

18 January 2017 Meeting Minutes
Universal City Citizens Police Academy Alumni Association
Universal City Public Works Building

Call Meeting to Order

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

Pledge of Allegiance and Moment of Silence

These were led by the President.

Quorum Call (20 members needed)

There were 37 UCCPAAA members in attendance. Sgt. Vitacco was present.

Review of the December 2016 Meeting Minutes

The December Meeting Minutes were sent out via e-mail by Laurie Hancock. A motion to approve these minutes was made by Gary Stein. It was seconded by Mary Flack. The motion was unanimously approved.

Review of the December 2016 Financial Statement

The December Financial Statement was sent out via e-mail by Paul Najarian. A motion to approve this financial statement was made by Tom Ingle. It was seconded by Ed Sheeran. The motion was unanimously approved.

Old Business

Fingerprinting

The Association fingerprinted children at the new and impressive UC Library Grand Opening on January 14. Thanks to Larry Crabb, Laurie and Dan Hancock, Tom Ingle, Elfi Koehle, Carole Meyer, Paul Najarian, Robert Schneider and Gail Snider for their work at the opening. A good number of kids were fingerprinted.

Blue Santa 2016

THANKS to Tom Ingle and the many members who volunteered and made this program a success again this year. There were thirty-one families with a total of seventy-nine children who received gifts this year. Thanks to all who helped – from stuffing envelopes, providing technical support, picking up toys and donations, shopping, wrapping and helping to deliver the toys. The raffle at Mr. Gatti's brought in \$1053. Cash jars set up at businesses added \$1100. Altogether, the total amount donated was approximately \$6000. Tom wrote an article for the Gateway that thanked everyone who helped with the program. There are some leftover HEB \$50 gift cards that Tom is selling to members.

New Business

2017 Goals and Objectives

The board met earlier in the month and decided on the following goals:

Encourage *less active* members to become more involved and prevent “burnout” of active members. We can do this by:

1. Surveying *less active* members, to gain insight on how to increase participation
2. Actively recruiting new members at the 2017 CPA classes
3. Provide board members resources to review and enhance UCCPAAA procedures
4. Request that Project Coordinators draft standard operating procedures

Finances

At the January 19, 2017 board meeting, the appointment of an independent Financial Consultant was discussed. Non-board member Dan Hancock was appointed.

The president presented the 2017 Budget for review. After discussion, Nell Stein made a motion to approve the budget. Jerry Skrocki seconded the motion and it passed unanimously.

Snowfest

This very popular event will be held on Saturday, February 18, from 3-9 PM at the UC Park. It is bigger and better each year. This year, there will be ice skating. We need volunteers for:

Safety Patrol - Project Coordinator Paul Najarian circulated a sign-up sheet
Children's Fingerprinting - Project Coordinator Larry Crabb also needs volunteers for this project

Jerry Skrocki suggested that Snowfest might be a good place to fundraise.

Police Report

Sgt. Vitacco gave us interesting and detailed information (streets, etc.) on two months worth of cases. They were:

Burglary of:

Commercial buildings

Locked and *Unlocked* Vehicles

Residents

DWIs

Emergency hospital detentions with eye-opening videos

She also gave us information on the upcoming CPA classes. *Active shooter scenerios with paint ball guns* and *CPR classes* are being added. There will be no range for the 2017 class.

Next Meeting

The next meeting will be on Wednesday, February 15 at the Public Works Building.

Motion to Adjourn

A motion to adjourn was made at 7:50 by Jerry Skrocki. It was seconded by Gary Stein. The motion passed unanimously.

Laurie Hancock, Secretary