

TEXAS GULF COAST CRIME PREVENTION ASSOCIATION
GENERAL MEMBERSHIP MEETING
OFFICIAL MINUTES OF THE 05-28-2008 MEETING

DATE: May 28, 2008

TIME: 11:00 A.M.

LOCATION: University of Texas at Houston Police Department

CALL TO ORDER BY PRESIDENT: JERRI NEELY

ATTENDANCE: 15 in attendance, 14 paid members (quorum established)

HOST: Manuel Leston – University of Texas at Houston Police Department

Meeting called to order 11:45 a.m.

PRESIDENTS REPORT: Jerri attended the North Texas Crime Prevention Association monthly meeting. The meeting topic was about human trafficking and Jerri feels that this is an excellent topic for discussion for one of our meetings or training sessions.

Jerri spoke about the state conference coming up in July 21-25th.

Jerri also touched on the idea of hosting a state conference possibly in the year 2010. It is something to look forward to and work toward.

1st VICE PRESIDENTS REPORT: Given by Joel Gordon, regarding the By Laws update – agreed to make some minor changes to the by laws. The changes must be voted on and will be presented in June, voted on at the July meeting.

Joel also noted that there has been a legislative update regarding the Texas Department of Insurance and home security surveys and insurance companies honoring the discounts for the home security surveys. Joel stated that we need to pay close attention to this.

2ND VICE PRESIDENT REPORT: Given by Jeff McGowan. Jeff stated that he is working on TCLEOS hours for the association. In the future, we must have an outline for the classes that are being given in order to maintain TCLEOS hours. Also, everyone must have their PID number in order to receive credit, this includes civilians who are a certified Crime Prevention Specialist.

MEMBERSHIP REPORT: Membership report given by Bonnie Bartel, we currently have 57 paid members as of the end of April.

Motion to accept membership report made by: Joel Gordon

Seconded by: Al Aranda

SECRETARY'S REPORT: Secretary's report was read by Sheila Plovanich
Motion to accept minutes with corrections noted was made by: Joel Gordon
Seconded by: Jeff McGowan

TREASURERS REPORT: Given by Jerry Lyons: Jerry stated that our beginning balance as of 04/30/2008 we had 5,968.11 in our account. We wrote three checks to Bonnie Bartel for supplies that totaled \$163.53, membership to TCPA for \$765.00 and a check was written for the Secretary of State for a Charter fee of \$25.00 for a total outgoing for April of \$953.53. One deposit was made for \$120.00 for four memberships. Today we have a total in our account of \$5,134.58. In our Savings account we currently have \$8,106.31.

Motion to accept the Treasurers report was made by Joel Gordon
Seconded by Jeff McGowan
Treasurers report was accepted

Jerry Lyons stated that he had four check requests from President Jeri Neely for expenses incurred from the reorganization of TGCCPA.

- ~ Check request for Walmart for \$17.01 for binders/sheets
- ~ Check request for signs (5) and a banner for \$157.50
- ~ Check request to Sandi Paulus Design for the TGCCPA webpage for \$1,012.50. This brings us up to date with the web designer, however, in the future, she will be maintaining the web page as a donation to our organization since we are a 501c3 and she will use this as a write off.
- ~ Check request for Jerri Neely's attendance to the Mid Winter conference, hotel, air fair and registration for \$563.54.

Joel Gordon made a motion that each check request be handled individually.

Jerry Lyons made a motion to pay Jerri Neely the \$17.01 for her expenses at Walmart.
Joel Gordon seconded the motion.

Jerry Lyons made a motion to pay Jerri Neely the \$157.50 for the signs/banners.
Joel Gordon seconded the motion.

Jerry Lyons made a motion to pay the Jerri Neely the \$1,012.50 for her expenses to Sandi Paulus Design for the web page.
Joel Gordon seconded the motion.

Jerry Lyons made a motion to pay Jerri Neely's expenses to attend the Mid Winter conference, hotel, airfare and registration of \$563.54.
Joel Gordon seconded the motion.

All were in favor for each motion, none opposed.

NEW BUSINESS:

Jerri spoke of the City of Pasadena's Dog Days of Summer and Take a Bite Out of Crime campaign.

Meeting adjourned at 12.28 p.m.

Jerri Neely – President

Sheila Plovanich - Secretary