Alamo Area Crime Prevention Association
Tuesday, May 16, 2023
Zoom Meeting

Board Members: (Strikethrough indicates absence)
President: (Interim) Paul Gonzales Treasurer: Don Carr
Vice President: Sgt of Arms:
Secretary: Anna Kraft

Members in attendance: (Strikethrough indicates absence)

Nina Brooks	~~Rick Cardenas~~	~~Juan Contreras~~	Gilbert De La Portilla
~~Richard Engel~~	Linda Furlow-Patty	~~Esequiel Garcia~~	~~Suzanne Gonzales~~
~~Kent Inglesias~~	~~Fierre Johnson~~	~~Steve Jones~~	~~Timothy Kolbe~~
~~Ray Lacy~~	~~David Ludy~~	~~Robert Manley~~	Paula Martinez
~~Joe Masisak~~	Richard Mireles	~~Robert Nemec~~	~~Bridget O'Conner~~
~~Auralio Omelas~~	~~Peter O'Valle~~	~~Adam Pastrano~~	~~Charles Patty~~
~~Ron Roberts~~	~~Dianne Robles-Myers~~	~~Jose Serratos~~	Shawn Trevino
~~Karen Tucker-Engel~~	~~Daniel Valenzuela~~	~~Scott Van Derhoof~~	Veronica Waelbroeck
Jakob Willmann			

Guest: Juan Pedraza

Meeting was held via Zoom.

Meeting was call to order by Interim President Paul Gonzales at 12:11 p.m. Paul welcomed everyone and led the Pledge of Allegiance.

Gilbert De La Portilla provided the invocation.

Secretary Report: The March minutes was sent out via email before the April Zoom meeting. The April meeting was cancelled due to an unexpected conflict between the meeting and a board member. Veronica Waelbroeck made a motion to accept the minutes. Motion was seconded by Gilbert De La Portilla. Approved by all members.

Treasurer's Report: Don Carr advised the financial report is on the website. As of May 16, 2023, there is $9,738.19 in the account.

Paypal Account: $2,927.49 Petty Cash: $260.00 Frost Checking: $6,550.70 Total: $9,738.19

There is one outstanding check from 3/8/2023 for $225.00. This check was the accreditation of students and it was to Lydia Morgan.

NEW BUSINESS

Paul Gonzales discussed how important it is for us to amend our by-laws. Before any voting on by-laws can occur, they have to be submitted and sent to everyone 30 days prior to the voting. If anyone has any suggestions for changes, send them to Jakob Willmann no later than June 1st. Juan Pedraza has a copy of Central's by-laws and will send them to Anna Kraft. South Texas is re-doing their by-lays and is copying Central.

Discussed hosting the 2025 Conference. We will need everyone to help work if we host the event. We will need to make sure our by-laws straightened out and all of "our ducks are in a row."

We will have a meeting at the Conference and a vote on the by-laws. Due to the conference being outside of our Association area, we cannot hold a vote. However, if the person hosting the Zoom meeting is inside the area, we will be able to hold the vote. Rick Mireles has volunteered to host the meeting due to him not able to attend the 2023 Conference.

If anyone has any training flyers or events coming up, send the information to Anna Kraft. Once she receives the information, she will send it to all members to be shared with our agencies.

Adjourned

A motion to adjourn the meeting was made by Shawn Trevino and a seconded by Nina Brooks. Meeting was adjourned at 12:50 p.m.

Next Meeting: June 20th at 12:00 p.m. via Zoom