

Austin Police Retired Officers Association  
General Membership Meeting  
November 8, 2017

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - A
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Ruth Bullock - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - P

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Emile Mailloux to accept the minutes of the September 13, 2017 meeting as written, Second by Jimmy Brown.

Discussion – None, Approved by voice vote.

4. Membership report: (Resignations and new members)

Of the current 731 retired Austin Officers who meet the qualifications for membership we have 490 members, 90 of which are Lifetime Members. In addition we have 18 Honorary Members and 8 Associate Members.

5. Reports of Committees-

**Benevolent Committee** – (Ruth Bullock/Felicia Williams-Dennis)

Tom Owens' father Benton Ownes, passed away 9-13-17

Harry Swimme a former Austin Police Officer, passed away 9-28-2017

Gary Christenberry passed away on 9-30-2017

Craig Ligon passed away 10-01-2017

Elva Lee Conner was released from hospital, resting at home

Charlene Daisy McCuiston, Pam Mitchell's mother, John Mitchell's mother-n-law, passed away 10-21-17

Dave Smith is having issues with blocked blood vessel in the brain

Bill Johnson was in Hospital kept loosing consciousness, resting at home

Bobby Sides is in Seton in Kyle recovering from pneumonia

**Entertainment Committee** – Randy Malone -

We are booked for Saturday, April 7, 2018 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our next Social. We are going to invite the Retired APD Civilians to join us and as always the event is free to Members and APD Retired Civilians and one guest each. Additional guest will cost \$10.00. We do not have a complete listing of all Retired APD Civilians so if you have contact with some, make sure they know about the event.

**Legislative/Retirement Committee – (Carl Zimmerman) –**

Keith Harrison was the only Retiree to run for the vacant Retiree position for the Retirement Board.

Houston voters did approve a bond which will help the Houston Police Department retirees issues.

**APA Liaison Committee – Robert Gross – No Report**

**Treasurer Report - Randy Malone – Report attached**

Proposed 2018 Budget attached

Motion made by K C Conner to accept the Proposed 2018 Budget, Second by George Vanderhule.

Discussion –None

Approved by voice vote.

Motion made by Robert Wisian to accept the Committee Reports, Second by Emile Mailloux.

Discussion –None

Approved by voice vote.

5. Communications and Bills –

Thank you note from Tom Owens

Robert McGowen wanted to thank everyone who kept his family in the prayers.

7. Unfinished Business –

Shingles – New shot coming out

8. New Business –

City of Austin – Open Enrollement, The City was not prepared to do open enrollment, they came to simply answer questions about the changes and the insurance offered to Retirees. We will make sure they understand next year we want to sign up at our meeting.

Sheree Bailey - Wellness Coordinator – Sheree spoke about the many free programs offered to Retirees. We will try to get more information send out or posted on our web site soon.

Door Prize - Cathy Ellison

9. Adjournment

Motion made by K C Conner to adjourn, Second by Keith Harrison.

No discussion.

Meeting Adjourned

---

Randy Malone – Secretary/Treasurer