

TEXAS GULF COAST CRIME PREVENTION ASSOCIATION

November 29, 2023, Meeting Agenda

East Aldine Management District

Houston, Texas

MEETING CALLED TO ORDER

The meeting was called to order at 11:39 am by Bruce Paige.

A lunch of pizza and brownies was provided by TGCCPA.

Secretary Report - Ida Schoener

The minutes for August and September were posted online. The October meeting did not have a quorum.

President Report - Bruce Paige

Bruce Paige Thanks all those attending for coming.

The winter summit deposit has been made. The rooms will be \$119 per night w/\$20 extra for an additional guest. The summit will consist of two 8-hour days and one 4-hour day on the third day.

1st VP Report - Jeff McGowan

Jeff reported everything is good to go for the winter summit January 10-12, 2024. The winter summit will be held at the North Houston Marriott on Sam Houston Tollway near I-45. All pertinent information can be found on our website.

Everyone needs to register for the summit.

No matter the attendance this year, we will continue to host this summit as it can only get better with better planning next year.

We will be doing the CCPS exam. Jeff McGowan is currently teaching CP-2. It is the last class of the year.

2nd VP Report - Harold Vandergriff

Harold was not in attendance.

3rd VP Report - Michelle Cox

Michelle was not in attendance.

Treasurer Report - Jerry Lyons

Jerry gave the treasury report. The Sept. balances are:

- Main Checking Balance of \$19,316.68
- Main Savings Balance of \$8,161.08
- Special Events Checking Balance of \$24,405.90
- Special Savings Balance of \$2,328.89
- Total Current Assets: \$54, 212.55

Jeff McGowen made a motion to accept the report. It was seconded by Greg Schoener, approved by all in attendance.

Membership Report - Greg Schoener

86 Total Members

3 Life Members

0 Corporate Members

Parliamentary Report - Reginald Rainey

Reginald was not in attendance.

New Business

The web site is moving. It should be up and running shortly.

Old Business

Elections were held at the meeting and the following are the results:

President: Jeff McGowen

1st VP: Bruce Paige

Treasurer: Jerry Lyons

Greg Schoener made a motion to accept the slate of officers by acclimation. It was seconded by Ida Schoener.

Attendance Pot \$250.00

Greg Schoener spun the wheel and Steven Squier with MCSO was chosen. Steven Squier was not in attendance.

Next Meeting

Next Drawing \$300.00 at the Christmas Party being held at the Los Cucos Restaurant located in Kingwood. (Same place as last year)

The party will start at 6:30 pm on December 09, 2023.

Adjourn

A motion was made by Ida Schoener to adjourn the meeting. This was seconded by Greg Schoener. The meeting was adjourned at 12:23 pm.