



**20 September 2017 Meeting Minutes
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 21 UCCPAAA members and Sergeant Tina Vitacco in attendance.

Review and approve / disapprove the August 2017 Meeting Minutes

The August 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 and seconded. The motion was unanimously approved.

Review and approve / disapprove the August 2017 Financial Statement

The August 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 and seconded. The motion was unanimously approved.

Old Business

Gun Raffle: Tom Ingle

168 raffle tickets have been sold so far. Tickets are \$5.00 each. He needs gun raffle ticket sales help on October 21. The hours to be worked are from 8:00 AM – 2:00 PM. His e-mail is tingle@satx.rr.com.

Blue Santa – Tom Ingle

Tom sent an article out to be published in the Gateway. It should be out in the Oct. issue. Applications to receive Blue Santa gifts will be distributed to schools and apartments. He needs assistance with this. He coordinated with Tony Snyder of Interstate Batteries, to get the Mr. Gatti's raffle started off. The Mr. Gatti's raffle will be on December 15. Delivery will be on Saturday, December 16. Shopping and wrapping will be around December 9.

National Night Out (NNO)

Status – Carole Meyer

Thirty-six parties have signed up. Among these are several big parties. The banners have been posted, with thanks to Public Works. NNO yard signs will be given to individual parties.

For the Kick Off on September 30, there will be a rock climbing wall, military working dog exercises and first responder vehicles.

Children's Fingerprinting for Kick Off

A Program Director is needed for this project. The current director will not be able to be there and the advertising for the Kick Off said that there would be Children's Fingerprinting available.

Members were asked to contact a board member to volunteer.

Safety Patrol for Kick Off – Paul Najarian

Three to six volunteers are needed to assist the police with lost kids, etc. The Kick Off lasts only 2 hours. Paul will have radios to help this endeavor.

Radios for UCCPAAA Safety Patrols

Dan Meyer reported the radios have been ordered and should be here soon. They will be programmed.

Future speakers

Dan Meyer has lined up a few speakers for us.

Dave Pingle from CPS will speak at the November meeting. Dave Yandon from Homeland Security will hopefully speak in October.

Other Old Business

There was no other old business.

New Business

Memorial Donations

Mrs. Meek requested donations to the UCCPAAA in lieu of flowers. As of the meeting, there was \$840 in the fund. The President and Chief Speer will discuss how to best use the money.

Veterans Day Parade

The Veterans Day Parade is Saturday, Nov. 4 and starts at 10:30 AM. Volunteers will need to be present NLT 10:00 AM. Doug Smith has volunteered to be the program director for the parade. He has requested three spots in the parade. We need:

More pickup trucks to drive in the parade

Volunteers to perform duties such as candy, banner, safety patrol and decorations

Doug's email is dsmith1149@aol.com.

Trailer

The trailer was in a hit and run accident. It is needed for storage for most all of our projects. We do not want it to be an eyesore as it sits in its spot in the UCPD parking lot. The estimated cost to repair the trailer is \$1000. The repair can be funded by the Equipment line item, but will need an increase of \$500.00. A motion was made to increase the budget line item for equipment by \$500.00. It was seconded and passed unanimously. The repairs will be started immediately.

Hurricane Harvey Donation

After investigation, it was determined that a donation cannot be made from UCCPAAA directly because we can only give to another non-profit organization. However, individual member donations can be made that would help four Port Aransas policemen that lost everything in the storm using the website www.portapf.org.

Other New Business

There will be a city-sponsored volunteer appreciation party on Dec. 13. Let Harry know if you want to go by Thursday night September 21 or NLT noon on September 22.

Brenda Hester volunteered to check the UCCPAAA voicemail.

If you buy something from Amazon, please use smile.amazon.com. UCCPAAA receives money back if you use that site. As the organization being supported, use Universal City Police Academy Citizens Alumni Association (written out). You only have to type it in the first time, then Amazon remembers it.

Police Report

Tina reported details of the following cases:

Robberies

Aggravated Robbery

Theft (26)

Assaults

Burglaries

Drug Related Cases (15)

DWIs (18)

Emergency detentions (9)

Stalking case

Resisting arrest

ID issues

Evading police

Shooting in Selma

She emphasized the importance of keeping our doors locked – all of them!

She also reminded us to always call concerning suspicious activities or persons.

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

Next Meeting

The next meeting will be on October 18, 2017 at 6:30 PM at Public Works.

Adjournment

At 7:54 PM, a motion to adjourn was made. It was seconded and the motion passed unanimously.

Laurie Hancock, Secretary