hosted by the Bayshore Chapter. \$10.00 per person and BBQ will be served at 7:00 p.m. Our TCPAAA dues were paid by Calvin Walker.

Angleton – Reporter Norma DeWeese – Annual Garage Sale is June 28th & 29th. This is one of the biggest fund-raisers we have each year. CPA class 17 graduated May 24th with 20 students. Class 18 will start in September. Jr. CPA graduated its 2nd class June 8th and it was well attended with 10 students. ACPAAA purchased cool shirts for all our uniformed officers.

Flag Day, June 14th, we will have two events. At both events we will sell hotdogs, drinks and chips. The first event will be at Angleton's Veteran's Park and the second, taking place from 4 – 6 will be held at the American Legion where officials will hold a Flag Retirement ceremony.

We are still offering raffle tickets for a 40 cal. Handgun. Drawing will take place at the Convention on July 6th.

12. State Report:

14. **Closing Comments**: Next meeting (July 14th) in Brenham, location to be announced later. Charles Billingsley thanked Tom Lane and Leo Waltz for their participation in the State association. Tom Lane recognized Carrol Bagley for being a representative. Tom will go in for knee surgery and will not be at the July meeting.

15. Adjourn 11:50 a.m.

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

Email Dottie at <u>robertduby@sbcglobal.net</u> for items you would like added to the agenda.

PLEDGE TO THE TEXAS FLAG

Honor the Texas Flag. I Pledge Allegiance to thee Texas, One & Indivisible

e-mail Ms Walker the list of our Region One officers (name, addresses, phone etc)