



**December 18, 2019 General Membership Meeting Minutes
Universal City Citizens Police Academy Alumni Association
Perfect Score Sports Bar and Cantina**

Board members

Present: President Harry Finke, Vice-President Dan Meyer, Treasurer Brenda Hester was not able to attend due to her Father passing away, Secretary Lori Crouch was present.

Quorum Call (22 members needed for quorum)

There were 35 members in attendance.

Call Meeting to Order and Silence Phones

The meeting was called to order at 6:14 PM by the President.

Pledge of Allegiance and Moment of Silence

Installation of 2020 Board Officers

Review and approve / disapprove the November Meeting Minutes

The November meeting minutes were sent out by e-mail by Lori Crouch. A motion to approve the minutes was made and seconded. There was no discussion. It passed unanimously.

Review and approve / disapprove the November Financial Statement

The November Financial Statement was prepared and 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.

Old Business

UCCPAAA Items for Sale – Mary Flack

Mary Flack has window stickers that can be purchased for \$1.00.

Blue Santa – Tom Ingle

Tom Ingle was not in attendance.

Other Old Business

Bill Fitzpatrick thanked everyone for volunteering for the Tree Lighting Ceremony. He said we were well represented and that we even used all the safety vests.

New Business

New CPA Class

There will be a new banner for the new CPA class and the information will also be put on the electronic sign.

Suggestions for Speakers

Dan Meyer asked the members for suggestions for future speakers. Lori Crouch informed him that she had seen an organization mentioned on nextdoor.com. She will investigate it further and inform the Board.

Funding Input from Program Directors

The Program Directors were asked what they might need for their 2020 budgets.

Other New Business

There was no new business.

Next Meeting

The meeting will be at UC Public Works Building on January 15, 2020.

Adjournment

At 6:25 PM, a motion to adjourn was made and seconded. There was no discussion and the motion passed unanimously.

Lori Crouch, Secretary