

**Anchorage Police Citizens' Academy Alumni Association
Meeting Minutes
January 19, 2006**

Members present:

Scott Sell	Anita Williams
Carol McNeil	Angela Moss
Sussie Adlawan	Bo Brownfield
Terry Adlawan	Jim Kaletka
Marti Greeson	Cristin Roehl
Ray L. Schaeffer	Lt. Paul Honeman
Danny Pagal	Ann Dropik
John Finn	Dave Syrch
Ursula Wing	

Call to Order/Roll Call: The meeting was called to order by Scott Sell at 5:30 pm

Reading & Approval of Minutes: The minutes were approved as read.

Treasurer's Report: \$553.50 (checking account) and \$193.00 (savings account)
Scott talked about the donation letter that was sent to all members for the needed funds to host the Fall 2006 Citizens' Academy. Ideas were suggested, among them: (1) academy members pay for their shirts rather than the Alumni Association providing them, and (2) academy members should pay a fee. It was stated that APD could not charge a fee for the Citizens' Academies, but if the Alumni hosted it, a fee could be charged.

Election of New Officers:

1st Vice President: Bo Brownfield (no other floor nominations were made)
2nd Vice President: Jim Kaletka (no other floor nominations were made)
Secretary: Carol McNeil (no other floor nominations were made)
Treasurer: Cristin Roehl, Primary Treasurer and Kristi Kuhlman, Assistant Treasurer (no other nominations were made)

All nominated people were unanimously voted into their respective offices.

Alumni Shirts: Jim Kaletka talked about the shirts and their prices. He passed around a sign up sheet for members to purchase the shirts. The choices were either a black short sleeve polo or a black long sleeve button down shirt, both sporting the APCAAA logo patch.

Renewal Forms & Payment of Dues: Scott passed along to the new Treasurer, Cristin Roehl, all of the received payments for members dues.

Fund Raising Committee Chair & Volunteers: Connie Ernst, in an email to members, chose to give up her APD Tour Guide Chair position to become our Fund Raising Chair citing previous experience. Lt. Paul Honeman, Anita Williams and Ursula Wing volunteered as members of the committee.

Citizens' Academy 2006-2 Chair & Volunteers: Jim Kaletka volunteered to chair the committee, and Ursula Wing and Cristin Roehl volunteered to assist Lt. Honeman with the class curriculum.

Cookie Committee Chairs & Volunteers: Cristin Roehl volunteered to chair the committee stating that APD Officers are requesting healthy snacks as well as cookies/baked goods. Scott Sell spoke on the importance of home baked items. Lt. Honeman said the Officers will eat anything, including store bought goods. It was decided that trays of veggies/fruits as well as at least two dozen cookies for each shift was required. These snacks are provided to officers of every shift on the first day of the month. Volunteers are still needed to provide snacks for some months. Contact Cristin if interested.

National Convention Registration Form: Scott spoke of the importance of getting reservations and registration in for the convention to be held in South Bend, IN in mid-May.

National Citizens' Academy Membership Form: NCPAA applications and \$25 fee to receive the newsletter.

Miscellaneous:

(a) Lt. Honeman stated that APD is in the process of phasing out their black over jackets and will ask if those jackets can be donated to the Alumni Association for special public events.

(b) It was asked if the Alumni meeting nights could be moved to a different night due to conflicts with other community council, etc. events. Scott said that a by-law change would have to be made. A change of meeting location was also discussed.

Adjournment: Unofficial adjournment occurred at 7:20 pm.

- Respectfully Submitted: Carol McNeil, APCA AAA Secretary