## Denver Police Retirees Association Inc. Meeting Minutes January 20, 2022 RMLEFCU Main Offices

*In attendance were:* President John Schnittgrund, Vice President John Pettinger, Treasurer Paulette Schnittgrund, Dave Metzler, Glen Miller, Barb Miller, Mike Martinez, Lynne Mullen, and Tony Burkhardt.

Absent were: Jennifer Pettinger, Janice Queen and Chris Hoag

Audit Committee Members in attendance was: Hilda Lorandi.

Absent was: JC Tyus and Harry Queen

#### Call to Order

The meeting was called to order at 10:05 am by President John Schnittgrund.

#### Old Business

## Status of New Hire Pension Meeting (FPPA)

Mike Martinez brought up the issue that New Hires are not receiving adequate annual raises, the highest raise over the past 8 years has been .5%. John Schnittgrund suggested he can contact the pension board, either Laura Hall or Tyson Worrell. John will get with Laura Hall to set up a meeting concerning the New Hire pension.

## Peer Support/Psych Services Update

Lynne Mullin said they had their first meeting of the year with a lot of people in attendance. Dr. Nicoletti was in attendance

# Follow up Special Reports Web Site

Books have been printed and are ready to be mailed. Glen gave John and Paulette address labels for retirees that paid their dues after all addresses were sent to the printer

## 2021 Activities

## Laughlin Reunion Update (Oct 18-19)

JC Tyus was not in attendance for update

## Luncheons/Dinners/Activities

No luncheon in February. John Pettinger will look at March. We will look at changing luncheons to quarterly. It was requested all send restaurant ideas to John Pettinger. John indicated Denver restaurant regulations are more stringent than surrounding cities, and it is difficult for Denver restaurants to host large groups.

## Christmas Party (Dec 10)

John Pettinger brought up the question of any money above & beyond party expenses would be donated. There was no money above expenses; we will revisit this issue at next meeting when Queen's and Pettinger's are in attendance.

There was an additional \$550 expense for Gift Cards. Dave Metzler motioned and Lynn Mullins Seconded for approval of expenditure. The motion was passed unanimously by those members present.

#### 2022 Activities

All are dismayed with lower attendance at DPRA lunches and dinners. John Schnittgrund brought

up finances, dues bring in \$19,295, after expenses such as booklets, museum signs, Widows gift, etc. we have approx. \$4-5K left over that can go to supplement activity expenses as it may encourage members to become more active. Glen mentioned he thought lower attendance may be due to covid restrictions and concerns, he thought the cost was not the issue.

John mentioned Candlelight Dinner Playhouse, Little Mermaid is playing thru September. Cost is \$70, maybe charge the retirees \$50. Paulette mentioned the Octoberfest we went to in 2020 was a lot of fun, maybe do something like that again.

#### **Minutes**

# Approval of Minutes from November 10, 2021 meeting and November 17, 2021 General Membership meeting

Dave Metzler motioned, Lynne Mullen seconded, to approve the November 21, 2021 minutes and the November 17, General Membership meeting minutes. The motion was passed unanimously by those members present.

## **Financial Reports**

As this being the first meeting Hilda attended John Schnittgrund explained the financial reports to her. Hilda quickly reviewed the reports and a motion was passed for approval.

Paulette asked if all were in agreement to move \$5k from checking into the DPRA CD. Dave Metzler motioned, and Hilda seconded to approve financial reports and move of monies to CD. The motion was passed unanimously by those members present.

Dave Metzler motioned, Lynne Mullen seconded, to approve the November 2021 Financial Report. The motion was passed unanimously by those members present.

Dave Metzler motioned, Lynne Mullen seconded, to approve the December 2021 Financial Report. The motion was passed unanimously by those members present.

## **New Business**

The Widows organization sent a nice Thank You note to the DPRA members thanking us for the Christmas gifts that were given out at their December 11<sup>th</sup> luncheon

## **Special Matters for Consideration**

Mike Martinez suggested we encourage donations such as retirees leaving a small inheritance to DPRA, Glen mentioned since we are more of a fraternal organization rather than a charitable organization a donation would be better going to the Police Officer's Foundation to assist officer's and their families.

#### **Next Meeting**

The next meeting will be Tuesday, February 15, 2022 at 10:00am. Location to be determined.

## Adjournment

There being no further business President Schnittgrund adjourned the meeting at 11:30am. Dave Metzler motioned and Paulette seconded.

Respectfully submitted,

Barb Miller