



San Diego County District Attorney Investigators Association

Monthly Meeting
HOJ – 9th floor Conference Room
Wednesday, July 22, 2010

MINUTES

The meeting was called to order by President Rich Wissemann at 12:07 p.m.

Roll Call: All Executive Board members and Directors were present. A Quorum was present.

- Executive Board members present: Rich Wissemann, Kathy O'Connell, Emalee Bowles, Jeff Miller
- Directors present: Ken Brown, Nancy Dodd, Chuck Martin, Matt O'Deane, Mike Porretta
- Board Member Absentees: none
- Total attendees: 25+

Introduction of Guests – none

Secretary's Report

- The minutes from the June meeting were reviewed. They were accepted as presented. Nancy Dodd made a motion to accept the minutes, seconded by Kathy O'Connell. **Motion Carried.**

Treasurer's Report: July 1, 2010 to July 31, 2010:

- The balance in the accounts as of July 31, 2010:
 - ◇ Operating: \$*****
 - ◇ Resources: \$*****
 - ◇ FOF: \$*******Total Account Balance: \$*******
- The Treasurer's Report was accepted as presented.
- The increase in dues went up .89 cents (from \$44.67 to \$45.46) per pay period.
- Emalee spoke briefly about an article regarding the Sheriff Deputies in San Bernardino. Due to them rejecting the proposed negotiations contract, they are now facing more lay offs.

President's Report:

- Brady Update – no new info
 - ◇ No new updates from Brad Fields
 - ◇ Dave Williams will get back to us after reviewing the case laws.
- Supervisor Training
 - ◇ August 23rd
 - ◇ All Executive Board members and Directors will be attending, with the exception of Rich Wissemann.
- Scottish Rite Banquet
 - ◇ Brian Szymonik will be honored for saving a life.
 - ◇ There are approximately two tables set up for attendees.
- County Health Task Force Meeting - Tuesday, August 10, 2010
 - ◇ There will be a discussion about the future of healthcare.
 - ◇ Emalee Bowles, Mike Porretta, and Kathy O'Connell will be attending.

Committee Reports / Unfinished Business:

Insurance – Emalee Bowles

- Please update your Beneficiary Designees to ensure appropriation of monies.

Good & Welfare – Jeff Miller / Kathy O’Connell

- ◇ Retired DAI Carroll F. Egbert passed away in his sleep on Friday, July 16, 2010*. There will be Celebration of Life event on July 26th.

*We currently do not have a policy regarding sending flowers or cards for the injuries or deaths of retired DAIs. As such, for the time being, Jeff Miller will send something to the Egbert family.

- ◇ A Thank You card was received from DAI Gary Helson for the passing of his father.
- ◇ A Thank You card was received from SDPD for the donation made towards the Widows and Orphans Fund Golf Tournament Sponsorship.

PORAC – Matt O’Deane / Chuck Martin – no new info

Merchandise – Diane Snyder

- ◇ The new coffee mugs are here and are selling for \$12 each.
- ◇ We need to order more inexpensive “give away” items for special events (i.e., water bottles, pens, key chains).

FOF – Larry Davis – no new info

Social – Nancy Dodd

- ◇ Save the Date – DAI Summer Bash / Friday, August 27th
- ◇ All retired DAIs will be invited via email.
- ◇ Please RSVP so that Emalee can approximate monies needed to cover the cost of food and beverage.

Old Business: NONE

New Business:

- Billy Cahill – The Gumpathon
The Gumpathon is a cross-country running event that begins September 10th. A group of five marines (from the Black Operations) will run a total of 3530 miles from New York to Los Angeles in a two-month period. The purpose is to raise money for the Semper Fi and Fallen Heroes Fund. They need to raise \$20,000 to cover the cost for each of the five participants’ food and lodging for the duration of the run. This is a non-law enforcement event.

After a brief discussion, it was determined that while this is a non-law enforcement event, it is a great cause that the Association wants to support. There are also several DAIs that are prior military that support this event. Nancy Dodd motioned to donate \$500 to the Gumpathon, seconded by Kathy O’Connell. **Motion Carried.**

- SDSO – Lonny Brewer Memorial Golf Tournament / September 20th
The proceeds from this tournament funds the annual scholarships awarded to DSA kids. Our Association has previously donated to them. Kathy O’Connell motioned to sponsor a tee for \$150, seconded by Nancy Dodd. **Motion Carried.**

Emalee Bowles made a suggestion to have a meeting with DSA to clear the air between our associations for the good of our future relations with them.

- Bobby Dean was nominated for this year’s Blue Knight Award for his work on a case that went from San Bernardino to San Diego, and was all circumstantial evidence. The defendant will be serving a long prison sentence. Bobby will be honored on October 22nd at the DoubleTree Hotel in Hazard Center. A table for 10 costs \$750 for law enforcement. Matt O’Deane motioned to sponsor one table for \$750, seconded by Jeff Miller. **Motion Carried.** Rich Wissemann will organize the table.

- An old Thank You card was found from Shop-With-A-Cop, dated October 29, 2009.

Good of the Association: NONE

Announcements: NONE

Adjournment: 12:41 pm

Next meeting is scheduled for August 18, 2010.