

Anchorage Police Department  
Citizen Police Academy Alumni Association  
Organizational Meeting  
February 17, 2005

Alumni present were:

Marti

Terry

Carol

Scott

Angie

No representatives of the Anchorage Police Department were present.

- Meeting called to Order

**Reading of Minutes:** The meeting minutes from January were passed around and approved and those members present.

**Old Business:** Mission Statement. Keep it short and simple. Carol had examples of other police academy mission statements. Everyone read & offered suggestions. Group chose #7, offered new name and changed title and police department references in example. Vote was held: Yes.

**Discussion of By-Laws:**

Section 1.01 – Principal Office: Where to meet. Scott recommended B.P. training center as place to meet. Scott had forms to fill out – applications for room usage. Meetings will be held 3<sup>rd</sup> Thursday of each month at 5:30 p.m. Agreed to use B.P. room & MADD headquarters as back – up. Scott will drop-off packet to B.P. to try to get room reserved.

Section 1.02 – Purpose: Mission statement will inserted as purpose in the By-Laws

Section 2.01 - Scott wanted to know if there were any objections to keeping as Reg. & Honorary members. Marti suggested Reg/Assc/Honor/Business examples being Regular: graduate; Associate: family members no voting power; Honorary: voted by members; and Business: representative of local business (ie: send employee to meetings in return for donations.) Discussion was held on what a business member will get involved in project (ie: purchase equipment for police dept. Scott wanted us to have suggestions on definition for business member. Send your suggestions to Scott or bring them back next meeting for approval.

Rules – Rules were discussed and are generally a further breakdown of the By-Laws.

*Article V:* Committees: Scott had list of volunteer opportunities from P. Honeman such as building tours, buddy bear, crime prevention, traffic enforcement, admin in police dept, sub-station monitors, neighborhood crime watch, and VIPS. Discussion was held on verbage of committees section.

*Article VI:* Contracts/ \$ issues. Need Rick re: check on banks and regulations on whether we can do account in our status.

By-Laws –

Section 4.02: Officers. Marti suggested 2 officers elected for 2 years so you always a seasoned officer on the board. These are essentially guidelines to get us started. Discussion on dues was held. Proposed \$120.00 per year or \$10.00 per month pro-rated based on when a member joined.

Wanted to know how much it cost to put this academy on. Marti suggested dues at \$50.00 right now to get us started. Scott recommended dues used for gifts of new grads and plaque for Wade & Paul for putting on the citizen academy.

**Badges & Parking Passes:**

Scott designed badges and parking passes for volunteers.

**Web-Site:**

Carol will work on web-site information and pictures for pamphlets.

Suggestions for next meeting :

Committees

Invitation for new graduates

Plaques for Wade & Paul

Next meeting March 17 @ 5:30 (meeting was cancelled due to Citizen Academy Graduation)