Carmel Police Department Citizen's Academy Alumni Association

Board Meeting

Tuesday, February 8, 2021, 5:30 pm
CPD Training Room
3 Civic Square
Carmel, IN 46032

<u>MINUTES</u>

Directors: Brian Dunkin (Chairman), Jack Frank (Treasurer), Ann Gallagher, Shelly Gattlieb (Secretary), Sandi Lyle (Member At Large), Shelley Norris (President), Tamatha Pahs (Vice President), Beth Passwater (Member At Large)

I. **Procedural**
- Call meeting to order (Shelley) 5:35pm
- February 8 Agenda approved by consensus
- July 28 Meeting Minutes approved by consensus

II. **Board Positions**
- Shelly to email all members – open invitation to all board positions, Shelley to approve before email is sent
- Election of officers at March meeting, making an exception of November election based on impact of Covid-19 Dec 2021speak on 16th to group, schedule of classes
- November 17, 2021 meeting will be elections for 2022 board members

III. **Membership**
- 60 current active members
- Over half have paid 2021 dues
- Shelly to email 2nd notice to members who have not yet paid 2021 dues
- Shelly to email Sandi names of new members for name tags

IV. **Treasurer's Report**
- January balance of $6,648.73
- New member dues have been deposited; 2021 dues being deposited as received
- Upcoming expenses – taxes

V. **Meetings**
- Zoom meetings are an option to be considered; may be offered to those interested

- 2021 classes to be held in CPD training room
  - Maximum capacity of 25 members

VI. **Volunteer Opportunities**
- Shred-It Day April 17 and October 9, 1 volunteer needed
- Crime Watch neighborhood calls, multiple volunteers needed
  - Scripted phone calls
  - Can be done from members' homes
- Police Memorial will be May 5
- Shelly to email volunteers for interest

VII. **Board Meeting Schedule**
- Tuesdays on the week before each general board meeting, 6:00-7:00pm, CPD Training Room
  - March 9
  - May 11
  - July 13
  - September 7
  - November 9

VIII. **Adjournment 6:35 pm**