#### Mamo Area Crime Prevention Association

Ainutes, General Membership Meeting on February 17, 2009

.aFonda at Oakhills, San Antonio, Texas

tart Time: 1135 hours- 12 members and 5 visitors attending

# $\underline{Welcome\ and\ Greetings}\ \ \textbf{-}\ President\ Gilbert\ De\ La\ Portilla$

- · Meeting was called to order
- Praver
- Pledge of Allegiance

#### 'resident's Report

- President De La Portilla presented a appreciation award to the outgoing president, Don Carr, for service as the AACPA president for 5 years.
- President De La Portilla presented a "Commitment To Excellence" Award to Laura "KAT" Tobias for all the work and commitment she brought forth in making the TCPA's Winter Conference a great success.

#### Roll Call

Members and guest identified themselves and announced where they were from.

# <u>**'reasurer Report</u>** Luther Perez</u>

- TCPA Conference 2009 income \$11,555; Expenses \$6128; Split AA=\$3256, TCPA=\$2171 which was paid by check to TCPA
- Two errors were reported and the treasurer was requested to contact TCPA treasurer and seek a refund for the items that were solely TCPA expenses, not Conference related expenses, as previously counted as conference expenses.
- T-Shirt sales 219 shirts have been sold
- 222 Glock raffle tickets have been sold
- President De La Portilla took a moment to promote the raffle ticket sales, encouraging everyone to help sale tickets.
- The treasurer's report was filed for audit.

#### <u>lecretary</u> Don Carr, acting

- President De La Portilla announced that he had appointed Don Carr to fill the vacant Secretary position.
- No previous minutes are available to report.

#### st Vice President Laura "KAT" Tobias

• Reported on the outcome of the 2009 TCPA Winter Conference

85 paid attendees, 8 vendors - including National Drug & Safety, Crime Scene Cleaners, and LoJack to name a few.

- Extended sincere appreciation to Officer Paul Gonzales of the Kerrville PD and the Kerrville PD Volunteers for their continued support throughout our stay in Kerrville.
  Sgt Hufstedler and Officer Gonzales worked diligently everyday in obtaining sponsors and ultimately hosting our hospitality night.
- Entertainment from solo guitarist Kevin McCormick was relaxing and enjoyed throughout Tuesday evening.
- Expressed "Special Thanks" to all who helped her in making the conference a success.
  - (1) Tim Kolbe
  - (2) Adam Pastrano
  - (3) Don Carr
  - (4) Faye Faure
  - (5) Gilbert De La Portilla
  - (6) Luther Perez
  - (7) Steve Brown
  - (8) John Koch
  - (9) Charlotte Holmes
  - (10) Extra thanks to volunteer Debbie Carr for her time.
  - (11) Special thanks to Kerrville CVB Jenny Harris, Maria Woodard, and volunteers!
  - (12) Special thanks to citizens of Kerrville: Ms Sappington, Ms. Sherman and Mr. Harst for their continued support of law enforcement and to the Kerrville Police Officers Association and Kerrville Firefighters Association, we couldn't have done it without your support!
  - (13) Lastly she thanked the members who took the time to attend.
- Vice President Tobias discussed ICJS's involvement in CP training, including changes and requirement.
- Announced that CP1 training is currently available. March 23-27, 2009 for \$385. Nine have signed up, and we need 40.

If you haven't taken part one, here is your chance and at a big discount.

## **Jew Business**

None

## announcements

- President De La Portilla AA will be hosting the TCPA Summer Conference in July, 2010. Under consideration are the Crowne Plaza, and the Omni, both located downtown on the SA Riverwalk. With the excellent low room rates and the free parking being offered by the Crowne, the Crowne will probably be the choice for a host hotel. We will need all members to again step up and help immediately in preparing for this new upcoming conference.
- Maria Velazquez, Palm Heights Neighborhood Association, reported on activities within her neighborhood
- Laura "KAT" Tobias announced that there were extra training manuals of the presenter's handouts from the winter conference. If you were unable to attend but would like a set of the handouts for review contact Don Carr for a free manual.

## ward Presentation

Officer Paul Gonzales arrived and was greeted by our President De La Portilla at which time he invited Officer Gonzales to join him and immediately presented Officer Gonzales with a Plaque for thanks for his support of AACPA and the 2009 TCPA conference.

#### **Announcements continued**

- Jennifer Browne, Not Above The Law, made a report on the "Not Above The Law" program.
- Jerry Cowan, President of the San Antonio's 100 Club, Jerry explained the 100 Club activities, commitments and upcoming events. He told us about the Texas Cavaliers (Fiesta SA) program of matching funds of all contributions made to the Cavaliers will be matched by them to the 100 Club.
- Sgt. Karen Tucker, University PD, discussed events, activities and events happening around the medical center area.
- Fred Z. Hernandez Jr. M.Ed., Licensed Professional Counselor, explained his work and involvement with and for Officers.
- Treasurer Luther Perez promoted the AACPA T-Shirt sales.
- Lt Terry Velazquez, from the SAPD Prue Substation introduced herself and talked about the current and upcoming activities and events within her area of the city.

### <u>Meeting closing statement – President Gilbert De La Portilla</u>

- · Members were encouraged to bring guests to our monthly meetings, to visit, network, free gifts and hopefully join our group.
- Door Prize drawing for a TCPA Briefcase winner was: <u>Jennifer Villarreal</u>.

# **1eeting Adjourned**

2:27 hours