

Texas Crime Prevention Association Alamo Area Crime Prevention Association

AACPA Regional Meeting Minutes

Tuesday, March 17, 2009 at 11:30 am

El Chaparral Mexican Restaurant, 2838 N Loop 1604 E, San Antonio, Texas

Quorum was achieved before the start of the meeting, with 12 attendees present.

After asking everyone to turn off their cell phones, the meeting was called to order by President Gilbert De La Portilla at 11:40 am. The pledge of allegiance and prayer was led by President De La Portilla.

I. Executive Officer's Reports Gilbert De La Portilla

A. President:

1. Tim Kolbe, Comal Co SO was recognized and presented with plaque for his contribution to the 2009 TCPA Winter Conference.
2. Reported on the TCPA 2010 Summer Conference. Contracts were signed by all for the Crown Plaza Hotel (99.00 room rates) located downtown Sam Antonio on the Riverwalk.
3. Requested everyone's help in securing volunteers, donations, vendors, etc. It will take hard work by everyone to make this conference a success. We need to start today.

B. Secretary: Don Carr

1. February minutes were presented, correction was noted, motion & second, the minutes were approved.
2. Requested that board members to provide the secretary with a summary of the reports to be placed into the monthly minutes in lieu of just a mention of the subject that was presented. A summary placed in the minutes would allow members who were unable to attend.

C. Executive 1st V P: Laura "KAT" Tobias

1. Based on the decision made by ICJS, the Crime Prevention Training 1 to be held on March 23-27, 2009 has been cancelled due to class revisions. Training has been moved to May 18-23, 2009 and to be held at the San Antonio Police Academy. If you have any questions, please feel free to e-mail Laura "Kat" Tobias at radgirl@satx.rr.com or call (210)381-7995.

D. Executive 2nd V P: Hector Dominguez No Report

E. Treasurer: Luther Perez No Report

II. Committee Sector Reports

- A. Law Enforcement: Tim Kolbe
 - 1. Presented details on their upcoming "Bike Run"
 - 2. Presented information on the new Comal Co SO Web site.
 - 3. Sgt Tucker presented some information on activities that have occurred at the Medical Center UTHS.

- B. Civilian Report: Charlotte Holmes
 - No Report

- C. Military Sector Report Linda Furlow
 - 1. Discussed the changes and the additional changes expected to be happening at Fort Sam because of the realignment of military bases and commands.

III. Old Business: None

IV. New Business

- A. Resignation of 2nd VP
 - 1. Hector Dominguez presented his resignation as 2nd VP, and it was accepted.
- B. Resignation of Treasurer
 - 1. The AACPA Board received notice that Luther Perez presented his resignation of his Treasurer's position, the board accepted his resignation.
 - 2. Hector Dominguez was appointed by the President to fill the vacant Treasurer position for the remainder of the term.
 - 3. Officer Paul Gonzales, Kerrville PD, was appointed by the President to fill the vacant 2nd VP position for the remainder of the term.

V. Announcements, Open Forum

- 1. Linda Furlow-Patty
- 2. Officer David Berman, SAPD,
- 3. Tim Kolbe, Comal Co SO,
- 4. Ralph Pulliam, NW Neighborhood Watch, inquired about Section 8 SAHA/PD Crime occurring in his area. He was advised to contact SAHA & NW SAFEE.

There being no additional business, the meeting was adjourned at 12:30 pm.

Drawing for Door Prizes, and lunch was enjoyed by all.

Our next membership meeting will be held on April 21, 2009 at the El Chaparral Mexican Restaurant, 2838 N Loop 1604 E, San Antonio TX.

LATE BREAKING NEWS

Due to the conflict with our upcoming CP1 training in May, the monthly May meeting date is moved to May 12 instead, make sure to mark your calendar with this new date.

Respectfully submitted,

Don Carr,
Secretary