

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

August 24, 2022

TO: THE BOARD OF DIRECTORS OF THE WESTCHASE DISTRICT COMMUNITY FUND AND TO ALL OTHER INTERESTED PERSONS:

Notice is here by given that a meeting of the Board of Directors of the Westchase District Community Fund (the “Corporation”) will be held on Wednesday, August 24, 2022, at 7:30a.m., in the Westchase District Conference Room – 10370 Richmond Ave., Suite 1350, Houston, TX 77042, or via Zoom Conference Call (Zoom.us, Meeting Number: 915-070-8950, or call in number: +1 253-215-8782, 915-070-8950#), open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Call to Order.**
2. **Guests.** Introduce guests, if any.
3. **Westchase District Update Report.** Receive a report on Westchase District.
4. **Administrative Report.** Review and approve the minutes of July 13, 2022 meeting. Review and approve Treasurer’s report, if necessary.
5. **Donation Submission(s).** Receive donation request(s), if any, from our community.
 - a. GHPAL Request
6. **Pillars**
 - a. GIVING
 - b. PARTNERSHIP
 - i. Follow up on CIS contacts at local schools
 - ii. School Mentoring – Friends of Westchase
 - c. EVENTS
 - i. School Supply Drive
 - ii. Discuss Legislative Breakfast
 - iii. Discuss Toy Drive
 - d. WEBSITE/SOCIAL MEDIA/OTHER
 - i. Shirts
7. **Upcoming Board Meetings.** September 14, October 12.
8. **Adjourn.**

Louis Jullien, Director

WESTCHASE DISTRICT UPDATE 8.24.22

CORPORATE CHALLENGE

- October 14, 2022 (October 21st – Rain Date)
- Volunteers, referrals appreciated!

FARMER'S MARKET

- Thursdays at 3pm

STREETSCAPES

- Walnut Bend – October 2022
- Westheimer – June 2023
- Meadowglen – RPQ, September Selection

WILCREST PARK

- Delay in federal funding from National Park Service
- Hoping to start construction this fall

WOODCHASE PARK EVENTS

- Friday, September 16th, 6pm-7:30pm – Give Rugby a Try
- Saturday, September 24th, 9am-12pm – Adopt a Dog
- Saturday, October 1, 6pm-9pm – Movie Night (Coco)
- Friday, October 28th, 5pm-8pm – Trick or Treat
- Friday, November 18th, 5pm-8pm – NCAA Fan Jam
- Friday, December 2nd, 5pm-8pm – Christmas Celebration

Westchase District Community Fund

Profit & Loss

January 1 through August 22, 2022

	<u>Jan 1 - Aug 22, 22</u>
Ordinary Income/Expense	
Income	
Direct Public Support	
GSP - Construction Income	9,905.01
GSP - Programming Events Income	52,889.30
Individual Donor Contributions	<u>1,361.46</u>
Total Direct Public Support	64,155.77
Investments	
Interest-Savings, Short-term CD	3,823.15
Texpool	<u>2,956.23</u>
Total Investments	6,779.38
Program Income	
Corporate Challenge	
Event Host	850.00
Team	<u>1,500.00</u>
Total Corporate Challenge	<u>2,350.00</u>
Total Program Income	<u>2,350.00</u>
Total Income	<u>73,285.15</u>
Gross Profit	73,285.15
Expense	
Administrative	
Audit and Tax	5,500.00
Website / Paypal	<u>48.37</u>
Total Administrative	5,548.37
Bank Service Charges	59.62
Marketing	10.00
Operations	
County Filing Fees	47.00
Supplies	<u>301.15</u>
Total Operations	348.15
Other Types of Expenses	
Insurance - Liability, D and O	<u>-19.12</u>
Total Other Types of Expenses	-19.12
Program Expenses	
Corporate Challenge	448.24
Donation from Program	
WHAM	<u>1,721.03</u>
Total Donation from Program	<u>1,721.03</u>
Total Program Expenses	<u>2,169.27</u>
Total Expense	<u>8,116.29</u>
Net Ordinary Income	<u>65,168.86</u>
Net Income	<u><u>65,168.86</u></u>

Westchase District Community Fund
Balance Sheet
As of August 22, 2022

	<u>Aug 22, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
Amegy WD Community Fund	12,700.92
CDARs Account	1,500,000.00
TexPool Greenspace	1,087,956.23
WDCF - Greenspace	7,102.78
Total Checking/Savings	<u>2,607,759.93</u>
Accounts Receivable	
Accounts Receivable	33,667.00
Total Accounts Receivable	<u>33,667.00</u>
Total Current Assets	<u>2,641,426.93</u>
TOTAL ASSETS	<u>2,641,426.93</u>
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	2,576,258.07
Net Income	65,168.86
Total Equity	<u>2,641,426.93</u>
TOTAL LIABILITIES & EQUITY	<u>2,641,426.93</u>

Good Afternoon,

This is Officer C. Pocasangre with the Houston Police Department Greater Houston Police Activities League (GHPAL). I am reaching out to you today to share an opportunity with you to help sponsor positive police engagement programs that HPD offers. HPD & Greater Houston Police Activities League (GHPAL) Foundation are hosting a fundraiser on September 15, 2022, at the Downtown Aquarium, 410 Bagby Street at 11:30am to support our year-round youth programs. Our guest speaker is Pierce Bush, CEO of Big Brothers Big Sisters Lone Star.

HPD has four main programs and three additional programs that we participate in with community partners. The programs are HPD Explorers, Gang Prevention Unit (GPU), Greater Houston Police Activities League (GHPAL), and Youth Police Advisory Council (YPAC), My Brother's Keeper, Teen And Police Service and Win-Win. Our department is dedicated to bridging the gap between youth and law enforcement through these programs. Our programs provide opportunities for positive police interactions in a fun and safe environment. All our programs are free to the youth. We offer a variety of program options that include mentoring (group & individual), athletic/recreational activities, assist with afterschool programs at Parks & Rec. locations, public safety presentations, and much more.

I am assigned to Westside Division as the PAL Officer. I am involved in Alief ISD schools and Spring Branch ISD schools ranging from elementary to high school. I work alongside school counselors, administrators, and principals in helping mentor students and at the same time building a connection between the youth and law enforcement to help reduce juvenile crimes. I included a few of links to some video from our past events so you have an idea of what we do. I hope you will see the value in our programs and decide to support us in some way. Call me if you have questions. Thank you for taking the time to view our work!

Academy Sports + Outdoors April 2021 - <https://www.youtube.com/watch?v=b0MHUCTWNhE>

Holiday Magic 2021 Event - <https://www.youtube.com/watch?v=N2Flpx-AkQ>

Citywide Basketball Program 3/2022 - <https://www.youtube.com/watch?v=8lDBvzyvtVA>

Explorer In-House Competition - <https://www.youtube.com/watch?v=o1iGn6vHcfI>

HPD website, GHPAL page - <https://www.houstontx.gov/police/vip/ghpal.htm> “

Many Thanks,

Officer Charlie Pocasangre
Houston Police Department Westside Division GHPAL
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Work Cell: 346-397-1535
Station Phone Number: 832-394-5600