



**October 17, 2018 General Membership Meeting Minutes
Universal City Citizens Police Academy Alumni Association
Noy's Bistro**

Board members

Present: President Harry Finke, Vice-President Dan Meyer, Treasurer Brenda Hester and Secretary Laurie Hancock

Quorum Call (20 members needed for quorum)

There were 36 members, Sgt. Dan Carmona and Det. Anthony Travis in attendance.

Call Meeting to Order and Silence Phones

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

Review and approve / disapprove the September Meeting Minutes

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

Review and approve / disapprove the September Financial Statement

The September 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.

Old Business

Gun Raffle

Again, the rainy weather has put a damper on raffle sales. Four weekends have already been rained out. 480 tickets have been sold. Volunteers are always welcome. There is always a knowledgeable volunteer on hand. Three volunteers are needed on each Saturday.

Blue Santa

Tom has sent out an email to previous year volunteers. If you would like to volunteer (shopping, wrapping or delivering), send an email to Tom (tingle@satx.rr.com) or else reply to these minutes and I will forward these replies to Tom. He has reserved the UCPD Training Room for December 3-22, for wrapping presents. Mr. Gatti's Pizza is not having a Blue Santa raffle, so there will be no December meeting at Mr. Gatti's. It will be at the UC Public Works building.

UCCPAAA Clothing Items for Sale

Mary Flack reminded members to start thinking of green Alumni clothing for winter. Land's End is a good resource. Go to their school catalog. Order your items and then give them to Mary for embroidery. She almost has enough orders to take to Zubie Wear.

Veterans Day Parade

The parade is November 3. Volunteers are needed for decorating, **providing trucks**, carrying the banner and distributing the flags. Please contact Doug to volunteer and make this another UCCPAAA success. Doug's number is: 210-659-0849.

National Night Out

Carole Meyer gave an update on this program. NNO was a success. There were 51 registered parties, with 17 of them being new parties. Three of these are apartment complexes. Christ the King church also had a party. The NNO signs that she put up helped a lot. The NNO Kickoff went well also. There was a good turnout. She thanked Sgt. Carmona.

Nominating Committee for Board Members

The Committee nominees for the board were President - Harry Finke, Vice President -Dan Meyer, Treasurer - Brenda Hester and Secretary -Lori Crouch. Harry asked if there were other nominations from the floor. There were none. The November meeting falls on the night before Thanksgiving (see first item under New Business). The consensus of the meeting was to elect the Board at this meeting. There was a motion to vote the above four individuals in as the 2019 Board Members. It was seconded. There was no discussion and it passed unanimously.

Other Old Business

There was no other old business.

New Business

November Meeting

The next meeting is scheduled for November 21. This is the night before Thanksgiving and it is likely that a lot of members would not be able to attend and a quorum would not be reached. Harry presented two options. One was to cancel the November meeting and the other was to reschedule for November 14. A motion was made to cancel the November meeting. The motion was seconded. There was no discussion following the second. It passed by a 35-1 margin.

December Meeting

Since there will be no raffle at Mr. Gatti's, the December meeting will be at Public Works as usual.

Other New Business

The members thanked Mary Flack for her hard work in putting this whole restaurant social and meeting together.

Police Report

Sgt. Dan Carmona reported on happenings in the UCPD. He conveyed details on some of the cases the UCPD is working on. They are:

Murder case – child

Gang activity

Robbery

Det. Anthony Travis reminded us to always be aware of our surroundings – especially during the holidays.

Next Meeting

The meeting will be at UC Public Works on December 19.

Adjournment

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

Laurie Hancock, Secretary