

TEXAS GULF COAST CRIME PREVENTION ASSOCIATION

Meeting Agenda

November 2021-Crimestoppers of Houston

Houston, Texas

MEETING CALLED TO ORDER

The meeting was called to order at 11:57 AM by Bruce Paige.

Pledge of Allegiance was led by Michelle Cox.

Prayer was led by Michelle Cox.

Secretary Report- Ida Schoener

The minutes for July were posted online. They were voted on and accepted online and approved by all members in attendance.

President Report-Bruce Paige

Bruce Paige stated Jeff McGowen wants to teach CP-1 and CP-2 in Jan/Feb. We will be looking for a venue and a co-teacher.

Reminder: The Christmas Dinner is December 04, 2021, at the Los Cocos located at 23730 highway 59 North Kingwood, TX. 77339.

The meet and greet will be from 6:30-7:00pm. The meeting and installation of officers will follow. We will then have the dinner and drawing.

1st VP Report-Jeff McGowan

Jeff was not in attendance.

2nd VP Report-Harold Vandergriff

Harold stated CP-1 and CP-2 could be held at his department.

3rd VP Report-Michelle Cox

Michelle stated she is continually putting material out on social media trying to draw people in.

Treasurer Report-Jerry Lyons

Jerry Reported:

- Main Checking Balance of \$20,228.91
- Main Savings Balance of \$8,148.59
- Special Events Checking Balance of \$7,498.44
- Special Savings Balance of \$2,325.33

A motion was made by Ida Schoener to accept the treasury report. This was seconded by Harold Vandergriff. Approved by all members in attendance.

Membership Report-Greg Schoener

86 Total Members

3 Life Members

0 Corporate Members

83 Paid members

Membership dues are due by the end of December

Parliamentary Report-Reginald Rainey

Reginald was not in attendance

No parliamentary report.

New Business

1. Vote to spend \$125 per night for John Gabrielson's hotel for him to teach CPTED Nov. 29-Dec. 01. John and Jeff are the only 2 allowed to teach CPTED until instructors have taken the new updates.

Michelle Cox made a motion to approve this expense. Jerry Lyons seconded the motion. It was passed by a unanimous decision by all in attendance.

2. Christmas Dinner again announced December 04, 2021, at the Los Cocos located at 23730 highway 59 North Kingwood, TX. 77339.

The meet and greet will be from 6:30-7:00pm. The meeting and installation of officers will follow. We will then have the dinner and drawing.

3. Officers for re-elections
 - a. 1st VP Jeff McGowen
 - b. 3rd VP Michelle Cox
 - c. Treasurer Jerry Lyons

A motion was made by Greg Schoener to maintain the officers we have in office for another term.

This was seconded by Harold Vandergriff. It was passed by a unanimous decision by all in attendance.

4. Vote to donate \$500.00 to Harris County CAC.

This went into a discussion, and it was decided to donate the \$500 to Matagorda CAC as they are the poorer county and would

benefit more from the funds. The motion was made by Jerry Lyons and seconded by Claudia Lopez. It was passed by a unanimous decision by all in attendance.

Old Business

No old business

Attendance Pot \$450.00

Greg Schoener spun the wheel and #34-Dina Padovan of University of Houston PD was chosen. Dina Padovan was not in attendance.

Next Drawing \$500.00

Next Meeting

December 04, 2021, at the Christmas Dinner

Adjourn

A motion was made by Bruce Paige to adjourn the meeting. This was seconded by Harold Vandergriff. The meeting was adjourned at 12:40 pm.