



## Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

May 17, 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>
Terry Adlawan, 2 <sup>nd</sup> V.P.	<a href="mailto:tadlawan@apcaaaa.org">tadlawan@apcaaaa.org</a>
Carol McNeil, Secretary	<a href="mailto:cmcneil@apcaaaa.org">cmcneil@apcaaaa.org</a>
Jan Ruzicka, Treasurer	<a href="mailto:ruzicka@apcaaaa.org">ruzicka@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	Terry Adlawan	Carol McNeil	Jan Ruzicka	Sussie Adlawan
Linda Bueltmann	Bruce Burns	Linda Lillmars	Lori Ehrhart	John Michalski Jr.
Cory Karge	Danny Pagal	Stephen Johnston	Judith Stefchak	Stephen James
Cindi Crawford	Janetta Pritchard	Larry Imm	Susan Peck	Kay Lilliker
Kathleen Plunkett	Larena Tapia	Kim Castle	Shelley Plummer	Tammie James
Marti Greeson	Kathy Farker	Elaine Floyd	John Ellis	William Forby
Judy Burke	Jim Burke	Robin Harter	Ursula Wing	Sandra Shcaeffler

**Call to Order/Roll Call:** at 6:00 PM by President Jim Kaletka.

**Reading & Approval of Minutes:** The April minutes were approved as read. Motion to approve the minutes by Steve, and seconded by Larry. Minutes unanimously approved.

**Treasurer's Report:** Jan reported \$2,654.02 in checking account, and \$9,235.13 in the savings account.

### Announcements

Thanks to Tammie James for this new meeting venue.

### Committee Reports

**2009 National** (Sussie Adlawan): We entered into contract with Alaska Destinations after checking two of the company's references. The convention dates are set for May 5-10, 2009. Money will be saved by using Alaska Destinations as better rates can be obtained. We are expecting about 250 attendees plus their families. A member asked if we would be making money from this convention. Jim stated that all past conventions had made money but we were also the first to use a service to manage it

Detective Call Backs (Larry Imm): More volunteers are needed to handle the increased load. Substitutes desperately needed during the summer months. Last Tuesday night the basket was overflowing with more than 300 reports. Seven (7) volunteers made 154 calls, which was only a dent. Starting next week we will also make call backs on Thursday nights. John Michalski will be the Thursday night call back leader, while Larry will remain the Tuesday night leader. Start time is 6 PM at APD headquarters.

Traffic Witness (Jim Kaletka): The only traffic rides will be on midnight shift (11 pm - 6 am) until after the International Whaling Convention is over. Only one person needed for this shift.

APD Tours (Jim Kaletka): Tours have slowed down, but will pick up when school is out for the summer.

Neighborhood Watch (Carol McNeil): Steve and Ursula volunteered to do Saturday's Military Appreciation Day at Dimond Center. Steve did the Child Find ID at Lyberger's last Saturday.

### **Old Business:**

Shirts (Jim Kaletka): Alaska Serigraphics had no interest in making our shirts at a reasonable price. Stellar Design had good prices. Our new logo has 15,000 stitches and will be somewhat costly to make. The logo will once again be available for purchase to sew on your own shirt. A member asked if Dooley's was checked out – it was not. A member said that screen-printing the logo would be more inexpensive. Once Jim gets it finalized he will email us the brochure with available colors and sizes.

Brochures (Susan Peck): Susan created a tri-fold brochure and passed it around. Once the name of our organization is defined, the brochure will go to a printer.

Continuing Education (Jim Kaletka & Paul Honeman): Once the International Whaling Commission is finished the Bomb Squad has agreed to come out and talk to us.

Historian: Anyone interested contact Paul Honeman.

New Venue/Time: The membership agreed that the time and place were agreeable.

### **New Business:**

Written Committee Reports (Jim Kaletka): Unless there is something to speak about, committees should submit their monthly report in writing to Jim.

Google Calendar (Carol McNeil & Jim Kaletka): Carol explained that she has attached a Google calendar on our Web site. All current board members have access to add and edit events to the calendar. The idea is to get members to check the calendar instead of relying on Jim's emails. If members have an event that they want posted, please contact one of the board members.

Proper Spelling of Organization: Citizen, not Citizens in our association name.

APD Public Affairs Request: Out of materials to hand out to kids via McGruff & Buddy Bear. Need about \$1000 to get started. A motion was made to donate \$1500 for the buying of goods, and seconded by Larry. The membership voted unanimously in favor.

Projector (Jim Kaletka & Paul Honeman): DLP projector needed. Let Jim know.

**Other Business:**

Community Academy in July for Mt. View will be 4 weeks. We might get a projector from this academy.

Youth Academy might be back on.

**Presentation by Anchorage Community Patrol**

Richard L. Block spoke to us. A copy of his presentation will be posted on our Web site.

**Adjournment:** The meeting was adjourned at 7:20 PM.

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