**Alamo Area Crime Prevention Association
Tuesday, July 18, 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~~ Matt Schima Sarah Chilutti Juan Pedraza

Guest:
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Meeting was held via Zoom.

Meeting was call to order by Interim President Paul Gonzales at 12:22 p.m. Paul welcomed everyone and led the Pledge of Allegiance and a moment of silence.

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

**Treasurer’s Report:**

**President’s Report:** Anna represented the Alamo Area at the Texas Crime Prevention Association Conference. There were several by-law changes to the TCPA by-laws.

Classes we host will need to cover the cost of the $50 fee to submit to TCPA to have the courses recorded to TCOLE. We need to come up with a plan on fees and instructors and we need to establish a minimum number of students. It would be best to host a class at the lowest cost possible and find a location.

Our association can have a training class and submitting the hours to TCOLE is free. It’s only $50/person if it is a training course we are holding.

If you are a training instructor, you need to submit your Instructor Bio to Harold Vandergrift (TCPA 2nd VP). You can submit your Bio to Anna and she will turn it in for you.

**Announcements**: Nina told us about an event on September 16, 2023 from 11:45 am – 3:00 pm. The location will be the Walgreens at Military DR/Goliad. She will send the information to Anna and it will be sent out to the members. Paul stated this would be a good way to promote our association. We need to look into getting a canopy, table clothes, and brochures.

**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: It was discovered within the last week that we don’t have a website (aacpa.net). The website was web hosted/managed by Don Carr. He set an invoice to Paul, Anna, and Gilbert on June 26th at 10:00 pm, with a due date of July 1st. Paul never received the email since it was not his email. Gilbert and Anna’s email sent it to spam. About a week later it was discovered the website was for sale. Paul did some research and was able to get in touch with Don. The website was obtained by Don in the mid 1990s and it’s his website. This is a conflict of interest and Paul reached out to a vendor. The new website will be user friendly, have credit card transactions, tech support, and more. As soon as we get more information, Paul will update us.

During the meeting, Schima went to look at the website and discovered it was back online.

Facebook: Linda asked about our Facebook page. We need to post more about us and what our association agencies are doing within their departments. There will be several administrators for the social media page.

2023 TCPA Conference: Congratulations to our members that won awards at the conference.

* Sgt. David Ludy: 2023 Outstanding Crime Prevention Specialist – Small Agency
* Comal County Sheriff’s Office: 2023 Outstanding Crime Prevention Agency – Medium Agency

2024 TCPA Conference: Will be in Corpus Christi.

Submit your agency for the year end awards. You can even nominate yourself and your agency.

**ADJOURNMENT**

Linda made the motion that meeting to be adjourned, and it was seconded by Anna. The meeting adjourned at 1:00 pm.

**Next Meeting**: August 15th at 12:00 p.m. via Zoom