

**HEARTS OF GOLD MEETING MINUTES  
Main Station – First Floor Assembly Room  
October 16, 2008**

The meeting was called to order at 1205 hours for approval of the September meeting minutes and reports from the Treasurer and committees.

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

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

Committee Members not in attendance were Michael Humphries, Tony Sabori, Jennifer Turner, Monica Bravo, and Wendy Ward.

Members in attendance were Ana Valencia. Also in attendance was Lori Oien from Arizona C.O.P.S (Concerns of Police Survivors).

**MOTIONS**

It was moved by Tony Kadous and seconded by John Strader to nominate Rick Prater as a Membership Delegate. Motion was approved.

It was moved by Mendi Coombes and seconded by Tony Kadous to accept the September meeting minutes. Motion was approved.

**TREASURER'S REPORT**

Tony Kadous reported that the Hearts of Gold currently has a total of \$73,140.44 available. There is \$64,905.86 in the Tucson Old Pueblo Money Market account, \$8,234.48 in the Tucson Old Pueblo Credit Union Checking account and \$25.10 in the Old Pueblo Credit Union Regular Shares account.

**COMMITTEE REPORTS**

**Assistance Committee Report**

In the last month there were two applications approved. One for \$1,485.54 and the other was for \$675.00.

### Investment Committee Report

The Investment Committee did not have a report.

### Fund-Raising Committee Report

Bill Young and Esthela Anderson brought up the idea of having a New Year's dinner at O'Shaughnessy's. This restaurant can hold up to 155 people. The dinner would consist of a salad, your choice of NY steak, Linguine, or Salmon and a dessert. The price for dinner would be \$37.00 so tickets would have to be sold for around \$50.00. The theme would be something like "Time Square in Tucson". Bill Young also contacted the Ramada, which is down the street from the restaurant, and they agreed to charge \$70 for a room. He suggested having a shuttle from the restaurant to the hotel. He will need to let the owner know by the end of October.

### Memorial Committee Report

The Memorial Committee did not have a report.

### Heart's Desire Committee Report

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

### Retired Members Committee Report

The Retired Members Committee did not have a report.

## FUND RAISING UPDATES

Hearts of Gold profited \$4,165.00 from the silent auction that was held at Ristorante Italia last month.

## UPCOMING EVENTS

November 8, 2008 is the COPS and Rodders event. Mendi Coombes and Adella Hernandez are working on this and will need volunteers for this event. There is a lot of setting up that will need to be done on November 7.

C.O.P.S has a golf tournament on November 29. They also will be doing a fundraiser for Dillinger Days that will be on January 17 and 18, 2009.

Board of Delegates – Open Position

Retired Delegate – Sworn and Non-sworn

Miscellaneous

The next meeting is scheduled for November 20, 2008 from 1200 - 1330 hours at the Main Station.

This meeting was adjourned at 1249 hours.