# **APROA Board of Directors Meeting - Minutes**

July 10 2024

## 1. Roll Call of Offices

President Dennis Farris –
Vice President John Sisson Secretary/Treasurer Randy Malone –
Sgt. at Arms Craig Cannon Board 1 Gary Rosch –
Board 2 Calvin Smith –
Board 3 K.C. Conner Board 4 Joe Munoz –

### 2. Reading of the minutes

Motion made by	to approve minutes for the May 8, 2024 APROA
Board of Directors Meeting. Second by	

#### 3. Old Business

. Thumb Drives – exchange, membership status added to listing.

Fall Social – Pfluger Hall – 203 Pecan Street east, Pflugerville, Tx 78660 October 5, 2024 11am – 4pm

The Board discussed the Menu for the October Social. Members were asked to send in what they would like to see served, not many responded. The top two picked by those who responded were Chicken Fried Steak and Mexican

Fall Social Meal? Mexican or CFS

## 4. New Business

Felicia Williams-Dennis – Retirement Presentation (Follows Adjournment of meeting)

APA Family Day – November 3<sup>rd</sup> – Looking for volunteers to help out and possible donation from APROA.

QT donated \$35,000.00, what did last years cost?

How many people showed up? How many retirees?

What type of work do they need volunteers for?

What hours do they need volunteers?

City Benefits presentation in September

Robert Gross report:

5. Adjourn
\*\*\*\*Entertain Motion to Adjourn