

Association of Retired San Jose Police Officers and Firefighters

General Meeting Minutes

June 8, 2023

Meeting was in-person and via Zoom

Called to order at 11:32 am by President Ray Storms – Roll Call

Officers Present:

Ray Storms – President; John Shuman – VP Police; Walter Bugna – VP Fire;
Larry Samarron – Treasurer; Ken Jacksteit – Secretary

Officers Absent: None

Directors Present:

Gary Johnson; Joe Roberts; Don Bartels; Jim Spence

Directors Absent: Tim Miller.

Guests: None

26 members attended the in-person General Meeting.

9 members attended via Zoom.

General Meeting Minutes from May 11, 2023 – Action Taken

- **Minutes will be uploaded to the Association website per direction of the Board of Directors.**

Treasurer's Report – No Action Taken

- Treasurer Samarron provided a report on Account Balances and Income/Expenditures for May 2023.

Reports from Committees – No Action Taken

Old Business – No Action Taken

- Bylaws change ballots. Ken picked up the 617 ballots and the Board counted them prior to the Board meeting. The results were: 602 For, 14 Against and one ballot that was invalid as both options were marked. Larry will have a revised budget for next month to start stipend. Stipend would be paid twice a year. Need to contact our CPA for paperwork needed for our 10-99's. Need to contact our police/fire survivors to drop out of paying dues as they are now allowed to be non-paying members.

New Business – Action Taken None

Vice Presidents' Report – No Action Taken

- **Police** – POA will be hosting the Bourbon and Cigars benefit for the SJPD Chaplaincy on July 15th. Sales have not started yet.
- **Fire** – Walter Bugna said that he's sending out 6 books a month of "I'm Dead, Now What?". Fire Fighters Healing Fire Fighters still don't have their 501c3 status.

President's Report – No Action Taken

- Discussion on Ray's replacement. Ray has someone in mind who may be interested in the President's position.

Adjournment: President Storms adjourned the meeting at 11:56 am.