

**Denver Police Retired Association
Meeting Minutes November 20, 2018
District 3 Station**

In attendance were: President John Schnittgrund, Vice President Dave Metzler, Secretary Jennifer Pettinger, Treasurer Paulette Schnittgrund, Glen Miller, Tony Ventura, JC Tyus, Lynne Mueller, Mark Chaffin, Charlotte Chaffin and John Pettinger.

Absent were: Barb Miller, Harry Queen, Sheryl Ventura, and Janice Queen.

Call to Order

The meeting was called to order at 10:06am by President John Schnittgrund.

Financial Report

President Schnittgrund noted the Financial Report had been submitted. JC Tyus noted the Audit Committee had reviewed. JC Tyus motioned to approve the Financial Report, Mark Chaffin seconded. The motion was passed unanimously.

Old Business

Election of Officers

President John Schnittgrund noted the Election of Officers was held on November 14, 2018 at the White Fence Farm dinner. President Schnittgrund noted the following were elected to the board: President John Schnittgrund, Vice President Dave Metzler, Secretary Jennifer Pettinger, and Treasurer Paulette Schnittgrund. Board Members: Mark Chaffin, Barb Miller, Glen Miller, Lynne Mullen, Harry Queen, Sheryl Ventura, Tony Ventura, and John Pettinger. Audit Committee: Charlotte Chaffin, Janice Queen and J.C. Tyus.

Glen Miller asked President Schnittgrund to include the board list in his next newsletter. Glen Miller shared the information is on the website.

White Fence Farm Replacement

Dave Metzler asked the Board for suggestions to hold the November dinner at next year since the White Fence Farm will be closing. He stated it needs to be centrally located, have a private room to hold 50 people and the price needs to be around \$20 per person. Discussion was held concerning possible locations including Cinzetti's as a lunch instead of dinner, and Jaime's (1910 S. Depew). Dave Metzler asked for everyone to come up with possible locations for any of the luncheons or dinners.

Follow up Special Reports

Meeting with Nicoletti and Peer Support

President Schnittgrund stated he and Mark Chaffin had a meeting with Peer Support and Dr. Nicoletti. He stated the retirees have Peer Support available to them. He also stated that Dr. Nicoletti stated that he would help any retired officer for a reduced rate of \$85 per hour and his normal rate is \$200 per hour. President Schnittgrund also stated that Nicolette's contract is with the Department of Safety and is managed by Laura Wachter. President Schnittgrund said he would he mail her and request a meeting to discuss. A discussion was held concerning mental health concerns. JC Tyus stated the Police Officers Foundation has some programs in place that could help the retirees. He stated he would write something up on the programs, so it could be included in the Roster Book.

New Business

Widows Organization

Lynne Mullen shared Deb Libonati asked if the Board, who had previously given \$300 to purchase Christmas gifts for the Widows Association, could donate again. Discussion was held. Lynne Mullen moved, seconded by Mark Chaffin, to provide \$300 for the Widow's Organization. Motion passed unanimously. Paulette Schnittgrund will get a check to Deb Libonati.

Glen Miller asked Lynne Mullen if she could obtain some content for the Widow's Corner on the website. Lynne Mullen said she would.

Everyone thanked Janice Queen for the wonderful memorial table she set up at the November dinner.

Peer Support continued

Discussion continued regarding the Peer Support for the retirees. Mark Chaffin suggested we market the resources we have on the website and in the book. Paulette Schnittgrund suggested someone on the board be a point of contact for Peer Support. John Pettinger moved, and Glen Miller seconded, for Lynne Mullen to be appointed the Peer Support Liaison. Motion passed unanimously.

Special Matters for Consideration

Roster Book Readiness

Glen Miller asked for direction regarding the Roster Book deadlines. Discussion was held. It was decided Glen & Barb Miller will send a bill to the membership, the first of December. He will include a notice that anything unpaid or unchanged, after January 1, will not be included in the Roster Book. He will send to final Roster Book to the printer the middle of January. He stated it should be printed and back the beginning of February, with mailing by February 28th. Glen Miller requested any changes from the board be sent to him by December 15th. Paulette Schnittgrund shared the Denver Police Officers Foundation and the Peer Support information needs to be added. Lynne Mullen said she will put information together for the Peer Support and send to Glen Miller. Lynne Mullen said she is okay with putting her phone number on the website and in the Roster Book. President Schnittgrund asked Glen Miller to be sure to include Harvey Hollens. He stated he paid but was not in last year's Roster Book.

Christmas Party

Discussion was held concerning the shortage of wine at last year's event. JC Tyus said to tell the bartenders if anything runs out and if that doesn't work to let him know. JC Tyus reminded everyone that raffle prizes are needed, he asked Glen Miller to include that on the reminder. He also noted that setup will be on Saturday, December 8th at noon. JC Tyus said the Boogie Man had a stroke and is partially paralyzed; he has contracted with another DJ for the party.

Other Items

Paulette Schnittgrund ask to purchase a case of paper for printing. Everyone was agreeable with the purchase. She will give a ream of paper to the Millers for their use.

Dave Metzler asked for everyone's help in checking in the attendees for the dinners and luncheons.

It was decided there will not be a meeting in December and the next meeting will be Wednesday, January 16th at 10:00am at District 3. Lynne Mullen will take the minutes for Jennifer Pettinger for January and February.

JC Tyus asked for feedback on the DAC Luncheon. Discussion was held.

Adjournment

President Schnittgrund adjourned the meeting at 11:30am.

Respectfully submitted,

Jennifer Pettinger
Secretary