

Southlake DPS Citizen's Association
Executive Board Meeting Notes
June 18, 2009 – Town Hall 4th Floor 6:30pm

Current Board Members in Attendance: Anne Wise, Cindy Robinson, Genny Hale
Visitors: --

1. **Called to order at 6:32 pm**

2. **May 6, 2009 Board Meeting minutes were not prepared and will be reviewed in July.**

3. **Treasurers Report**

Cash Summary was approved as presented with a first from Anne and a second from Cindy. (Copy attached)

Genny to see about tax benefit/detriment if we donate our trailer to the Southlake Police Department to use for transporting guns

4. **Reports from Cindy Robinson**

Adopt-A-Street – Our sign is up and we need to set a new date for our next clean-up (looking at Aug 1).

Trading Cards – More Fire Dept photos are needed. Cindy is letting them pick with photo they want used.

Fund Raising Committee – Need to ask Barb Griggs & Debbie Dreyfus about the donation boxes & Reward Cards for SDCA from Tom Thumb and Kroger.

Member Picnic – The annual picnic has been rescheduled for Oct 21st at 6:00pm. Genny will call P & R to reserve the pavilion.

Spokes 4 Hope – Planned for Nov 14th. Will be held in Southlake at the Hilton.

Sunshine Committee – Several cards have been mailed out.

Stars-N-Stripes – Will be on Friday July 3. Will consider a fundraising activity for SDCA.

Police Appreciation Week – We missed it this year but it is celebrated at the end of May.

Andy Anderson Family – Officer Anderson and his wife lost an infant daughter and the dispatch department had a fund raiser to plant a tree in memory of the daughter at the Anderson's home. SDCA will donate the funds necessary if enough is not collected.

5. **Safety Town**

We are waiting on the land to be designated by the city and then we will donate \$25,000 additional to city.

6. **REHAB**

Stars-N-Stripes REHAB duty – Look @ email sent around for info – Bedrich to get brochures to hand out

After The Fire Program – Idea from Grapevine to sit down with homeowners & let them know what happens after a fire and have a booklet to give them.

We would like to have an article on REHAB in the paper talking the new truck and our

fund raising activities. Anne will contact paper.
We have a donated refrigerator in the equip room now for keeping drinks cold prior to going out on a call.

7. Police/Fire Updates

No representatives at meeting

Meeting adjourned at 7:20pm