



**December 19, 2018 General Membership Meeting Minutes
Universal City Citizens Police Academy Alumni Association
UC Public Works Building**

Board members

Present: President Harry Finke, Vice-President Dan Meyer, Treasurer Brenda Hester and Secretary Lori Crouch

Quorum Call (20 members needed for quorum)

There were 23 members, Det. Anthony Travis in attendance but had to leave due to an ongoing investigation.

Call Meeting to Order and Silence Phones

The meeting was called to order at 6:30 PM by the President.

Pledge of Allegiance and Moment of Silence

Installation of UCCPAAA Board Members

Gary Reichle swore in the Board Members for 2019.

Review and approve / disapprove the November Meeting Minutes

There was no November meeting.

Review and approve / disapprove the October/November Financial Statement

The October/November Financial Statement was sent out by e-mail by Brenda Hester. A motion to approve the financial statement was made and seconded. There was no discussion. It passed unanimously.

Introduction of UC Police Officers

No new officers were introduced tonight.

Old Business

Gun Raffle

Tom Ingle advised us that the gun raffle is over with a profit of \$12000. There will only be 1 gun raffle for next year. Volunteers are always welcome.

Blue Santa

Tom Ingle advised us that Blue Santa is almost over. The delivery will be Saturday. They have 4 drivers, they are loading at 9:30, leaving at 10:00 and will be finished at 11:30. This year Blue Santa helped 19 families which included 51 kids.

UCCPAAA Clothing Items for Sale

Mary Flack reminded members that there are complimentary lanyards available. Mary also said she is still taking orders for embroidery on items purchased from others.

Veterans Day Parade

Doug was not in attendance. The President reported there was good participation in the parade by members.

UC Tree Lighting Safety Patrol

Bill Fitzpatrick was not in attendance. It was noted by some members that there were enough Safety Patrol volunteers for the event.

Other Old Business

There was no other old business.

New Business

Need Program Directors For NNO and Veteran's Parade

Directors are needed for NNO and Veteran's Parade for next year. Carole Meyer will assist the new director for NNO and help them transition into the role. Doug Smith will also help the new director for the Veteran's Parade. Harry stated that if nobody volunteers we won't be able to have these events.

Amazon Smile

Members were reminded to designate UCCPAAA when using Amazon. UCCPAAA will get a donation from each purchase. You can go to smile.amazon or can go to our home page for the link. The Treasurer noted we received over \$120 from Amazon not including donations for December.

Snow Fest Feb 2019 – Safety Patrol

Bill Fitzpatrick is the coordinator for this event which will be held February 16, 2019. We need quite a few volunteers due to the large area to cover. Bill was not in attendance tonight. Bill will pass around sign up sheets for Snow Fest Safety patrol volunteers at the January meeting.

2019 Budget – present at Jan 2019 meeting

The President reported that the Board will finalize the 2019 Budget in early January and present to the membership at the January meeting. Program Directors need to provide input for funds they may need for 2019, to the Treasurer.

Other New Business

Dan and the members thanked Laurie for 6 years as Secretary for the UCCPAAA. The Citizen of the Year Award will be announced in January. Carole Meyer asked about using the marquee to get citizens to sign up for UCCPAAA. Dan Hancock stated he would inquire about it.

Police Report

Detective Anthony Travis was unable to attend the entire meeting due an ongoing investigation.

Next Meeting

The meeting will be at UC Public Works on January 16, 2019.

Adjournment

At 6:55 PM, a motion to adjourn was made and seconded. There was no discussion and the motion passed unanimously.

Lori Crouch, Secretary