

Grand Prairie Citizen Police Academy Alumni Association



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Board Meeting Minutes July 11, 2022

CALL TO ORDER: Grand Prairie Airport – Conference Room at 6:09 p.m.

In Attendance: Tommy Johnson, Rosemary Reed, Bob Addison, Vickie Graham, Phuong Ybarra, Gary McGahey, Carla Carlson, and Mary Wells.

GUEST SPEAKER FOR BOARD MEETING: None

APPROVE MINUTES: Phuong Ybarra

Reviewed June 2022. Vickie Graham made a motion to approve the June 2022 Minutes with corrections. Second by Mary Wells. Motion passed.

REVIEW FINANCIALS: Vickie Graham

Reviewed June 2022 financial report.

- Money was transferred from the Banquet Account in the amount of \$5,003.61 with accumulated interest.
- Several new members have joined CPAAA in the last 2 CPA classes.
- Gary McGahey asked for a list of new CPAAA members from Vickie Graham.
- Total Balance in Banquet Account is \$6,500.45.

COMMITTEE REPORTS:

- Fundraising – Tommy Johnson for Ray Siler
 - Sale set for Sept. 24th & 25th at Traders Village
 - Flyer needs to be emailed out.
- 11th Annual Banquet 2022 – Rosemary Reed
 - Closed
- Hospitality & Recruitment – Mary Wells
 - Mary supplied snacks at the last event.
- Policies & Procedures – Tommy Johnson for Michael Kennedy
 - Have not heard anything back from the IRS.
- Special Projects – Tommy Johnson
 - See updated Project List.
 - Coming up events are routine: GPPD Cops & Kids Fishing Program
 - Vickie asked Gary if he's heard from Deloris. Gary says that she qualifies and needs to contact him directly.
- Communication/Website – Tommy Johnson for Michael Kennedy
 - No Updates

The Grand Prairie Citizen Police Academy Alumni Association is a non-profit voluntary organization of interested CPA graduates who join to promote and improve community relations, increase community involvement, and assist and support the Grand Prairie Police Department.

OLD BUSINESS:

1. Outdoor Sale at Traders Village – Sherri Boyd has items to donate. Not as much clothes this time.
2. Tent and Tent Covers – Rosemary Reed shares measurements of 44X24. Andy is redoing the logo & then will order.

NEW BUSINESS

1. Election at General Meeting – Vickie Graham asked Tommy Johnson to make an announcement that nominees need to have all dues paid for this year. Bob Addison, Phuong Ybarra, and Lori Ehly will verify ballots at the election. Tommy Johnson expects Board members to participate at the Sale. Rosemary Reed mentioned that the By-Laws included attending 6 out of 12 mtgs, proxy (assign votes to someone else)/secret votes. By-Laws does not say that you have to be present to vote. Bob Addison mentioned to Tommy Johnson that meeting information and minutes have not been sent by emails or reminders. Going forward, minutes will be posted on website. Tommy Johnson said that changes have been made since JD West took over CPA classes. Gary McGahey said that representation of CPAAA has been Mary Wells at CPA Classes and Rocio Ramirez at CPA Spanish Classes. Tommy Johnson met with Lt and Sgt regarding setup of CPA Classes. Tommy Johnson brought up the Motorcycle event and how CPAAA was not notified to participate. Rosemary Reed suggested that the new Board needs to have better communication.
2. Need to revisit By-Laws and Policies & Procedures.
3. Online application of CPA Classes available for Fall 2022.
4. Rosemary Reed asked if there is a list of #s for Amazon Smile participants. Free money adds up.
5. Mary Wells asked the Board for their thoughts about organizing Reunion Potluck for CPAAA Board.

UPCOMING EVENTS:

See GPPD Volunteer Schedule

ADJOURNMENT

Vickie Graham made a motion to adjourn the meeting at 7:22p.m. Second by Rosemary Reed. Motion passed.

Minutes taken by Secretary Phuong Ybarra. New Secretary Helen Dulac corrected these minutes. Minutes approved at the August 8, 2022 Board Meeting.