



Anchorage Police Citizen Academy Alumni Association Meeting Minutes

August 21, 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:

Jim Kaletka	Brian Dean	Terry Adlawan	Carol McNeil	Jan Ruzicka
Scott Sell	Sussie Adlawan	Bruce Burns	Tammie James	John Finn
Marti Greeson	Danny Pagal	Laura Risinger	Sandra Schaeffer	Dan Hanifen
Glenn Anderson	Lynne Johnson	Kelly Barnes	Stephen Johnston	Kathy Faraci
Renee Kvasager	Bill Kelly	Jean Ward	Maria Cocom	Rosemary Dunn
Kathleen Plunkett	Ursula Wing	Angel Miller		

Call to Order/Roll Call: at 6:10 p.m. by President Jim Kaletka.

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

Treasurer's Report: Jan reported \$6,703.25 in checking account, and \$53,192.99 in the savings account. Please be mindful that most of the funds in the savings account are earmarked for programs such as DARE (\$23,500 for a rollover simulator). There is a huge lack of donations to our organization that will be discussed tonight under the topic of fund raising.

Announcements

Thank you (Jim) - I would just like to say thanks to all who participated at the Governor's Picnic, National Night Out, the APDEA picnic, and those who came to our 1st Annual APCAAA picnic.

National CPAA Director Appointment – Jim Kaletka has accepted an appointment as a Director, on the Board of the National Citizen Police Academy Association. This appointment was made by Lt. Richard Powers, President of the NCPAA. The position is effective as of 8/13/2008.

Committee Reports

2009 Conference Update (Jim): Walt Monegan has again expressed his wish to be our honorary chair for the conference. Conference info has been updated on our Website to reflect registration dates/fees, hotel, and travel info. Please check it out.

Budget Committee: Jan helped the committee set-up a budget at their last meeting.

Rules & By-Law Changes: Tabled until next month's meeting.

Old Business:

Shirts & Patches (Jim): I have an inventory of shirts that are available at the meeting tonight.

Cookie/Veggie Trays (Gina): Ongoing

Fund Raising Ideas for 2009 Conference: Char is organizing a New Year's Eve benefit for our conference that should bring in big profits. Discussion of raffle ticket prices for Weber grill and big-screen television: \$20/ticket is too much, but \$10/ each was acceptable. Jim will get the printing done for the tickets. Sponsor letters will be going out to businesses. We need volunteers to do follow-up phone calls to these potential sponsors.

NCPAAA/APOA Membership: Please consider joining one or both. Jim is the guest speakers at the September APOA luncheon (the day after Labor Day) at 11:30 AM.

DUI Details: Let Jim know by Tuesday before the weekend you wish to do your ride-along.

Newsletter: Newsletter is still being planned. The creators are on summer vacation, but we should have it in the near future.

Spread the word: Carol McNeil has offered to chair a committee to reach out to other agencies and their CPA's and Alumni Associations to participate in our 2009 National Conference. This isn't limited to agencies already aligned with our National Association. We want to make sure everyone is invited to the 2009 National Conference in Anchorage. Please contact her to help out. We would like to separate the country and reach out to specific areas of the country, and would need people to volunteer to watch over various geographic areas of the U.S. We can do this by e-mail, or by using phones that are available at APD.

Volunteer Hot Line – We are in the process of working with APD to implement a “Volunteer Hot Line” to be updated weekly with various volunteer opportunities for APCAAA, chaplains and SEARCH team.

Roll Over Simulator DARE project, for which we sent in the initial \$10,000 payment. The simulator is like the cab of a p-u truck that imitates what a rollover would be like without seatbelts.

APD Calendar – Kim and Ashley Castle are out there taking new photos for the calendar.

New Business:

AFN Convention – October 20-24. We will need a large group of volunteers. We will do the same as last year by setting up a public safety table and assisting attendees. We will be the face of APD walking around and

offering assistance. The chief received many calls thanking him for our assistance at last year's conference. We will have an online schedule for volunteers to sign-up.

08-2 Academy: Applications are available on our Website, muni site, APD site, and at the front desk of APD. There are 26 people from the last academy who did not get in. We need volunteers to call to see if they are still interested. At the next meeting, Jim will set up various volunteer committees (greeters, snacks, etc.) to help out with the academy. Schedule is still being worked on. Lt. Dave Koch will be available. The night may be changed to Tuesday due to Lt. Koch's scheduling conflict.

Meeting with Chief Heun: The Chief is trying to find us more volunteer opportunities to increase our visibility in the community, and raise our profile. He is working with the mayor to find opportunities. Increased numbers of ride-alongs may be a possibility. The Chief confirmed that we will have a say in the selection of a new APCAAA APD liaison replacement.

On the horizon: Possible liaison with *Target* who is interested in donating money to a future academy; and after the first of the year, wishes to make a substantial contribution to our conference. *Wal-Mart* has donated \$2,500 to our conference. Paul, Jim, and Char had lunch with Phil Dyer of *Shell*. He gave info on how to apply to *Shell* for financial aid for our conference. He could possibly be a co-chair our conference.

Officer Survival Training: One of the final simulations recruits go through before graduation (four days). Recruits go thru realistic scenarios such as rowdy bar scenes, assault, drug deals, loud hotel party, domestic violence, etc. We have had excellent participation from our membership in these scenarios, and would like this to continue. We learn a lot as we listen to the debriefing of the recruits. It is interesting to watch each officer handle situations differently. Brian will inform us of the dates and times.

Adjournment: The meeting was adjourned at 7:01 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary