

# CPAC Board Meeting Minutes

## December 12, 2011

Location: PD Training Room

Attendees: Tricia Feske, Jo Ann Hill, Ralph Randall, Jo Lynn Thompson, Officer R. J. Harr, Doug Robinson, Gary Coleman

Meeting was begun at 6:30 pm for an abbreviated meeting before the General Meeting at 7pm.

### **Meeting Minutes – 10-17-11**

Minutes from last meeting were discussed and approved.

### **Previous Business**

#### **CPAC Website**

Need to update with the new officers.

It was decided that we will start publishing minutes on the site from the Board and General meetings starting now, Dec 2011. Jo Lynn Thompson to supply in PDF format to Jo Ann Hill for publication on the site.

When these are published, it was suggested that an email go out from Jo Ann Hill to the membership to give the website address and any necessary information.

### **New Business**

#### **2012 Board Elections**

Gary Colman agreed to serve as Election Chair. The elections will be held at the General Meeting on 12-12-11. All current officers have agreed to continue in their position if there are no other willing participants.

#### **2012 Board Members**

President – Ralph Randall

Vice President of Programs – Tricia Feske

Vice President of Membership – Doug Robinson

Director of Communications – Jo Ann Hill

Secretary – Jo Lynn Thompson

Treasurer –OPEN (Doug Robinson as interim)

### **Standing Items**

#### **Membership Report**

- In the history of CPAC, a total of 209 individuals have participated in 16 classes.
- For 2011, we had a total of (37) dues paying members. Dues collected were \$555 and additional donations with membership applications equaled \$475.
- In 2011, we lost eleven (11) past 2010 members, however, we gained twelve (12) new members, seven (7) from the 2011 CPAC Class 16 and five (5) from prior CPAC classes, primarily gained through a membership drive.
- In comparison, for 2010, CPAC had (36) dues paying members, dues collected of \$540, and additional donations with membership applications of \$380.
- Membership is expected to increase as opportunities with Citizens on Patrol increase. With 209 past members and CPAC Class 17 planned for early 2012, we will have a good quantity of individuals to appeal to for participation in CPAC and COP activities.

#### **Treasurer Report**

- 2011 Year end financial numbers will not be known until the second week in January 2011.
- As of the end of November 2011, CPAC had \$5,467.87 in the bank.
- Of this current balance, \$2,110.89 are deposits specifically from and for the Annual Motorcycle Competition. The remaining \$3,356.98 are general CPAC deposits for other CPAC supported programs and education.

- Our 2011 deposits peaked in April 2011 with the graduation of CPAC 16 and other membership deposits trickled in over the year. Surprisingly our income very evenly matched expenses, and while CPAC began the year (Jan.1, 2011) with our specific balance of \$3,390.73, it never dropped below \$2,910.73, and we are currently at \$3,356.98.

Ralph and Doug to coordinate at some point in the future to get Doug on the bank account signature card.

## **PD Report - Officer R.J. Harr**

### **NNO Report**

WE WON!!!!!! 1<sup>st</sup> in Texas and the nation. There will be a presentation at some point in the future and we will get the word out for CPAC come out in force at that time.

### **Citizens on Patrol**

The seized truck, Dodge Ram, is back at the PD. Graphics, etc, still need to be approved. A presentation is being worked on for the command staff. There are still many issues like SOP, uniforms, training to be ironed out.

## **Ongoing PD**

### **High School Self Defense**

Starts Wed, Jan 8, 2012@ 6:30 PM.

### **CPAC Police Academy Class #17**

Starts Thursday, Jan 19<sup>th</sup>, 2012

Meeting was adjourned at 6:55P.M.

Respectfully submitted by Jo Lynn Thompson