

TEXAS GULF COAST CRIME PREVENTION ASSOCIATION

January 31, 2024, Meeting Agenda

Crime Stoppers of Houston

Houston, Texas

MEETING CALLED TO ORDER

The meeting was called to order at 11:43 AM by Jeff McGowen.

Pledge of Allegiance was led by Jeff McGowen.

Prayer was led by Jeff McGowen.

A lunch of pizza was provided by TGCCPA.

Secretary Report- Ida Schoener

The minutes for December were posted online. Greg Schoener made a motion to accept the minutes and it was seconded by Kimberly Boniface, approved by all members in attendance.

President Report-Jeff McGowen

Jeff McGowen reported the winter summit training was great. Only about 15 people attended but it is believed that is due to the short notice. Jeff stated next year when we do this, we'll be ready in July.

Jerry Lyons made a motion to move forward with the 2025 winter summit. This was seconded by James Lambert, approved by all members in attendance.

It was agreed we definitely need better and more planning. The motion carried.

Greg Schoener suggested we investigate the Kemah Boardwalk Inn.

Southshore Harbor Hotel was also suggested.

By July we should have flyers, themes, etc.

A planning committee was assembled for this assignment:

Jeff McGowen/Jerry Lyons/Charles Scholen/ Kimberly Boniface/Ida Schoener

1st VP Report-Bruce Paige

Bruce Paige was not present.

2nd VP Report-Harold Vandergriff

Harold Vandergriff was not present.

3rd VP Report-Greg Schoener

Greg Schoener has been temporarily filling the void of this unfilled position. He has been posting on FB, Instagram, and other social media sites. He resigned his position of Membership Chair after today's meeting and has been appointed to 3rd VP by Jeff McGowen.

Treasurer Report-Jerry Lyons

Jerry reported the March balances are:

- Main Checking Balance of \$19,276.78
- Main Savings Balance of \$8,163.12
- Special Events Checking Balance of \$10,017.55
- Special Savings Balance of \$2,329.48

Ida Schoener made a motion to accept the treasury report. David Green Seconded the motion, approved by all members in attendance.

Membership Report-Greg Schoener

86 Total Members

3 Life Members

0 Corporate Members

Parliamentary Report-Reginald Rainey

Reginald Rainey was not present.

New Business

Claudia Lopez was appointed by Jeff McGowen as the new Membership Chairperson.

Jeff McGowen reminded everyone we need to go back to our departments and put in nominations for awards.

We discussed bringing back 1 hour training to the monthly meetings.

The Houston Area Police Chief's Association is asking for sponsorship to cover the cost of their meeting. The cost is \$900.00.

Ida Schoener made a motion to sponsor \$500.00. This motion was seconded by James Lambert, approved by all members in attendance.

The motion carries.

Jerry Lyons agreed to make a flyer for TGCCPA to have on hand for events such as this.

We have 6 vouchers for the crime prevention conference. The state has 10 vouchers. The state requires that you work part of the conference if you utilize their voucher. Register now for early bird pricing. You can

pay later. If you want to do a By-Law change, you must do it by the deadline.

You can apply for \$1000 per semester scholarship.

Old Business

No old Business

Attendance Pot \$50.00

Greg Schoener spun the wheel and # 13- Steve Ocanas was chosen. Steve Ocanas was not in attendance.

Next Drawing \$100.00

Next Meeting

February 28, 2024, at Harris County Department of Education

(6005 Westview Dr.)

Adjourn

A motion was made by Ida Schoener to adjourn the meeting. This was seconded by Kimberly Boniface. The meeting was adjourned at 1:01 pm.