



## Anchorage Police Citizen Academy Alumni Association Meeting Minutes

January 17, 2008

### Board Members:

Jim Kaletka, President	jkaletka@apcaaa.org
Brian Dean, 1 <sup>st</sup> V.P.	bdean@apcaaa.org
Terry Adlawan, 2 <sup>nd</sup> 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	Carol McNeil	Jan Ruzicka	Terry Adlawan
Scott Sell	Paul Honeman	Linda Bueltmann	Tammie James	Bruce Burns
Danny Pagal	Curt Biberdorf	Janetta Pritchard	Mary Kluis	Kristi Fisher
Kathy Faraci	Maria Cocom	John Rockwell	Jean Ward	Ed Peterson
Ursula Wing	Cynde Hill	Mark Hill	Linda Lillmars	Dan Hanifen
Gna Ashman	Marti Greeson	Kelly Barnes	Lynne Johnson	John Michalski Jr.
Sandra Schaeffer	Ann R. Whipple??			

**Call to Order/Roll Call:** at 6:11 PM by President Jim Kaletka.

**Reading & Approval of Minutes:** A typo was noted in the Treasurer's Report in the savings account. The correct amount should have read \$489.75. The minutes will be corrected. The minutes were then approved.

**Treasurer's Report:** Jan reported \$2,012.34 in checking account, and \$4,904.70 in the savings account. Some of the funds are dedicated to DARE and other funds.

### Announcements:

Mark Hill asked the alumni to participate in the *Eastside Preparedness Fair*, 5 to 8 PM on Saturday, January 26th at the LDS Church on Baxter Road.

Jim welcomed Kristi Kuhlmann-Fisher and her husband back from England.

## **Elections:**

The following nominations for 1st VP, 2nd VP, and Secretary were received:

Brian Dean, 1st VP

Terry Adlawan, 2nd VP

Carol McNeil, Secretary

The floor was then opened to accept more nominations, but there were none. Scott Sell made a motion that that the nominees should be accepted for another term of office, with Janetta Pritchard seconding the motion. The motion was unanimously approved by the membership.

## **Committee Reports**

In the interest of time, if your committee is not listed below, and you have anything you would like to report, please let Jim know.

2009 National (Jim/Sussie): Getting close. Contract sent back to the hotel for re-wording of the fine print. Selected hotel will be announced in January.

Budget Committee: If anyone would like to be on this committee with Elaine Floyd, please let Jim know.

## **Old Business:**

Shirts & Patches (Jim): We still have shirts to be picked up, & some extras for other people. Extras are available for purchase.

Calendar (Jim): Calendars are still available for sale at Carr's. If you wish to sell calendars other than Carr's, see Jim, Paul or Jan for sign-out of calendars.

Adult Academy (Jim): February 20th is the next academy start date. Applications must be in by January 25th. We currently have 25 applications for this academy. The academies are now solely the responsibility of our organization.

Cookie/Veggie Trays (Gina): Once/ month snack trays for all three APD shifts. Ideally get the trays to APD 30 minutes prior to start of shift. A sheet will be passed around for people to sign-up and there is a volunteer sheet for those who wish to provide other services. Gina asked the membership which day of the month was best. Discussion ensued. It was decided each 15th of the month will be the target day for the trays.

Fund Raising: Jim asked for ideas. Our organization is now eligible to apply for gaming license.

Membership listing: Jim will email out the spreadsheet to all members. If you do not want your info listed, please contact Jim as soon as possible.

NCPAA/APOA Memberships: APOA is \$20/year (Associate member). NCPAA is \$25/yr (June to June).

DUI Details: Friday & Saturdays only. Call Jim, at least 4 days in advance if you wish to do a detail.

**New Business:**

National Conferences Push/ (Paul): April 30th-May 2nd in Baton Rouge, LA. Paul wants a good APCAAA attendance at this conference to help push our 2009 conference. It is important for us to see the broader scope of law enforcement around the country. The National is hosting the conference rather than the local alumni association. Paul is suggesting a group of alumni to research each state to make contact with alumni associations/police departments to tell them about our conference next year.

New Detective Call Back Program (Paul): Paul passed around the new simpler properties crime format. Tuesdays for sure and maybe Thursdays as the cases increase. The new report format gives no information about the crime. The call back will be more generic, less personal and will allow callers to make more calls in less time. Several members voiced concern as to the lack of personalization of this new format. They agreed that most importantly, the victims needed someone to talk to who knew facts about their personal victimization.

Scenarios: Brian thanked the members who volunteered to help the new recruits with their report writing. March 6th will be their DUI training. Fifteen subjects needed to drink, as well as designated non-drinkers to escort the drinkers. Brian will send out an email reminder to us all.

Announcement: Due to a possible professional career move, Paul's role with APCAAA will be limited. Paul is arranging for a replacement for his position. Starting with the February 20th adult academy, Det. Dave Koch will be the APD liaison replacing Paul.

**Adjournment:** The meeting was adjourned at 7:12 PM.

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