

## CITIZEN POLICE ACADEMY ALUMNI OF NORTH TEXAS

Minutes of the General Meeting Saturday, June 09, 2007, in Waco, TX

Following the Board meeting, the General meeting was called to order by President John Engels at 10:13 a.m. in the Waco Police Dept. at 721 N. 4<sup>th</sup> St. in Waco.

Terry Williams of Waco introduced Sgt. John Hambrick and "his right hand", Estella Lopez of their Community Outreach Division, who **welcomed** us. The highly regarded and much sought after **speaker** would be CPA Harry Harlick, delayed by the funeral of a prominent person who was a close friend.

The **Pledge of Allegiance** was followed by **introductions** of attendees (names and cities).

The most recent membership **dues** have been received from Garland and from Alice Platt of Haltom City.

It was explained that when an attendee **speaks** in a meeting, we need to hear not only the name of the speaker but also the name of the city that that person represents. (The reason is that this organization was set up ten years ago as an organization of communities to network and exchange ideas.) In order to **vote**, an individual needs a letter from his or her member organization stating that that person is the representative from that city. Each city gets only one vote.

The **minutes** were "read" (summarized) and approved. (Moved by Coppell; seconded by Waco.)

The **treasurer's report** was approved as printed. (Moved by Arlington; seconded by Ft. Worth.) It was pointed out that this organization survives on donations (and dues); there are no fundraisers.

**Meetings** have been scheduled for the rest of the year and are as follows: JULY: Austin (State Convention); AUGUST: Burleson; SEPTEMBER: North Richland Hills; OCTOBER: Weatherford (Chiefs' Round Table, probably at City Hall); NOVEMBER: Carrollton; DECEMBER 8: Arlington.

President Engels announced that anyone may attend a **Board** meeting (at 9 a.m., preceding the general meeting). Today we covered the convention and our coasters. The **coasters** cost us \$5.95 each (for 100) and we typically use them for Thank-You gifts for speakers, etc. It was moved by Arlington and seconded by Ft. Worth that we make them available to the

membership @ \$7.00 each. Motion carried. These are not necessarily available to the general public and we shall not sell them at the convention. Information of interest to potential **convention** attendees was shared. Kathi Mulkerin has sent **invitations** to the non-member organizations that she was able to locate.

The annual summer **social** will be two weeks from today in Ft. Worth. Weatherford brought CD's (DVD's?) of their Casino Night for both 2006 and 2007. These show **how** to put together a Casino Night, a big **fundraiser**. There was a discussion regarding **patrol cars**. John would like to have pictures of cars and of activities to put on the internet.

Kathi Mulkerin needs the names of the **Chiefs of Police** so she can invite them to the Chiefs' Roundtable.

Two helpful **books** have been discovered: Fundraising for Dummies and Nonprofits for Dummies.

**New Business:** Kathi Mulkerin needs volunteers to man a booth on June 30 at a charity fundraiser in Wautauga for the Trophy Club Police Department.

Reports of **cities:**

Weatherford: Peach Festival July 14

Arlington: Just completed an auction and a Frey's hot dog sale. The Police Dept. is planning a 20<sup>th</sup> anniversary party to honor the Alumni Assn.

Coppell: Vera Gibbs wants information regarding how to put on an awards banquet.

Waco: will be having Active Shooter Training using paint ball bullets. Volunteers will participate in various roles.

**Door Prizes** were awarded. **Lunch** will be at Buzzard Billy's.

**Adjourned:** moved by Coppell; seconded by Ft. Worth; passed.

The program included a quarter-inch thick, color-coded handout and covered how to establish and maintain a "501.c.3 organization". The front page of the handout reads, "Always remember...The value of a nonprofit organization is measured by the impact it has on the people it serves – not by its bottom line!!"