



**15 December 2017 Meeting Minutes
Universal City Citizens Police Academy Alumni Association
Mr. Gatti's Pizza Parlor**

Board members

Present: President Harry Finke, Vice President Dan Meyer, Treasurer Paul Najarian and Secretary Laurie Hancock

Call Meeting to Order

The meeting was called to order at 6:31 PM by President Harry Finke.

Quorum Call (19 members needed)

There were 28 UCCPAAA members and several guests in attendance.

Purpose of meeting

Since the main purpose of this meeting at Mr. Gatti's Pizza was to install officers (which could not be done because a potential 2018 UCCPAAA officer could not make it) and to raise funds for the Blue Santa program via a raffle, the approval/disapproval of the minutes, financial statement and other business, was deferred until the January 2018 meeting.

Next Meeting

The next meeting will be on January 17, 2018 at 6:30 PM. The meeting will be at the UC Public Works Building.

Adjournment

At 6:43 PM, a motion to adjourn was made by Elfie Koehle. It was seconded by Tom Ingle and passed unanimously.

Laurie Hancock, Secretary