



# Fort Worth Police Benevolent Association

## General Membership Meeting

### February 20, 2024

### Meeting Minutes

#### Board Attendees

Mario Gomez  
Dallas Connor  
Michael Baldwin  
Michelle Combs  
Argelia Guerra

#### General Meeting

##### 1. **Call to Order**

Meeting was called to order at 1304 hours.  
A quorum was present.

##### 2. **Approval of Meeting Minutes**

Michelle Combs made a motion to accept the November 2022 Meeting Minutes as written, Dallas Connor seconded. The motion carried.

##### 3. **Approval of Treasurer's Financial Report**

Secretary -Treasurer Dallas Connor went over the current financial report for June 2022 - May 2023

a.	Death Benefits Paid:	\$98,333
b.	Financial Assistance:	\$94,579
c.	Operation Fees:	\$7,126.
d.	Professional Services	\$12,430
e.	Account Balances:	
	1. Checking:	\$108,496
	2. Investments:	\$1,734,308

Mario Gomez made a motion to accept the Treasurer's Report as presented. Michelle Combs seconded. The Motion carried.

##### 4. **Old Business**

- a. Discussion of Non-Profit Status  
The Board and general members were advised that the CPA has filed all necessary reinstatement documents and are now waiting on a reply from the IRS.

**5. New Business**

- a. Discuss potential dues increase
  - 1) Financial Assistance and Death Benefit Trends  
A decision was made in the December 2023 Board of Directors meeting to present a potential dues increase from \$6 to either \$8 or \$10.  
After some discussion regarding the services provided and continued increased costs, a motion was made to “Increase dues \$2 effective April 1, 2024. The board will revisit additional dues increases in future general membership meetings.  
Dallas Connor made this motion and Michelle Combs seconded. The motion carried.
- b. Discuss Secretary- Treasurer’s monthly allowance increase  
The current monthly allowance is \$300. When the board president supervised the current secretary-treasurer he could attest to the amount of work this position required. General members stated they concurred with an increase raise and knowing that the secretary-treasurer uses her personal vehicle to provide services the motion was made “Raise the allowance to \$500 per month.”  
Michelle Combs made the motion and Angelia Guerra seconded. The motion carried.

**6. Nominations and Selection of New Board of Directors**

The following members were nominated to serve as Board members for 2024/2025:

Dallas Connor	Vincent Ulrich
Tiffany Hayes	Lucia Castaneda
Argelia Guerra	Krystal Simmons
Michael Baldwin	Joe Pittman
Michelle Combs	Mario Gomez

**7. Executive Session - Selection of Board Officers by Newly Seated Board of Directors**

The Board of Directors went into Executive Session to select Officers of the Board.

- a. The Officers of the Board for 2024/2025 are:  
President – Mario Gomez  
Vice- President – Michael Baldwin  
Secretary -Treasurer – Dallas Connor

**7. Future Agenda Items**

- a. Discussion regarding recruiting tools for new members. Decision was made to use existing fund to purchase.

**8. Adjournment**

A motion to adjourn was made at 1423 hours.