

TEXAS GULF COAST CRIME PREVENTION ASSOCIATION

Meeting Agenda

April 27, 2022-Crimestoppers of Houston

Houston, Texas

MEETING CALLED TO ORDER

The meeting was called to order at 11:35 AM by Bruce Paige.

Pledge of Allegiance was led by Bruce Paige.

Prayer was led by Jeff McGowen.

A lunch of pizza, cake, and tea was provided by Gulf Coast Crime Prevention Association.

Secretary Report- Ida Schoener

The minutes for March were posted online. Jerry Lyons made a motion to accept the minutes and it was seconded by Jeff McGowen. Approved by all members in attendance.

President Report-Bruce Paige

Bruce Paige spoke about scholarships for the conference - 5 will be offered by Gulf Coast.

There will be 2 offered by the state but they are not calling it a scholarship. It is a waiver. The recipients must work 4 hours at the conference.

1st VP Report - Jeff McGowen

Jeff stated he set up CP-1 and CP-2 in Aldine. HCSO will register soon.

Jeff spoke about proposed by law changes. One proposed by law change would be that a representative from each region would have a vote on a board making decision. The proposal would state there must be 7 representatives from the regions present as well as 7 board members from the state for a quorum to be met.

The other proposed change would be to raise the dues to \$50.

2nd VP Report - Harold Vandergriff

Harold proposes we teach an 8-hour class and have the meeting during the lunch break. If we teach an 8-hour class quarterly, that would give members 20 hours per training cycle to keep their crime prevention specialist license active.

3rd VP Report - Michelle Cox

Michelle was not present.

Treasurer Report - Jerry Lyons

Jerry reported we have not yet received a membership check from the state:

- Main Checking Balance of \$20,823.42
- Main Savings Balance of \$8,148.93
- Special Events Checking Balance of \$8,550.84
- Special Savings Balance of \$2,325.43

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

Membership Report-Greg Schoener

73 Total Members

3 Life Members

0 Corporate Members

Parliamentary Report-Reginald Rainey

Nothing to report.

New Business

Harold Vandergriff stated he wanted to see regional training for train the trainer. He wants it put before the board at the state level.

Bruce stated there are 75 people registered for the conference.

The state will announce the winners of their “waivers” on May 15, 2022. The last day to register for the state waiver was April 29, 2022.

Aldine ISD will be hosting a catalytic converter painting and etching event on May 21, 2022, at MacArthur Senior High School located at 4400 Aldine Mail Rt. Rd. from 11am-3pm. Jeff McGowen asked if GCCPA would be interested in helping to sponsor this event.

Ida Schoener made a motion to approve a \$300 donation to this event. Claudia Lopez seconded the motion. Approved by all members in attendance.

Old Business

Winter conference - The committee has not done anything yet. We have 2 free locations that will seat 50 people free of charge. Pearland PD has stated we can utilize their facility as well.

Attendance Pot \$200.00

Greg Schoener spun the wheel and #18 - Curtis Dorsey of UTMB-Galveston was chosen. Curtis Dorsey was not in attendance.

Next Drawing \$250.00

Next Meeting

May 25, 2022, at Crime Stoppers of Houston.

Adjourn

A motion was made by Ida Schoener to adjourn the meeting. This was seconded by Claudia Lopez. The meeting was adjourned at 12:40pm.