

Alamo Area Crime Prevention Association

Tuesday, August 15, 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 Nemece	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	Matt Schima	Sarah Chilutti	Juan Pedraza

Guest:

Meeting was held via Zoom.

Meeting was call to order by Interim President Paul Gonzales at 12:04 p.m. Paul welcomed everyone and led the Pledge of Allegiance and a moment of silence.

Secretary Report: The July minutes was sent out via email before the August Zoom meeting.

Treasurer's Report: Don Carr provided the Treasurer's Report and advised it was posted on the website (aacpa.net). *Don's Zoom was cutting in and out and we couldn't hear him. Anna will send the Treasurer Report to everyone*

President's Report: We need to fill our vacant Board of Directors positions. Anna submitted a letter of intent for the Secretary position and Charles Patty submitted a letter of intent for the Vice President position. If anyone else would like to submit a letter of intent, submit a letter of intent to Anna.

The new website address is, www.alamoacpa.org. We are still inputting member's email into the new website and you should receive an email with a login.

Announcements: If you have any training classes or events, send the flyer to Anna and she will send it out to all of our members.

OLD BUSINESS

By-laws: Anna has copies of by-laws from several Crime Prevention Associations. She is redoing our by-laws to be similar to the other associations.

Board Positions: We need to select our board members. We need a member for President, Vice President, Secretary, Treasurer, and Sgt at Arms. Submit a letter to Anna if you are interested in a position on the board. We need to complete this as soon as possible so we can vote or appoint members to fill the board.

NEW BUSINESS

Website: www.alamoacpa.org

ADJOURNMENT

The meeting adjourned at 12:21 pm.

Next Meeting: September 19th at 12:00 p.m. via Zoom