

HCCSAAA Monthly Meeting January 17, 2023, Minutes

Attendees: Gary Anderson, James Bryant Jr, Mary Capps, Jack Diamond, Ruth Diamond, Mary Earls, Thaddeus Foster, Cathy Gieselman, Andy Hentschke, Wayne Kendrick, Steve Meyer, Jane O'Rourke, Cecile Sanders, Jim Sanders, Janice Snitkin, Dick Snitkin, Dax Verleye, Diana Welsch, and Dennis Gutierrez.

6:30 PM Dinner/Social Time in PSB Breakroom. The 2022 Board of Directors and Dennis Gutierrez provided a light dinner and dessert.

Call to Order: 7:27pm by Cathy Gieselman

Approve Minutes: There were no minutes from December as our annual holiday social was that month. Cecile Sanders made a motion to accept the November minutes as written with a second by Thaddeus Foster. **Motion carried.**

Volunteer Update: Ruth Diamond discussed the need for volunteers to use SignUp Genius to schedule working as PSB Greeters on Tuesdays and Thursdays, as helpers to Margaret Vieger in HCSO Inventory at the jail on Mondays and Wednesday, and scanners for Irene Hernandez in Community Outreach on Fridays. Contact Ruth for training as a PSB Greeter.

Treasurer's Report: As of November 30, 2022, our total bank and petty cash balance was \$27,223.71; that breaks down to \$27,003.71 plus \$220 in petty cash. As of December 31, 2022, our total bank and petty cash balance was \$31,816.71; that breaks down to \$31,596.71 plus \$220 in petty cash.

Membership Report: Gary Anderson stated there are 19 paid members for the 2023 year.

Marketing & Fundraising Report: Jack Diamond thanked Cathy Gieselman for all that she has done for the Alumni these past two years. He stated it had been an honor and a pleasure to have been the Fundraising & Marketing Chairman during her two-year term. Jack also thanked the rest of the 2022 Board members and Dennis Gutierrez for their support. The entire Alumni was thanked for all their efforts in realizing a net profit of just short of \$40,000 for these two years. Jack stated he would present the 2023 fundraising plans at our February meeting.

Brief Candidate Introductions: Cathy Gieselman opened the floor for any additional nominations for Board positions; there were no other nominations made. She then asked the candidates running for a 2023 Board position to introduce themselves and state why they wanted to serve. Ruth Diamond and Andy Hentschke both spoke briefly; Gary Anderson and Steve Meyer did not partake as each of them were running unopposed. Delta Kirchner was unable to attend the meeting; however, she too was running unopposed.

Nominations/Elections of Officers (January 2023): Since there were two members who chose to run for President, according to our bylaws, the selection was conducted through paper ballot. A verbal vote was taken for the other Board positions as they were running unopposed. All Alumni

members in attendance were in good standing/current with 2023 dues therefore each member had one vote for each position in the annual officer elections.

Incumbents: Gary Anderson, Treasurer
Steve Meyer, Vice-President

No other nominations were presented for either of these Board positions therefore both won by acclamation.

Running for President: Ruth Diamond
Andy Hentschke

Ruth Diamond was elected President by paper ballot. Dennis Gutierrez and Cathy Gieselman counted the paper ballots. Once counted and confirmed, Dennis shredded all ballots.

Running for Secretary: Delta Kirchner

No other nominations were presented for Secretary therefore Delta Kirchner won by acclamation.

Relinquish the Crown: Cathy Gieselman thanked the Alumni for their support these past two years and presented incoming President, Ruth Diamond, with a gift of a wooden gavel. At that time, Ruth Diamond took over the meeting and asked if there was any other business to discuss. Ruth pointed out upcoming volunteer opportunities which are listed on the “dates for your calendar” and specifically noted the Hays County Crimestoppers Conference, the Motor Chute Out, The Texas Citizen Police Academy Alumni Conference, and the 175th Anniversary Celebration for the HCSO. Dick Snitkin shared how great the K-9 field trip to Lackland was and how remarkable it was to see the working dogs in action. No further business was presented.

Adjourn: Cecile Sanders made the motion to adjourn the meeting at 8:10 pm with a second from Jim Sanders.

Our next meeting will be held at the PSB on Tuesday, February 21st @ 6:30 pm.