

**Texas Citizen Police  
Academy Alumni Association  
Region One Meeting  
Host- Montgomery County  
Saturday, September 8, 2007  
10:00 AM**

1. **Call to Order:** Called to order at 10:10 a.m. by President Tom Lane
2. **Prayer:** Calvin Walker
3. **Pledge:** Membership
4. **Welcome:** **Tom Bach** with Montgomery County Sheriff's Dept. introduced MCSD, Coordinator, Brice Herring motorcycle division. Officer Herring gave a talk on their STEP program (DWI Enforcement) Very informative program.
5. **Minutes of Previous Meeting:** **Calvin Walker** made the motion to approve. Motion carried. Discussion followed the motion. **Carroll Bagley** corrected last month's minutes under "Committee Reports" to read: 100% of the sales of Region One caps, go to the David Dirks Scholarship Fund and 100% of State cap sales goes to the Delores Bagley Memorial Scholarship funds. **Evalyn Phillips** requested a correction to the spelling of her name. **Jeannie Canales** called for a correction in the "Nominations Committee Report" to read: "president, vice president, treasurer, secretary, and two directors need to be filled" **Joyce Beeson** motioned to stand as corrected.
6. **Treasurer's Report** Quarterly report. **Joyce Beeson** asked that the interest on the QR be reflected in the next report.
7. **Committee Reports:**
  - a. **Fundraising:**
  - b. **Scholarship:**
  - c. **By-laws:** **Chairman, Calvin Walker** asked that the Membership take the By-laws with them and make recommendation for the next meeting. Vote will be taken at the October meeting.

- d. **Nominating Committee: Jeanne Canales: Nominations to date: President -Calvin Walker, VP -Carroll Bagley, Secretary - Dottie, Director - Evalyn Phillips.**
  
- e. **2009 State Convention: Charles Suderman and David Miller** requested each CPA appoint a “point person” for the 2009 State Convention for the few committees that we know we need. State & Region will be sharing responsibility for the convention. Further information will be forthcoming after the meeting with State CPAAA on Sept 22 in Temple. Asking for each CPA for a “core” member to commit to working with the state convention and a \$1,000 from each CPA.

**Motion** was made by **Delores Gant** to appoint **Charles Suderman & Dave Miller** co-chair the 2009 State Convention to be held in Galveston. Second by **Rita Crosby**. Motion carried.

**Motion** by **Joyce Beeson**, to allow 2009 State Convention Committee to use and modify our Region One logo for the convention – seconded by **Carroll Bagley**. Motion carried. **Motion** by **Calvin Walker**, seconded by **Jeanne Canales** to appoint **Mary Allen** as State Convention Treasurer and for her to establish a checking account for the 2009 State Convention..

Galveston’s Tourist & Visitor’s Bureau has given a suggested date of Saturday, August 22<sup>nd</sup> 2009 to Thursday, August 27<sup>th</sup> 2009 for our State convention. The rate was quoted as \$124 a night for Moody Gardens. **Charles Suderman** believes that we can get that room for \$99 per night. The actual Convention date will be determined during this month’s meeting with State. **Delores Gant** asked if Region One could purchase “cancellation insurance” for the convention. Charles and David will check into that.

- 8. **Birthdays:** Leo Waltz & Sandy Miller
  
- 9 **Old Business:**
  
- 10 **New Business:**
  
- 11. **State Report:** State Board meeting in Temple at 10:00 on September 22<sup>nd</sup>. Anyone is invited to attend. Leo Waltz – Website for 2008 State Convention is up and running.
  
- 12. **Alumni Activities:** Motion by Tom Bach to forego the activities at this time. Seconded by Delores Gant. Motion carried. *See attached for submitted reports.*

**13. Adjourn:** 12:35 p.m.

All meetings are on the second Saturday of the month at 10:00 AM. October meeting will be held in Texas City.

Email Dottie at [robertduby@sbcglobal.net](mailto:robertduby@sbcglobal.net) 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 state under God, one and indivisible*

Respectfully submitted,

Dottie Duby, Secretary  
Region One CPAAA

**Angleton CPAAA Activities report for September Region One** - Angleton CPA class #18 will begin September 13. The class usually has approximately 20 participants.

National Police Night Out was August 7. There were a few block parties this year but most of the activity was in Bates Park. The C.O.P. car, Police, EMS, and Fire personnel were present. There was food, lots of fun activities, and information booths. The weather cooperated by not raining. Though the temperature neared 100 degrees the evening was a success.

Our memorial paver project is picking up. The pavers, which will be placed in the area around the flag pole, are selling for \$55.00 for one, \$100.00 for two, and each paver thereafter selling for \$45.00 each.

We are so pleased to have a new-to-us C.O.P. car. This car is better equipped and has fewer miles than the old one.

**Webster CPAAA Activities report for September Region One –**

Additional planning for the Webster CPAAA's pancake breakfast was done this past month. The event will be on **Saturday, Sept 29**, from 8 am to noon at the Webster Civic Center on S. Austin, just south of Pennsylvania. We have lined up the pancake batter from IHOP, coffee from Starbucks, sausage from HEB, and other donors for tickets, syrup, etc. A link to the Pancake Breakfast is located on the Region One web page at <http://TexasCPAAA.org/Region1> . All the Region One members are invited.

We have 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 1<sup>st</sup> Tuesday in October for 2008.

**Pearland CPAAA Activities report for September Region One** - Class 25 started August 16th with 26 attendees. Sept. 11th is our Board meeting with the monthly meeting Sept. 17th. Mike Waldrop Pearland Police Dept. Chaplain, will be the speaker. This is the 2nd of a two part program.. A firearms class will be held this month with many of our members attending. Oct 1 will be the Annual Golf Tournament at Golfcrest Country Club. This will benefit the Pearland 100 Club & Pearland CPA. The Explorer Scout Competition will be hold Oct. 20th in Pearland. We still have members working on the collection of Business Alarms forms and Handicap Parking Partol. Four members will be working Sept 15th at Fund raiser for Abused Women & Children in Angleton. We worked last year and it was a very rewarding experience.

**Sugarland CPAAA Activities report for September Region One** – Our alumni are still participating in preparations for our CPA Class # 40 which begins in September, Warrant Callouts and Child ID.

We had 8 members and both of our CAST vehicles out visiting neighborhood parties on National Night Out.

**CAST** (Community Assistance Support Team) - our citizen patrol was featured on Fox News on Monday 06-August. Since we were not able to play the video during the Region One meeting, it can be accessed at:

**Direct link:**

<http://www.myfoxboston.com/myfox/pages/Home/Detail;jsessionid=C8B15AC31FD5BC850285229E77194A6A?contentId=3991672&version=3&locale=EN-US&layoutCode=VSTY&pageId=1.1.1&sflg=1>

OR, <http://www.myfoxboston.com/myfox/>

On Right side, under "Seen on TV" select >> View More Seen On TV  
Then, Upper Left Search Box, type in: Sugar Land Program 'Casts' Citizens as Crime Fighters

This should bring up the weblink - so you can play the video.

Upcoming events include our BBQ fundraiser in October and Craft Sale in December, both to raise funds for the new edition of our SLPD Trading Card Program. More information can be found on our website <http://www.slcpaaa.org/> which has been "under construction" but should be available soon!