



Anchorage Police Citizen Academy Alumni Association Meeting Minutes

April 17, 2008

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:

Brian Dean	Carol McNeil	Jan Ruzicka	Sussie Adlawan	Scott Sell
Laura Risinger	Marti Greeson	John Finn	Danny Pagal	John Michalski
Bruce Burns	Lt. Paul Honeman	Linda Lillmars	Kim Castle	Gina Ashman
Kay Hilliker	Kathy Foraci	Dan Hanifen	Rosemary Dunn	Kathleen Plunkett
Ed Peterson	Mike Headle	Kelly Barnes	Lynne Johnson	Ashley Castle
Tammie James				

Call to Order/Roll Call: at 6:10 PM by 1st V.P. Brian Dean

Reading & Approval of February Minutes: Misspelling of the last name "Hannifen" to be corrected. The minutes were then approved.

Treasurer's Report: Jan reported \$1,088.34 in checking account, and \$52,753.81 in the savings account. Tomorrow \$614 will be spent for t-shirts. Restricted funds in checking account are \$26,000.

Announcements:

President Jim Kaletka will not be here, 1st V.P. Brian Dean will run the meeting tonight.

National CPA memberships: I am proud to say that our alumni organization is ranked third in the country for total memberships to CPA, following Texas and Illinois. We are the number one local CPA in total memberships.

Thank you to Laura Risinger and Linda Lillmars for assisting Carol McNeil with framing the Alaska license plates to be used as our auction item contribution at the 2008 National CPA Conference.

Thanks also to Tammie James our super-volunteer door greeter for this evening. Ask Tammie how she got this position. :-)

Committee Reports

2009 Conference (Sussie): We need to raise funds of about \$40,000. Some of the funds can be raised through sponsorships; Sussie and Char have compiled a "kit" to take to Baton Rouge. (See Sussie to view the info in her binder.) More funds can be raised through a raffle for a trip and registration to the 2009 conference. Tickets will sell for \$20/each or 6/\$100. (What type of gaming permit is needed to do this at the conference in Baton Rouge?) A SuperBowl raffle is also in the works. The schedule for 2009 is tentatively set, except for instructors.

Budget Committee: Dan Hanifen, Ursula Wing, and Stephen Johnston have volunteered for the budget committee. Thanks, your help is appreciated.

Old Business:

Shirts & Patches: Shirts are here for the people who ordered, plus some extras.

Adult Academy (Brian): Graduation tentatively scheduled for May 10th. Location is yet to be determined.

Cookie/Veggie Trays (Gina): May 15th is open for swing and mid shifts, if you wish to make trays. Thanks to those of you who have been supporting this effort.

Fund Raising: Any ideas? Let Jim or Brian know. A member mentioned a radio auction. Sponsorship levels are also a good idea, according to Paul.

NCPAA/APOA Memberships: Use Paul as sponsor, also use our association, APCAAA, on the application.

DUI Details: The program is operating on a limited basis. Contact Jim no later than Wednesday of the weekend you would like to participate.

New Detective Call Back Program (Paul): Brian and Bruce are involved every Tuesday night. They are not as easy as before due to the changed nature of the new online format. (Volunteer is not given any info about what type of crime was committed and thus it is difficult to carry on a conversation with the victim.) John Michalski volunteered to be in charge of Thursday night call backs; contact John if interested in Thursday nights. Calls can also be made during the day, contact Paul if interested.

New Business:

Proposed Bylaw Changes & Rules of Intent: were tabled last month so that the board could make changes. The board recommended some changes. It aligns the bylaws and rules more closely. We added a gaming clause, appeal procedures, an assistant treasurer position. Scott says the gaming clause must be in both the bylaws and rules; currently it is not. Since President Jim Kaletka forgot to send out copies of the proposed changes to the bylaws and rules to the general membership, John Finn made a motion to table the discussion and vote, until next month's meeting. The motion was seconded and unanimously approved by the membership. It was determined that 17 people = quorum.

Volunteer Call:

May 9th - Police Memorial Day (8-10 volunteers needed) BBQ picnic (catered by Sourdough Mining Company) starts at 11AM. Memorial starts at 3PM. Contact Marlene Lammers if interested. Wear your APCAAA shirt!

May 17th - Law Enforcement Torch Run (as many volunteers as possible for registration & traffic control) The run starts at 10AM at West High. Call 786-2403 or email Paul, if interested.

May 2nd - Anchorage Youth Court is having a walk and needs volunteers. It begins at 4PM, and is to help show support and what youth are doing. Contact Scott Sell, if interested.

Other:

Thanks to all the volunteers who attended the Officer Survival Scenarios earlier this month. Our alumni came out in force to help!

APD new officer graduation is April 24th, 3PM at Wilda Marston Theater. It will be confirmed and emails sent out. An alumni presence would be wonderful. Wear your shirt! Liz 343-6300 if you want to help provide snacks.

Are you keeping your monthly volunteer times logged? If so, send your log to Brian Dean. We can list total monthly volunteer hours on our Web site.

May 30-31st: Women's Self Defense Class w/Terry Adlawan. If interested give name, phone, email to Sussie.

Adjournment: The meeting was adjourned at 7:29 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary