



TARRANT COUNTY SALT TRIAD
Minutes Membership Meeting
June 2, 2009

On Tuesday, June 2, 2009 the General Membership Meeting of the Tarrant County S.A.L.T. TRIAD was held at Trinity Terrace, 1600 Texas Street, Ft. Worth, TX. President, Judee Brown called the meeting to order at 2:05pm.

In attendance were Del Dibbern, Martha Mabry, Dorothy Holcomb, Tim Tramel, Shelly Young, Betty Ward, Judee Brown, Bob Bryson, and Belle Faram. May meeting minutes were approved.

Bob Bryson and Judee Brown were able to attend the meeting and report they are feeling better.

Treasurer's /Financial Report

Jo Lambert was unable to attend the meeting but had prepared the financials. The balance as of May 31, 2009 is \$10,594.79.

Old Business

The group was small again so we will wait till next month to discuss the SALT conference and who will chair the committee. Monty Roberts with the Mansfield PD has shown interest.

Martha Mabry did not have any success contacting Cindy Ward about the newsletter. It was decided to find some one else to do the newsletter. Martha Mabry will take on this responsibility. The goal is to have a newsletter ready to be published by August 1, 2009. Members should submit articles to Martha for consideration for inclusion.

Bob Bryson will contact the person from the Hurst PD who said she would help with the website. The site needs to be updated.

Bob Bryson will send the current roster to Shelly Young. Shelly will distribute meeting reminders to members via e-mail.

Tim Tramel brought up the possibility of producing a SALT video again. It was agreed this is a good idea. Judee Brown may know some one who can help with this. She will invite him to the next meeting.

New Business

Martha Mabry attended the "church safety" seminar hosted by Jimmy Meeks. She said it was very good. One of the speakers was Al Meredith, minister at Wedgewood Baptist. Also, a presentation was done by the owner/founder of "Ministry Safe" a company that offers tools for

making children's ministries safe. It costs \$100 per year and helps churches identify if there are child predators involved in their ministry.

A warning was offered that many seniors have been victimized by using craig's list.

It was agreed that the meetings tend to be bigger when we have a speaker offering a program each month. The suggested programs are as follows:

- 1) July-video production person to help us brainstorm about producing a SALT video
- 2) August-"Ministry Safe" representative to explain how the website works
- 3) September-MedicAlert/Safe Return program offered by Alzheimer's Association
- 4) October-Silver Alert

Martha Mabry was voted in as Vice President to take the place of Bob Bryson. He felt he should step down due to his health problems.

The Colleyville PD has been responsible for collecting old cell phones and recycling them for future use. We currently do not have a representative of Colleyville PD attending our meetings. Martha Mabry will call to see if they will continue to manage this program.

Announcements

Jimmy Meeks is back on patrol. Also, Bill Hudgins does have a replacement but he was not able to attend today's meeting.

Program

No program.

Door Prize

Door prizes were brought by Martha Mabry and won by Bob Bryson and Tim Tramel.

Date and location of next meeting

General Membership Meeting - Tuesday, July 7 at 2pm at Trinity Terrace

(Trinity Terrace is at 1600 Texas Street, Ft. Worth, TX 76102)

Meeting adjourned

2:45 p.m.

Shelly Young, Secretary