

March 13, 2013, General Membership Meeting

1. Roll Call of Officers

President	Tommy Haffelder - P
Past President	Robert Wisian - P
Vice President	Lizzie 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 - P

\*\*\*\*\*City of Austin Benefits - Karen Haywood – Taken out of order – Representative from the City of Austin and United health Care were present to discuss the changes to the system and to answer questions for members.

2. Reading of the minutes

Motion made by Brother Tomlin to accept the minutes of the January 9, 2013 meeting as written, Second by Brother T. Smith.

Discussion – None, Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 589 retired Austin Officers who meet the qualifications for membership we have 337 active members, 51 of which are Lifetime Members. In addition we have 16 Honorary Members and 6 Associate Members.

4. Reports of Committees-

**Benevolent Committee – Jeff Rodman –**

JW Thompson's house caught fire on 1-3-2012

Sharon Voudouris-Ross' father, Nick Voudouris, Jr. passed away 1-8-2013

Ron Blackmore's wife, Rhonda, passed away 1-19-2013

Jack Garrett's mother, passed away 1-23-2013

Keith Hamblin's mother in law, Mary Till Masur, passed away on 1-23-2013

Officer Delone Artley's son, 23 years of age, passed away on Tuesday, February 5, 2013

Kendall Thomas is in South Austin Hospital with heart issues, 2-7-2013

Rory Clarke's mother passed away on 2-14-2013

Manuel, Edward and Joe Villegas' brother, Jimmy G. Villegas, passed away on 2-22-2013

Lori Hardage's mother, Gladys Rosenbaum, passed away on 2-26-13

Penny Prince was hospitalized again on 2-27-13

Tom Schaefer's brother, John Schaefer, passed away 3-1-2013.

Louis Perez, father of APD Officer Rosie Perez, died March 3<sup>rd</sup>, 2013

John Coffey's father, Bernard L. "Bud" Coffey, passed away on March 4, 2013

Don Fields wife Kathy passed away on 3-6-13

Sgt. Crystal Holland mother and mother-in-law of Lt. Eddie Holland, Mamie Louise Salisbury-Lowe, passed away 3-8-13

Greg D'Amore – Admitted to hospital due to growth behind one eye

**Entertainment Committee – Randy Malone –**

Our next Social Gathering will be on Saturday, 6-8-13, at TDS Pavilion. We will start meeting at noon, food served at 1pm (Or a little sooner if they get it ready to serve). We are inviting all APD civilian retirees to join us along with the Command Staff. No Alcoholic Beverages allowed.

**Legislative/Retirement Committee** – Pete Morin – Not present

**APA Liaison Committee** – Robert Gross – No report due to report by Mark Harkrider – Retirement System Lobbyist

**Recruitment Committee** – Ruth Bullock – No present

**Treasurer Report** - Randy Malone Copies attached to minutes.  
Also attached is the 2012-Year-End report

Motion made by Brother Whitaker to accept the Committee Reports, Second by Brother E. Hinkle.  
Discussion –None, Approved by voice vote.

5. Communications and Bills –

Thank you card from the Ross & Voudouris families

Thank you card from Bastrop Urgent Care for the Rhonda Blackmore donation

Thank you card from the McCoy family.

6. Unfinished Business – Winnie Project – Sister Merrill & Brother O’Leary reported on the progress of this project. They also indicated they were working to locate a small mobile home for Winnie.

7. New Business –

Brother Malonbe reported that at the raffle for the 6-8-13 Social in addition to the shotgun we have to raffle off we will add a \$200.00 Visa Gift card for 2<sup>nd</sup> place and a \$100.00 Visa Gift Card for 3<sup>rd</sup>.

Brother Malone also reported that the APA was looking for volunteers to help them at the Travis County Rodeo this year for Friday and Saturday.

\*\*\*\*\*City of Austin Benefits - Karen Haywood

Monument dedications – March 18<sup>th</sup>, 1pm – Main – Cornelius Fahey, Lee Craig Smith and Earl Hall

Mark Harkrider – Retirement System Lobbyist – Mr Harkrider updated us on the Legislative Session and the work that he is doing this session for the Retirement System.

Board Vacancies – Elections for our Board will be held this year and we will have two vacancies that we know of so if you are interested in serving on the Board, let us know.

Door Prize - Ed Bunch

8. Adjournment

Motion made by Brother Rodman to adjourn, Second by Brother Whitaker.  
No discussion,  
Meeting Adjourned

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Randy Malone – Secretary/Treasurer