



**15 November 2017 Meeting Minute  
Universal City Citizens Police Academy Alumni Association  
Universal City Public Works Building**

**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 6:30 PM by President Harry Finke.

**Pledge of Allegiance and Moment of Silence**

These were led by President Harry Finke.

**Quorum Call (19 members needed)**

There were 31 UCCPAAA members, guest speaker Dave Pingel and Detective Dan Carmona in attendance.

**Review and approve / disapprove the October 2017 Meeting Minutes**

The October 2017 Meeting Minutes were sent out via e-mail by Laurie Hancock. At the meeting, there were no questions. A motion to approve these minutes was made Tom Ingle and seconded by Gary Stein. The motion was unanimously approved.

**Review and approve / disapprove the October 2017 Financial Statement**

The October 2017 Financial Statements were sent out via e-mail by Paul Najarian. At the meeting, there were no questions. A motion to approve the financial statement was made by Doug Smith and seconded by Brenda Hester. The motion was unanimously approved.

### Guest Speaker – Dave Pingel

Dave has twenty-five years of experience in law enforcement, but now he works for Child Protective Services (CPS). CPS has eleven regions in Texas. San Antonio is in Region 8.

Most abuse cases are reported by the schools. Some danger signals that CPS agents observe from family members are:

Lack of supervision

No medical care provided

Drug abuse that affects the child

Domestic Violence

Other familial problems, such as job problems or other stresses on the parents

CPS desires to partner with the family. They try to work with them so that the child can stay with parents.

Removing the child from the home is the very last option for caseworkers to use. If this happens, it is only with court approval.

To report abuse, call 1-800-252-5400 or go online at [txabusehotline.org](http://txabusehotline.org).

There was a question and answer period. The members thanked Dave.

### Old Business

#### Gun Raffle: Tom Ingle

As of this date, we have sold 604 raffle tickets. Next week, sales are expected to be good. There is an event at the range which should draw quite a few gun owners. Tickets will also be sold at the UCFD Pancake Breakfast. Tom would appreciate more volunteers.

#### Blue Santa – Tom Ingle

So far, only six applications from Universal City families desiring to receive Blue Santa gifts have been received. Applications are available on our website ([uccpaaa.org](http://uccpaaa.org)). Applications are being accepted until the end of this month. To date, we have received \$128.00 from cash jars located at various businesses. Also, we have collected \$2450.00 from business owners themselves for this program.

#### Veterans Day Parade – Doug Smith

The Veterans Day Parade on Saturday, Nov. 4 went well. There were twenty volunteers that walked or rode. Distributing miniature flags was very popular. For next year, he thinks a 10:00 start time would be sufficient. He thanked all participants.

#### Chief Meek Memorial Donations

Harry Finke is working with Chief Speer to decide what would be a fitting memorial for former Chief Meek. The Sutherland Springs First Baptist Church would be an option.

### Other Old Business

There was no other old business.

## New Business

### Nominations and Election of Officers for 2018

Paul Najarian nominated Brenda Hester for the position of Treasurer. It was seconded by Mary Flack. Harry Finke (Sitting President), Dan Meyer (Sitting Vice President) and Laurie Hancock (Sitting Secretary) agreed to fill the same positions in 2018. The members voted Harry Finke, Dan Meyer, Brenda Hester and Laurie Hancock as the 2018 Officers by acclimation.

### UC Fire Department Pancake Breakfast

The Pancake Breakfast will be held at the fire station on Saturday, December 9 from 7-11 AM. Gun raffle tickets will be sold at the breakfast. Wear your green shirts!

### UC Christmas Lighting

The city will light their Christmas tree at the empty lot near City Hall on December 5. We need at least four (4) Safety Patrol volunteers. If you can volunteer, call or email Paul Najarian (210-632-6450, pauly pennies@gmail.com). The Safety Patrol will meet at the UCPD at 5:00 PM.

### December Meeting Date

There was some discussion at the October meeting about possibly changing our meeting date for December. At the November meeting, it was decided to have the meeting at Mr. Gatti's on December 15. The new 2018 officers will be installed at that time. Wear your green shirts and tell the cashier that you are with the UCCPAAA assembly.

### 2018 Budget

The proposed 2018 Budget will be presented for approval/disapproval at the January 2018 meeting. A budget workshop will be held in early January. Input from project managers and members should be submitted to the Board prior to the workshop.

### Other New Business

Tom Ingle reported that he needs window decals for 20 new business members. Paul Najarian will order more decals for him.

Helen Gaston reminded the members that Wreaths Across America will be held again this year. This organization sells wreaths to be put on graves at the Ft. Sam cemetery. The deadline for ordering a wreath is November 27. Wreaths are \$15.00 each. If you buy two wreaths, a third wreath will be free. The wreath-laying ceremony will be held on Dec. 16. Dottie Roberts is in charge of receiving the money. Her address and phone number are:

327 Forest Tr., Universal City, Texas 78148  
(210) 658-3074

### **Police Report – Detective Daniel Carmona**

The UCPD is working on the following cases:

Capital murder

Hit and runs in parking lots

Stolen rent money

Family Violence

Child abuse

Structure fires

DUIs (104)

Car Burglary

Theft

There was a question and answer period. The members thanked the officer.

### **Next Meeting**

The next meeting will be on December 15, 2017 at 6:30 PM. The meeting will be at Mr. Gatti's Pizza. Come early and eat!

### **Adjournment**

At 8:10 PM, a motion to adjourn was made by Mary Flack. It was seconded by Doug Smith and the motion passed unanimously.

Laurie Hancock, Secretary