



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 11/9/2017
Held at Bass Computers

Meeting called to order at 11:43 33 attendees

2017-2018 HGCAA Officers / Directors:

President – John Helweg
Vice President – Van Mayorga
Secretary – Mary Edmonson
Treasurer – Penny Mayorga
Sergeant at Arms – Amanda Jackson

Editor – Steve Carr
Parliamentarian – Calvin Stewart
Education Director – James Weston
General / Regional Director – Dennis White

Standard Business:

Benediction/Pledge – led by Steve Carr & Amanda Jackson

Roll call of Officers – Director of Training absent, established quorum

Recognized associate members in attendance

Recognized guests – TBFAA Board

Thanked ADI for hosting and food, Amanda welcomed us and spoke briefly about the updates that were made during remodel and went over all the opportunity to meet with customers and dealers here.

Meeting Minutes – reviewed and approved – motion to approve Amanda Jackson 2nd by Dennis White - Motion Passed

Treasurer's Report – reviewed and approved – Motion to approve Steve Carr 2nd by Mile Molier – Motion Passed

Director's Reports, Committee Reports, & Old Business/Discussion:

- John – Went to HGCAA/ASSIST Christmas Party along with some other board members
- HPD – extending leniency on Fines and relocation for relief help from Harvey.
- Call to action from TBFAA.
- CEU Certificates are running a couple months behind. Working to remedy that issue.
- Audit of Association in progress. Waiting on a couple of people to complete it.

New Business:

- NFPA – 26.5.3.1.3 coming up for some changes. Can't have a remote station alarms monitored by a UL station. Rule changes coming up. Will be discussed at following TBFAA meeting, more information to follow next meeting.
- River Oaks Patrol – are now starting to offer cellular back up/interactive services and charging false alarm fine fees.

Guest Speaker: Joy Al-Jazrawi w/ Nguyen, Al-Jazawri & Chen – 5 attorneys at practice

Focus on immigration – work related, family based immigration & deportation.

6 month to 1 year plan to get someone “registered”

Discussed many immigration situations.

Raffles: Larger prize first except the PAC Fund:

- \$25 Amazon (HGCAA) – Tina Turner
- \$25 Pappas (HGCAA) – Steve Carr
- \$25 Home Depot (HGCAA) – Kathleen Schraufnagel
- \$25 Academy (HGCAA) – Tina Reisler
- \$25 Academy (Southwest Dispatch) – Brian Turner
- \$25 Academy (UCC) – Mike Moliere
- \$25 Cash (El Dorado) – Sonny Sampson
- Echodot (DMP) – Kelly Keller
- PAC \$145 \$72/\$72 – Fred Helweg

Meeting Adjourned 1:03

Next meeting is January 11, 2018 @ ECD