

January 9, 2013, General Membership Meeting

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Liz Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Ernie Hinkle - P
Board	Bill Whitaker - P
Board	Norman Toungeate - P
Board	Dennis Smith - P
Board	Henry Tomlin - A

2. Reading of the minutes

Motion made by Brother Whitaker to accept the minutes of the September 12, 2012 meeting as written, Second by Brother Wisian.

Discussion – None

Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 553 retired Austin Officers who meet the qualifications for membership we have 309 active members, 51 of which are Lifetime Members. In addition we have 16 Honorary Members and 5 Associate Members. We had to drop 51 at the end of the year due to non payment of dues

4. Reports of Committees-

**Benevolent Committee – Jeff Rodman –**

Penny Prince hospitalized on 9-14-12 due to reaction to medications

Frank Hemphill had open heart surgery, is doing well.

Ernie Hinkle had shoulder replacement surgery 10-17-12, had issues with surgery but doing well.

Rusty Koehlers wife Kay had hip replacement surgery at St. Davids on 10-22-12

Susan (Miller) Myers 's mother, Alaine Gladys (Lobpries) Myers passed away on 10-18-12.

Liz Merrill had knee surgery on 10-22-12

Gary Olfer's father, Harry A. Olfers, passed away on 10-23-12

Will Swinney - Gall bladder removal

Norman Toungeate had shoulder surgery on 11-15-12

Officer Steven Kenneth Ried passed away on 12-7-12

Scott Stephens' father, Julius M. Stephens, passed away on 12-12-12

Mark Alan Wenzel, TSA Officer, passed away on 12-12-12

Ross Schulle's wife Billie, passed away 1-8-13

**Entertainment Committee – Randy Malone –** We are trying to book a gathering at Texas Disposal for late April. We are also trying to get the department to commit to helping us invite APD civilian retirees. We plan to serve catfish. They will not have beer and we are looking to see if you will be able to bring your own.

**Legislative/Retirement Committee** – Pete Morin –

**Brother** Haffelder reported that at the Retirement System meeting they discussed 7 possible changes to our system should we need to take action due to lower than expected returns. None of them will affect retirees.

**APA Liaison Committee** – Robert Gross – The city has a 6 year contract with United Health.

**Recruitment Committee** – Ruth Bullock – Not present

**Treasurer Report** - Randy Malone Copies attached to minutes.

Motion made by Brother Freudenberg to accept the Committee Reports, Second by Brother Pendergrass.  
Discussion –None  
Approved by voice vote.

5. Communications and Bills –

Christmas Card from Retirement System Employees

6. Unfinished Business –

Winnie Project – Brother O’Leary & Sister Merrill presented information on the progress of this project. Cops for Charities was contacted about running donations through their organization to help get more donations and Meals of Wheels – Gold Bond Project may be able to help.

Commemorative Badge - The Department is coming out with a Commemorative Badge as a 150 year anniversary badge. The cost will be \$69.00 and will come in a jewelry type box. As soon as we get all the information on how to order we will send it out.

Challenge Coins – Brother Cannon was present and had coins available for members who wanted to purchase them

7. New Business –

APA Valentine Dance – Feb 9<sup>th</sup>

Gathering to remember Roger Napier 1-15-13

Door Prize drawing for November – Norman Toungate

Door Prize drawing for January – Robert Collins

8. Adjournment

Motion made by Sister Merrill to adjourn, Second by Brother Norman Toungate..

No discussion.

Meeting Adjourned

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Randy Malone – Secretary/Treasurer