



HEARTS OF GOLD MEETING MINUTES
Headquarters – First Floor Conference Room
August 19, 2010

The meeting was called to order at 1302 hours for approval of the June meeting minutes and reports from the Treasurer and committees.

Executive Board Members in attendance were Susan Shankles, Mike Gillooly, Adella Hernández, Kim Messinger, John Strader, Mendi Coombes, and Tony Kadous.

Delegate Board Members in attendance were Shelly Urias, Tom Earley, Bill Young, Jennifer Turner, Mike Garcia, Rick Prater, and Rob LaMaster. Not in attendance were Cindy Mechtel, Blaise Romeo, Reuben Nunez, Sharon Callan, and Jeff Mockbee.

Committee Members in attendance were Kimberly Warner, Wendy Ward, and Ruben Cajigas. Not in attendance were Michael Humphries, Stephanie Savory, Monica Lopez, Patty Berg, Tony Sabori and Ana Valencia.

Members in attendance were Sue Soza and Tony Aeilts.

Susan Shankles welcomed everyone to the meeting.

MOTIONS

A motion was made to accept the June meeting notes. It was moved by John Strader and seconded by Mike Gillooly. Motion was approved.

A motion was made to accept the August Treasurer's report. It was moved by Mike Gillooly and seconded by John Strader. Motion was approved.

A motion was made to publicize a Hearts of Gold Income Statement along with the Financial Report. It was moved by Mike Gillooly and seconded by John Strader. Motion was approved.

A motion was made to purchase a banner, table, and cashbox for future fundraising events. The maximum amount allotted is \$300.00. It was moved by Mike Gillooly and seconded by Mendi Coombes. Motion was approved.

TREASURER'S REPORT

Tony Kadous reported that Hearts of Gold currently has a total of \$132,139.22 available. There is 125,069.89 in the Tucson Old Pueblo Money Market account, \$5,963.96 in the

Tucson Old Pueblo Credit Union Checking account, \$1,105.37 in the Old Pueblo Credit Union Regular Shares account and \$100,000.00 in a one-year certificate.

COMMITTEE REPORTS

Assistance Committee Report

Wendy Ward and Mike Gillooly advised that there have not been any applications submitted.

Mike Gillooly advised there is a new application process.

- The Chief of Staff will have a key to the Hearts of Gold lockbox located at Headquarters.
- Once an application is received, the Chief of Staff will take the application directly to the Tucson Police Foundation who will redact it.
- After the application has been redacted the Chief of Staff will notify the Assistance Delegate for reviewing of the application.
- Once it is determined if the application is approved or not, the Chief of Staff will notify the member.
- If the application is approved, the Tucson Police Foundation will cut a check for the member. An Executive Board Member from the Tucson Police Foundation will need to sign the check as well as the Chief of Staff. In the event that the Chief of Staff is not available to sign the check, the next Hearts of Gold Executive Board Member would sign the check and notify the member.

Investment Committee Report

Tom Earley advised that once the Hearts of Gold Money Market Account reaches \$150,000.00 another \$100,000.00 CD should be purchased. This CD would be purchased through a different institution and would be for a length of two (2) years.

Fundraising Committee Report

Bill Young reminded everyone that the Hearts of Gold/Officer Family Recognition Pins are displayed in Supply. They are selling for \$15.00 a piece and there has been approximately \$400.00 in sales already.

The Gas Light Theatre event is approaching and there still many tickets to be sold. A notice will be distributed to all teams.

Kim Warner reported that the Scripts Program would no longer be supplying Visa and American Express cards.

[Membership Committee Report](#)

Rick Prater reported that Hearts of Gold currently has 956 active members with 31 cancellations for the year. Rick Prater advised that many members that have cancelled feel they will never need assistance and that they have contributed enough money. Rick Prater wanted to stress that all members must be in “good standings” to apply for assistance.

Jennifer Turner and Adella Hernández advised that they would be placing a Q & A forum on the Intranet under the Hearts of Gold tab.

Mike Gillooly would like to remind members that cancellation forms should be placed in the lockbox located at Headquarters.

[Memorial Committee Report](#)

The Memorial Committee did not have a report.

[Heart’s Desire Report](#)

The Heart’s Desire Committee did not have a report.

[Retired Members Report](#)

The Retired Members Committee did not have a report.

OLD BUSINESS

[Bulletin Board/Intranet](#)

If you would like to see something on the Intranet under the Hearts of Gold tab please e-mail Jennifer Turner or Adella Hernández.

NEW BUSINESS

[New IRS Law](#)

Rob LaMaster reported that the new IRS law might require all non-profit organizations to be audited. Rob LaMaster suggested that Hearts of Gold begin keeping a paper trail on all purchases. Rob LaMaster also advised that the Tucson Police Foundation would be mailing out tax forms to all Hearts of Gold members.

[Miscellaneous](#)

The next meeting was scheduled for September 16, 2010 from 1400 hours at Headquarters –First Floor Conference Room.

This meeting was adjourned at 1418 hours.