



**HEARTS OF GOLD MEETING MINUTES
Main Station – Third Floor Conference Room
February 19, 2009**

The meeting was called to order at 1204 hours for approval of the December meeting minutes and reports from the Treasurer and committees.

Executive Board Members in attendance were Susan Shankles, Ed Schlitz, Tony Kadous, Mendi Coombes, Adella Hernandez, and Kim Messinger. Not in attendance was Tammie Penta.

Delegate Board Members in attendance were Mike Gillooly, Bill Young, Shelly Urias, John Strader, Bill Richards, Esthela Anderson, and Mike Feder. Not in attendance were Mike Garcia, Tom Earley, Rick Prater, Jeff Mockbee, Richard Harper, and Blaise Romeo.

Committee Member in attendance was Monica Bravo. Not in attendance were Michael Humphries, Tony Sabori, Ana Valencia, Jennifer Turner, and Wendy Ward.

Member in attendance was Isabel Trujillo.

Susan Shankles welcomed everyone to the meeting.

MOTIONS

It was moved by Ed Schlitz and seconded by Monica Bravo to accept the December meeting minutes. Motion was approved.

It was suggested that Hearts of Gold publish an annual report on the beginning of the calendar year providing a summary of the following:

- ❖ Applications
 - ◆ Granted
 - ◆ Denied
- ❖ Highlights
 - ◆ Number of members
 - ◆ Fund-raising events

It was moved by Ed Schlitz and seconded by John Strader to publish this annual report. Motion was approved.

TREASURER'S REPORT

Tony Kadous reported that the Hearts of Gold currently has a total of \$105,440.90 available. There is \$95,331.07 in the Tucson Old Pueblo Money Market account, \$10,084.68 in the Tucson Old Pueblo Credit Union Checking account and \$25.15 in the Old Pueblo Credit Union Regular Shares account.

COMMITTEE REPORTS

Assistance Committee Report

The Assistance Committee reported that one application was approved so far in 2009 for the amount of \$2,500.00.

Investment Committee Report

The Investment Committee did not have a report.

Fund-Raising Committee Report

The New Year's dinner at O'shaughnessy's Steak House went well. Ninety tickets were sold and Hearts of Gold made \$1,530.00.

The Hearts of Gold bears were dressed up for Valentine's Day and 110 were sold. The committee is thinking about dressing the bears up for St. Patrick's Day and Easter.

It was suggested that Hearts of Gold do a ball park fund-raiser. The committee will get together with Mike Feder to plan this event.

Memorial Committee Report

The Memorial Committee did not have a report.

Heart's Desire Committee Report

The Heart's Desire Committee is working on the by-laws for this program. They will have more information at the next meeting.

Retired Members Committee Report

The Retired Members Committee did not have a report.

Membership Committee Report

The Membership Committee did not have a report.

OLD BUSINESS

Hearts Desire

It was decided that this program would be launched once there is at least \$25,000.00 in the Hearts of Gold Checking Account.

Tucson Police Foundation

Hearts of Gold would like to pay the Foundation for all the assistance they have provided. Once a fee is determined it will be paid for out of the Hearts of Gold Checking Account.

Bylaw change

The following section will be removed from the Bylaws. This change will need to be read at two (2) consecutive meetings before becoming effective.

Article V, Section F: That the need for assistance has arisen from a single natural or catastrophic disaster, even those outside of the geographical boundaries of the City of Tucson, and has adversely impacted the contributing member or immediate dependent family.

Board of Delegates – Open Positions

Retired Delegate – Non-sworn

Membership Delegate – Sworn

Memorial Delegate – Non-sworn

Subcommittees – Open Positions

Fundraising Subcommittee

Memorial Subcommittee

Membership Subcommittee

NEW BUSINESS

Assistance letters

A letter from Hearts of Gold needs to be given to every member that has received assistance for tax purposes. Tony Kadous will send these letters out.

Miscellaneous

The next meeting is scheduled for March 19, 2009; location and time has not been determined.

This meeting was adjourned at 1300 hours.