

Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

January 19, 2007

Members present:

Scott Sell	Carol McNeil	Jim Kaletka	Kristi Kuhlman	Sussie Adlawan
Sandra Schaeffer	Terry Adlawan	Cristin Roehl	Paul Honeman	Marti Greeson
Brian Dean	Larry Imm	John Finn	Paul Schaeffer	Angel Miller
Marie Williams	Danny Sanchez	Jake Bainbridge	Linda Lillmars	Jan Ruzicka
Lori Ehrhart	Stephen Johnston	Connie Ernst	Bo Brownfield	Victor Marbury
Ursula Wing	Susan Peck	Linda Bueltmann	Sandie Nason	Judy Burke
Jim Burke	John Michalski Jr.	Mary Klus	Janeta Pritchard	

Call to Order/Roll Call: at 5:40 PM by President Scott Sell.

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

Treasurer's Report: Cristin Roehl reported \$ 3,984.61 in checking account, and \$ 4,268.79 in the savings account.

Old Business:

Calendar Up-Date: Calendars are still being sold. Volunteers needed to go to any Carrs and start selling any day or night or weekend. Please fill up your empty hours by helping to sell calendars. A member wondered if we could sell the calendars on eBay. Discussion ensued about the possibility. Approximately 2,000 of the original 5,000 calendars have been sold to date.

Detective Follow-Up Calls (Larry Imm): Every Tuesday from 6 to 8 PM volunteers meet at APD headquarters to make follow up calls for Theft/Burglary division. Currently with six to seven volunteers, 150 calls can be made within this two hour time frame, thus there is no need of making calls more than one night per week. There is a need for more volunteers. Give your name to Larry if you wish to volunteer. Larry writes a weekly report on how many calls were made and it this reported in the Chief's weekly report.

Cookie/Veggie Program (Cristin Roehl): The program is running smoothly. Officers are receptive, and look forward to it. There is a good bank of volunteers so that rotation can occur and one person is not responsible for all three shifts. A new member asked Cristin to explain the program as she was unfamiliar with it.

Awards/Certificates: At the holiday potluck, Scott gave out awards. A few were not in attendance and received their awards tonight: Cristin Roehl, John Michalski Jr., and Carol McNeil.

Class Photos 2006-02 (Paul): The CD is still in the process of being created.

National Convention Committee/ACVB (Sussie Adlawan & Paul Honeman): We have been asked to move up our date as NCPAA convention site to 2008 instead of 2009. It will cost \$30,000. National members will be in Anchorage February 28th through March 3rd as guests of ACVB to scout Anchorage as a site for the 2009 convention. We have to decide if we want to pull off the national convention a year early. The 2007 conference

was cancelled, and the 2008 conference location (Green Bay, Wisconsin) must be changed. The NCPAA organizers have given us first choice, if we wish to do it. A long discussion among the membership ensued. There was great concern about not having the funding to pull it off properly. A motion was made that we do not host the 2009 convention. The motion was seconded. A vote was taken and the vote was unanimous to pass on the offer of having the national convention in Anchorage in 2008. We remain committed to our goal of hosting the convention in 2009.

More Volunteers Needed: Volunteers needed for a Tuesday tour of APD headquarters. Paul and Neighborhood Watch looking for volunteers for an event in Eagle River next week, which could also be used as a calendar sales event. Volunteer opportunities are increasing steadily.

New Business:

Election of New Alumni Association President: Scott asked if there were any more nominations from the floor. There were none. A motion was made to accept the nominations of Scott Sell and Jim Kaletka for the election. The motion was seconded. Paper ballots were distributed to those who had paid their 2007 dues. Votes were tallied and Jim Kaletka won the election. Congratulations, Jim!

Calendar for 2008: Do we want to do this again? The first calendar sales have been flat due to a late start, but there is hope. We already have 36 sponsors signed up for the next calendar. Paul made a motion that the alumni association publish another calendar. The motion was seconded by Kristi. Discussion ensued. Things we can correct next time: late start, light advertising, late delivery from publisher, and availability of current photos. Larry suggested that our sales be more professional by having it done by one person. Another spoke of getting more than one printing bid this next time. A member volunteered to do the graphics (professional graphics artist) as our current person may not be back next time. A vote was taken, and it was unanimous that we do a 2008 calendar. Sandra will remain chair of the committee. It was asked of the membership to go out and pound the pavement to find more sponsors. Class challenges to find sponsors were made.

Traffic Witness Monitors: Jim went on the first ride-along last Saturday. All ride-alongs are scheduled during the day shifts.

Traffic Court Monitors: Also a day program for volunteers to sit in court and monitor consequences and if the judges are giving fines and sentences according to the law.

Shirts (Cost/Availability): Jim reported we have some new shirts. Sign-up sheet was passed around for those wishing to buy new shirts. Some members wish to change color of shirts. Colors mentioned: denim and khaki.

New APCA AAA Academy: There were 61 applicants and 32 were selected. The new academy begins February 7th. Paul wanted better organization in the delivery of snacks. Talk to Jim to schedule food.

Funding Raising Committee: A member volunteered her services to chair the committee as she has experience. Scott will send out an email to recruit volunteers for the committee.

Logo Change: Our current logo looks too much like APD and must be changed. John Rockwell and son are working on rounding out the logo so that there is a distinctive design difference. Discussion ensued about different colored shirts other than black. Brian will chair a committee to look into creating the new logo. A motion was made that Scott present to the membership at the next meeting the new patch design for vote

APCA AAA Directory: One is needed. Does anyone have an objection? Discussion ensued that the directory would be given out only to members. The directory will include phone numbers and email addresses of members. A motion was made to create a directory, it was seconded and the vote was unanimous.

New ID Badges Photos (tonight & next month): Photo ID badges will be made tonight. It will have the member's class number and will eventually be digitized. Badge must be worn in all APD buildings, headquarters, sub-stations, training center, etc.

Meeting Adjournment: The meeting was adjourned at 7:55 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary