



Anchorage Police Citizen Academy Alumni Association Meeting Minutes

December 20, 2007

Board Members:

Jim Kaletka, President	jkaletka@apcaaa.org
Brian Dean, 1 st V.P.	bdean@apcaaa.org
Terry Adlawan, 2 nd V.P.	tadlawan@apcaaa.org
Carol McNeil, Secretary	cmcneil@apcaaa.org
Jan Ruzicka, Treasurer	jruzicka@apcaaa.org
Sussie Adlawan, Asst. Treasurer	sadlawan@apcaaa.org
Scott Sell, Past President	ssell@apcaaa.org
Paul Honeman, APD Liaison	phoneman@apcaaa.org

Members present:

Jim Kaletka	Brian Dean	Carol McNeil	Jan Ruzicka	Terry Adlawan
Sussie Adlawan	John Finn	Bruce Burns	John Michalski	Stephen James
Marti Greeson	Angel Miller	Linda Lillmars	Lt. Paul Honeman	Scott Sell
Rosemary Dunn	Linda Bueltmann	Judith Stefchak	G.W. Floyd	Jean Ward
Ann Whipple	Kathy Faraci	Maria Cocom	Mark Hill	William Mumme
Denise Mumme	Danny Sanchez	Char McClelland	Gina Ashman	Elaine Floyd
Stephen Johnston	Ursula Wing			

Call to Order/Roll Call: at 6:40 PM by President Jim Kaletka

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

Treasurer's Report: Jan reported \$2,575.96 in checking account, and \$489.75 in the savings account. Some of these funds are dedicated to other resources such as DARE, etc.

Announcements:

Tonight's meeting will be kept short so that we may eat and be merry at our annual holiday gathering. Members may enjoy the delicious food during the meeting. (Don't be shy about getting up for seconds or even thirds!)

Our newest members from Academy 07-2 introduced themselves this evening. Welcome to the APCA AAA!

Committee Reports

2009 National (Jim): We are on schedule at this time. Hotel location will be announced in early January.

Detective Call Backs (Bruce): Call basket has been emptied at this time. Due to the change over from a paper system to an all online system, there may be a lag time before call backs can be resumed. Call Bruce or Big John to make sure call backs are occurring before driving over to headquarters on Tuesday or Thursday evenings.

Old Business:

Shirts & Patches (Jim): We still have some to be picked up, & some extras for other people. Extras are available if you want to purchase.

Brochures (Jim): Will soon be linked to our Web site in .pdf format.

Calendar (Jim): Volunteers needed at all Carr's locations to sell calendars. Present yourself to any Carr's Customer Service desk, no pre-arranged times necessary.

Academy 07-2 Graduation: An excellent group graduated last Saturday. Thanks to all APCAAA members who assisted! Paul is still in the process of creating the video CD of the graduation.

Youth Academy (Paul): Paul met with Phil Dyer (External Affairs & Community Relations, Shell Oil) last Monday about funding a spring Youth Academy. (Mr. Dyer had originally approached the mayor about sponsoring a youth event, and the mayor directed him to the Youth Academy.) He viewed the Youth Academy Web page and was very interested.

Cookie/Veggie Trays (Jim): Gina Ashman volunteered to be the coordinator.

Fund Raising: Jim has a letter of corporate sponsorship. APOA is soliciting APCAAA members to join their organization (use Paul's name as sponsor) as it could be financially advantageous for us.

Elections – If you want to run, contact John Rockwell jrockwell@ci.anchorage.ak.us Positions for re-election are 1st and 2nd Vice-President, and Secretary. No one has contacted John.

NCPAA Conference 2008: Paul is looking for a group of at least 6 members to attend the conference in Baton Rouge, LA next May to promote the 2009 conference in Anchorage. Contact Paul, if interested.

Other:

50 Bikes for 50 Kids: Sponsored by Parks & Recreation on January 21st, five to six volunteers are needed and training provided for how to assemble bikes.

Awards: Jim gave awards to the following members:

John Finn & Ursula Wing : Being present every night to help out with the 07-2 Academy
Sussie Adlawan : Extensive assistance getting the Anchorage NCPAA 2009 organized
Susan Peck : Certificate of Appreciation

Radio Show: Next week Paul will be hosting the morning show on 750AM from 7 to 10 AM. He needs APCAAA volunteers to interview/talk about their academy experiences. Contact Paul if interested. Chief Heun apologizes for being unable to attend tonight's meeting as he is in-transit with family for the holidays.

Adjournment: The meeting was adjourned at 7:25 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary