

General Membership Meeting
May 14, 2014

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - A
Board 1	Carl Pardinek - P
Board 2	Norman Toungeate - P
Board 3	George Vanderhule - P
Board 4	Vacant

2. Reading of the minutes

Motion made by Brother Vanderhule to accept the minutes of the March 12, 2014 meeting as written, Second by Brother Rodman.

Discussion – None - Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 607 retired Austin Officers who meet the qualifications for membership we have 370 active members, 61 of which are Lifetime Members. In addition we have 16 Honorary Members and 10 Associate Members.

4. Reports of Committees-

Benevolent Committee – Jeff Rodman –

J.D. Lafosse's mother, Elizabeth Jean Lafosse, passed away March 10, 2014.

Curtis Kornfuehrer passed away on 5-13-14

Robin Vogel, Paul's wife, was admitted to South Austin Hospital with heart issues

Florene Frisinger, Ira's wife, was admitted to South Austin Hospital with heart issues

Dennis Hill, recently had a seizure which resulted in discovery of brain tumors

Andy Waters passed away on 4-12-14

Travis McDonald's mother, Ruby McDonald, passed away on 4-13-14

Brian's Hearon's wife, Jo Gail, broke her hip on 4-25-14 / recovering from surgery

Ron Potts' mother, Melba Potts, passed away on 4-29-14

Wilfred Swinney – severe back issues

Lt. Tyson McGowen was in car crash, broke leg on 5-7-14

Don Doyle - Health issues

Jerry Day – Health issues

Entertainment Committee – Randy Malone – At the April 26, 2014, at the APA Hall, we had 182 participants. At this time we do not have a date locked in for the 2015 Social but will get that information out once we lock in the date.

Legislative/Retirement Committee – Pete Morin – Not present

APA Liaison Committee – Robert Gross – Not present

Recruitment Committee – Ruth Bullock – Not present

Treasurer Report - Randy Malone Copies attached to minutes.

Attached you will find our current 2014 report.

Motion made by Brother Toungate to accept the Committee Reports, Second by Brother Wisian.

Discussion –None

Approved by voice vote.

5. Communications and Bills –

Thank you letter from Hospice Austin for John R. Boardman donation

Thank you letter from Austin Cops for Charities for the Toby Bieze donation

Thank you letter from Austin Cops for Charities for the Sarah “Ruth” Barnes donation

Thank you e-mail from Helen McCord for the visitors and birthday cards sent to Norris

Thank you letter from the Boardman family for the donation to Hospice.

Thank you letter from Will Swinney

6. Unfinished Business –

Winnie Project – Jim O’leary – The sellers of the home we are getting for Winnie have completed the probate of a Will which should allow this project to move forward and we should have delivery of the home to Winnie later this month or early June.

7. New Business –

State Representative Celia Israel – Representative Israel address the group and told members about her background and discussed the issues that she strongly supported, one of which was pension plans.

Board Vacancy:

4.3 Vacancies and Removal from office.

D. Vacancies which occur, other than at the end of a term of office, shall be filled by majority vote of the members at a regularly scheduled meeting which occurs no sooner than 30 days from the date of notice to the members about the vacancy.

Open nominations for - Board 4

Jimmy Brown (Submitted by E-mail)

No other nominations made.

Motion made by Brother Pendergrass to accept Jimmy Brown as the new Board 4 Committee Member, second by Brother Rodman.

Discussion –None

Approved by voice vote.

Door Prize - Gary Morrison

8. Adjournment

Motion made by Brother Raines to adjourn, Second by Brother Vanderhule.

No discussion.

Meeting Adjourned

Randy Malone – Secretary/Treasurer