



## Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

June 21, 2007

### Board Members:

Jim Kaletka, President	<a href="mailto:jkaletka@apcaaaa.org">jkaletka@apcaaaa.org</a>
Brian Dean, 1 <sup>st</sup> V.P.	<a href="mailto:bdean@apcaaaa.org">bdean@apcaaaa.org</a>
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Carol McNeil, Secretary	<a href="mailto:cmcneil@apcaaaa.org">cmcneil@apcaaaa.org</a>
Jan Ruzicka, Treasurer	<a href="mailto:jruzicka@apcaaaa.org">jruzicka@apcaaaa.org</a>
Kristi Kuhlmann, Asst. Treasurer	<a href="mailto:kkuhlmann@apcaaaa.org">kkuhlmann@apcaaaa.org</a>
Scott Sell, Past President	<a href="mailto:ssell@apcaaaa.org">ssell@apcaaaa.org</a>
Paul Honeman, APD Liaison	<a href="mailto:phoneman@apcaaaa.org">phoneman@apcaaaa.org</a>

### Members present:

Jim Kaletka	Carol McNeil	Terry Adlawan	Jan Ruzicka	Scott Sell
Larry Imm	John Rockwell	Marti Greeson	John Michalski Jr.	Stephen James
Sandra Schaeffer	John Finn	Paul Honeman	Bruce Burns	Tammi James
Susan Peck	Linda Bueltmann	Dorothy McDole	Molly Engdahl	Kathy Garcia
Kim Welborn	Ursula Wing	Danny Pagal	Kathleen Plunkett	Judith Stefchak
Kay Hilliker	Kim Castle	Gina Ashman	Linda Lillmars	Larena Tapia
Stephen Johnston				

**Call to Order/Roll Call:** at 6:05 PM by President Jim Kaletka.

**Reading & Approval of Minutes:** The minutes were approved as read after corrections were made.

**Treasurer's Report:** Jan reported \$1,673.65 in the checking account, and \$10,241.82 in the savings account.

### Announcements

Torch Run Thank You: Alumni volunteers worked the sign-in table and a few were on the street. Next year we hope to receive more advanced notice so that we can have more member volunteers.

Kristi Kuhlmann Wedding: Everyone is invited to the wedding on August 17th at 7 PM at Redeemer Lutheran Church.

McGruff Appearances: Volunteers have made several appearances, and the membership thanks them for their time.

## **Committee Reports**

2009 National Conference (Sussie Adlawan): All is well. Final contract is being reviewed before acceptance. Shar will be the event coordinator and take care of everything. We will have an Alumni team attending the 2008 National Conference in Baton Rouge (4/28-5/2) to promote attendance at our conference in 2009.

Calendar (Sandra Schaeffer): Sandra passed around copies of the new letter to advertisers for our 2008 calendar. A new poster format with a montage of photos was suggested so that the calendar could become a keepsake. Advertising would be across the bottom. It might be more labor intensive as we would have to roll and rubber band them and purchase mailing tubes. They could still sell them for \$10 as printing cost would be less expensive than the flip calendars. Paul mentioned that he liked the traditional flip calendar as most APD office cubicles do not have space to display a poster. Discussion by the membership ensued: New photos are not available, poster costs less to print and layout, poster style does not require as many sponsors and has a less graphic intensive layout, if we do what we did last year, we will need 16 advertisers, the graphics guy from last year has not responded to our request for his services again for this year's calendar.

Detective Call Backs (Larry Imm): Larry read an email from Lt. Koch on the resolution of two cases. Our efforts are felt by the police and the public. Through our call backs, several felony arrests have been made, and arrest warrants issued. Larry gave the plea for more volunteers on Tuesday and Thursday nights. Paul said that volunteers can make calls during the day. There is an empty desk available in the Public Affairs Office for those who wish to do call backs during the day. Call Paul to schedule day-time call backs. The suggestion was made that new volunteers should first go through an evening with Larry or John. Carol said she could train those seeking daytime shift work.

Traffic Witness (Jim Kaletka): Day shift only. Email Jim if you wish to volunteer.

APD Tours (Scott Sell): Slow down. There is a request for a tour July 3rd or 26th, 12:30 PM for 20 children. Scott wants to do it on July 3rd. Training sessions can be arranged for those wishing to volunteer to do these tours.

Court Monitors (Marti Greeson): There has been a hiatus and they would like to start-up again in July or August at the latest. Nancy has a template that can be used for report uniformity as this was an issue.

New Officer Packets (Marti Greeson): New academy in October with approximately 28 recruits. Paul indicated about 13 new packets will be needed.

## **Old Business:**

Shirts (Jim Kaletka): Various Shirt styles were displayed and Jim gave the prices. Patches will also be available. The membership voted on two styles: the navy embroidered patch polo and the navy embroidered patch long sleeve. Paul made a motion to accept the two shirts described above. The vote was unanimous to accept the shirts. The discussion then ensued about what color shirt should a patch be sewn on. Paul said he personally had no objection to any color shirt as long as the patch is displayed proudly.

Brochures (Susan Peck): Susan had quotes from Kinko's that were very reasonable. A motion was made to spend the money to buy 100 brochures. It was seconded and the vote was unanimous.

Historian (Judith Stefchak): Judith was given a round of applause for her decision to become our historian.

Google Calendar: Check the Web site for volunteer opportunities.

Committee Reports: If you have a meeting you can send the meeting minutes to Jim and he will put it in the minutes.

**New Business:**

Governor's Picnic: Six volunteers and six more needed. Volunteers will walk around and assist people. McGruff and Buddy Bear will be needed. Contact Jim or Terry Gorlick if you wish to volunteer.

Future Academies: Grant money. Adult, youth, senior and possible Weed-n-Seed in Mt. View. Times and places to be announced. Paul asked for a volunteer to coordinate the senior academy. Stephen James volunteered to coordinate the senior academy scheduled for the fall. Youth academy meeting will take place following tonight's meeting - volunteers welcome.

New Committees (Budget & ByLaws): Volunteer needed to chair a Budget Committee. Let Jim know if you want this position. Terry and Brian are co-chairs of a ByLaws Committee. Contact Brian if you wish to assist with review of our ByLaws.

2009 Committees/Chairs: Chairs needed, contact Jim.

Dispatch "Sitalongs" (Larena): Contact Larena at 351-4616 if you wish to sit in on a dispatch shift. Dispatch can take two to three observers at a time. You do not have to sit in on the entire shift, a four hour stretch is recommended.

**Other New Business:**

McMillan Fund: Seth and his family were left homeless by the fire at 1200 I Street a few weeks ago. He is an Iraq vet returned last October. He and his wife are expecting a child. Make out the check to APCAAA.

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

**- Respectfully Submitted: Carol McNeil, APCAAA Secretary**