

TEXAS GULF COAST CRIME PREVENTION ASSOCIATION
GENERAL MEMBERSHIP MEETING
OFFICIAL MINUTES OF THE 03/27/13 MEETING

DATE: March 27, 2013

TIME: 11:00 A.M.

LOCATION: Deer Park Community Center

CALL TO ORDER BY: John Soileau

ATTENDANCE: 30 persons in attendance

PRESIDENT: John Soileau

Meeting called to order 11:00 a.m. by President John Soileau, Prayer was said by Lt. Upton and Pledge was said by all in attendance, then John said Lunch was ready, to go get your food and we could eat while the presentations were made.

11:15 Mr. Ryan Cauley, from Rent Rite, gave his presentation.

11:25 Mr. Daniel Puder, from My Life My Power, gave his presentation.

SECRETARY'S REPORT: Secretary's report was printed out and laid by the sign in sheet. Motion was made to accept the Secretary's report by D. Brown, and seconded by L. Evans, and passed.

President Report:

John Soileau apologized for missing the last meeting because of the Rodeo Houston. John said that the clothing drop box people weren't getting the response from us that they needed to be a profitable fund raiser for us, so they packed up and left. The only fund raisers we have now are the Texan Tailgate raffle, and the Golf Tournament. It was asked how many tickets would be sold for the raffle, and the answer was as many as possible.... There will be no limit. Motion was made by Lt. Upton to accept the Presidents report and it was seconded by L. Evans, and passed.

1st VP REPORT, *Y. Cooper* stated that has copies of the forms needed for the conference... Sponsor sheets, Donation Letters and Vendor forms, if anyone needs them, they are also online and can be printed out. She stated that Scentsy does fundraisers and 20% of the sales go to TGCCPA, the sales "party" can be put on the website, facebook as well as everyone taking a book around for people to look at and order from. There will be no cost for TGCCPA to start a "party" and it will all be 'free money'.

R. Dennis made a motion that we start a fund raising "party" so the proceeds can go to TGCCPA, it was seconded by Lt. Upton and passed.

Motion was made by Jerry Lyons to accept the 1st VP's report and seconded by Al Aranda, and passed.

2nd VP REPORT: *Tony Valdez* said that he still has more Texans Tailgate raffle tickets if anyone needs more to sell, and if you have money to turn in for the ones you have sold, please do so. He said it is the responsibility of ALL of the members to put on a great conference and everyone needs to go out and get sponsors, or donations to make it a great success. He said he does a good deal of business with the JSC credit union in his area and they have agreed to give a \$500.00 sponsorship donation as well as several freebie items for the goodie bags for the golf tournament as well as the conference.

Motion was made by D. Brown to accept the 2nd VP report and seconded by L Evans and passed.

3rd VP REPORT: *Warren Reaves* stated that there are 13 already registered for the conference, 2 of which are lifetime members. He says we only have one Vendor registered so far.

Motion was made by Walt Candelera to accept the 3rd VP report and seconded by L Evans and passed.

TREASURERS REPORT: Jerry Lyons has provided a hard copy of his report as well as a digital one.... See attached.

Motion was made by T. Valdez to accept the treasurer's report and was seconded by L Evans and passed.

MEMBERSHIP REPORT: *Jose A* .says we have 82 members in good standing at this time. That total includes some renewals as well as 2 new members. Jose said that a lot of money is spent on certificates and membership cards being sent out to new members and suggested that we send a printable certificate and membership card out with a welcome letter from the president of TGCCPA. Rene' Dennis made a motion to do the digital certificates and membership cards that Jose suggested and it was seconded by Lt. Upton, and passed

Jose said there had been a lot of questions as to who is up to date and who is not, he would like to see a password protected link put online somewhere that the board and other members could get this information. Warren Reaves said he could do that.

Jose said there were some issues with paypal and the state where we were not always getting the correct up to date info on who has paid their membership, Jeff said the problem lays with Paypal and he has proposed that another site be used for that reason.

Jose reminded everyone to renew their membership before the end of this month.

Motion was made by T. Valdez to accept the Membership report and seconded by L Evans and passed.

NEW BUSINESS:

Jeff McGowen said that the state is still working on revising the bilaws and has given a copy to each regional president for review. Any changes that the regions think need to be made should be turned in no later than April 5. He doesn't want any arguing going on in the meeting at the conference; he wants it to run smooth.

Jeff also gave a plaque to Lt. Upton for all the help he assisted with before the state got their license for TCLOSE.

Jeff stated that a pass president of TGCCPA, HPD officer Charles Eperson, has passed on and the family would like a donation made to the Leukemia foundation instead of the flowers we normally send. Rene' Dennis made a motion to make that donation, and it was seconded by Walt Candelera, and passed.

Rene' Dennis asked if we had someone who sent out cards to members who were ill because Bonnie Bartell could probably use a card to cheer her up because she has several doctor appointments scheduled and that is why she isn't here today. Y Cooper said she thought that should be the job of the secretary and it was agreed by many others.

OLD BUSINESS:

None

50/50 was won by Walt Candellera in the amount of \$55.00 and \$56.00 goes into the bank account of the TGCCPA.

Motion was made to adjourn the meeting by Y. Cooper and second by T. Valdez.

Meeting adjourned: 12:20 p.m.

John Soileau – President

Rene' Dennis - Secretary