

## CPAAA Board Meeting

February 10, 2021, 7 pm

ZOOM

Present:

Michelle Beech  
Roy Absolom  
Carol Pritchett  
Karen Hernandez  
Kim Hummert  
Joan Edleson  
Julie Kozuszek  
Zac Ssigler  
Linda Gartner  
Jake Baretich  
Kathleen Luepke  
Marci Potter

Michelle Beech called the meeting to order at 7:08 pm

Items discussed:

1. Membership: 98 members per Joan Edleson's report.
2. Committee business: A Christmas party committee was appointed: Marci Potter, Carol Pritchett, and Kim Hummert. Discussion ensued. Members of previous Christmas party committee, Barb Hehmeyer and Barb Puckett, will be invited to join. Committee is tasked with meeting and discussing preliminary arrangements.
3. Volunteer chairman report: Karen Hernandez reported she sent cards to: 1) Joe and Dee Buffa who had Covid and 2) Mark Siegal who had surgery.
4. Treasurers report:
  - a. Julia submitted her report via email today. Balance in the account is \$3630.45.
  - b. Zac Sigler reported that 4<sup>th</sup> precinct Christmas meals were not donated. Cost is about \$225. Discussion followed. CPAAA will cover that cost.
  - c. Joan Edleson noted that member names may not match names on checks. Julia needs to record only member names.
5. Website: Website is up to date.
  - a. Marci needs to send minutes to Jim Fesler. Joan Edleson has sent out rosters but will send one to Marci (who didn't receive one) so she has the email address.
  - b. Merchandise order form needs to be updated.
6. Fundraiser:
  - a. Zac presented the idea of an online 50/50 and silent auction similar to what the County Welfare Association had - or other online fundraisers like a March Madness. Kathleen questioned legality of the activity. Zac will research and clarify.

- b. Karen Hernandez suggested a drive-through barbecue, and Joan volunteered to contact Elf Faulstich regarding Christ Memorial's take on a barbecue during this Covid time period, but the Christ Memorial location was scratched for now.
  - c. Possible alternative locations for a barbecue include Mehlville High School (Zac will approach regarding availability) and the old K-Mart location. Jake brought up the need for procuring a license, and Zac confirmed.
  - d. Late June/early July seems to be our desired timeframe.
  - e. Jake indicated his willingness to run the barbecue.
- 7. Conversation circled back to membership. Michelle suggested contacting those who have not paid their membership via a bulk email. Kim has the ability to do this for us. She will compose an email and get that out.
- 8. Update on Officer Wilson: Progress is positive. CPAAA He was up and in a chair today with his eyes open. There is still far to go, but he is finally moving in the right direction. Ray will forward to Kim the email that was sent to the department regarding Officer Wilson.
- 9. Other business:
  - a. Zac brought up out Officer of the Quarter and Officer of the Year awards.
  - b. Kathleen moved we suspend these activities until the end of Covid restrictions. Marci seconded. Vote was unanimous.
- 10. Adjournment: 7:50 pm

Respectfully submitted,

Marci Potter

Recording Secretary