

Anchorage Police Citizen Academy Alumni Association
Meeting Minutes
May 19, 2005

Members present were:

Scott Sell
Marti Greeseon
Terry Adlawan
George Gaguzis
Angela Moss
Jim Kaletka
John Michalski, Jr.
John Finn
Danny P. Pagal

Representatives from APD present were:

Lt. Paul Honeman
Wade Lacey

Call to Order/Roll Call: The meeting was called to order by President Scott Sell at 5:35 p.m.

Reading and Approval of the Minutes: George Gaguzis made the Motion to accept the minutes of the last meeting. The motion was seconded by John Michalski and the minutes were accepted.

Volunteer List Update: The volunteer list was passed around and everyone updated their preference as to what area in the police department they would like to volunteer.

Treasurer Report and Bank Requirements: The treasurer was going to be Rick Whitbeck. He can no longer fill this office. Dues are set at \$1.00 per month. We need to set up an account so that we can write checks. Someone needs to get the paperwork from the banks and see who has the best set-up. Group wants it mandatory that two signatures be required on all expenditures. In order for APCAAA to be a 501© (3) we need \$150.00 for the filing fee. If we think that this organization will be bringing in more than \$10,000.00 then it would cost us \$500.00. It was agreed that we would start at \$150.00 filing fee.

Cindy Crawford has asked the police union if they would make a donation to APCAAA. Rick Whitbeck did check on local banks and was able to determine who had the best set-up for the checking account. P. Honeman suggested that if we used Denali Alaskan Federal Credit Union then it would be an easy transfer for the union to deposit a donation. John Michalski offered to write the check for the start up fees if we used Denali. The cost is \$100.00. Once we get the 501© (3) status of course this is a write-off and John also offered to help the treasurer if needed. P. Honeman also offered to donate the \$150.00 necessary to file the corporation papers and get the process started.

Denali Alaska sounds like the bank of choice with the lowest fees. Secretary will go to the bank and set-up the account. Secretary will serve as Treasurer until this spot can be filled.

John Finn voiced some concerns that he hasn't yet received a call for volunteer opportunities. He said he almost didn't come tonight and wanted to know what was going on.

P. Honeman explained the volunteer efforts being made by APD; that it is a slow process and there are many "political" hurdles to cross in order to let just anyone into the police world. He also explained more on what the function of the APCAAA will be through the eyes of the police department. Wade Lacey offered up the Park & Recreation need for volunteers at the parks looking for child predators. Scott Sell has placed a call into Lt. Reeder looking for ways we can volunteer with the traffic unit. Marti Greeson mentioned the MADD fund-raiser next Friday "None-4-the Road." They have talked with crash investigators and there is an immediate need for reflective jackets for the police to wear when they are at these crash sites. This may be a way for the APCAAA to help.

P. Honeman did the illustration that for every 1 hour of volunteerism the monetary benefit to that particular organization is \$17.81. If you can't do time- do money.

Wade Lacey reiterated that this is not a police association – it is our association.

Discussion of Non-Profit Organization Status - We now have a funding source for filing the non-profit corporation paperwork. Special thanks to Paul Honeman for the donation. We will need signatures of all members on the by-laws to file and request status.

The By-Laws were voted on and approved at the last meeting.

The goal is to have the filing paperwork in the mail by next month's meeting.

Discussion of needed projects that require money – P. Honeman handed out information on next year's Citizen Academy National meeting. Is hoping that maybe 6-8 of us can go. He wanted us to think about taking on the task of hosting the 2007 convention. It is projected that we will have 120 graduates by that time. It gives our organization a goal to shoot for and it would afford us the chance to go to a convention and see how it is done. It forces the department to brag a little bit on how they using their volunteers. Could expect anywhere from 225 to 350 attendees.

Ideas for our group to make an impact are: Law Enforcement Torch Run; we just had Police Memorial Day and it is a great opportunity for our group to host the picnic and maybe get to the point where we can hand out awards such as "Officer of the Year" – make it a bigger deal.

Ideas for a 1 year, 2 year, 3 year plan – Marti Greeson offered that we need to have a strategic planning group; doing the national conference here in Alaska.

Discussion of Rules of Intent - Terms of officers: keeping 1 or 2 officers on board when new rotation of members is happening.

Need to set something up for terms

George G. made suggestion of After first term as officer of 2 years, it will be as follows: President being a 2 year term; Secretary 1 year term and Treasurer a 2 year term. Other offices as assigned. Marti Greeson seconded the motion and everyone else agreed.

Motion for Adjournment made by Jim Kaletka; seconded by Marti.

Adjourned approximately 7:00 p.m.