



Anchorage Police Citizen Academy Alumni Association Meeting Minutes

June 19, 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	Terry Adlawan	Carol McNeil	Jan Ruzicka	Sussie Adlawan
Ashley Castle	Kim Castle	Bruce Burns	Linda Lillmars	Danny Pagal
Angel Miller	Laura Risinger	Kay Hilliker	Bill Kelly	William Theuer
Tammie James	Jean Ward	Rosemary Dunn	John Finn	Kathleen Plunkett
Ann Anderson	Glenn Anderson	Sandra Schaeffer	Dennis Long	Ken Langford
Jan Watson	Claude Watson			

Call to Order/Roll Call: at 6:05 p.m. by 1st V.P. Brian Dean.

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

Treasurer's Report: Jan reported \$4,316.76 in checking account, and \$51,857.61 in the savings account (\$36,000 of this is restricted for safety equipment for APD and AFD; \$900 is dedicated to DARE.) Calendar sales totaled \$5,600 for the 2008 calendars.

Announcements

National CPA Membership: Thanks to the class or 08-1, we are now the national leader in memberships from a single Alumni organization!

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 Conference Update (Sussie): We need “sponsors”, especially at the corporate level. It will be a coordinated effort from a compiled list. If you know someone who would be a good candidate for a sponsorship, let Susie know. Char has started a list.

Budget Committee: Committee needs to schedule a meeting.

Old Business:

Shirts & Patches: Unfortunately they are in Jim’s garage. If anyone would like one, or wishes to order, please contact Jim: 230-4783 or jkaletka@apcaaa.org.

Adult Academy: Graduation went very well. The new venue (ASD Ed Center) was very nice for the reception. We will have copies of the photo CD’s at the next meeting.

Google Calendar (Jim): Keep checking!

Fund Raising Ideas for 2009 Conference: We need ideas! Copies of the letter and sponsor schedule are available by e-mail from Jim. We will also have some at the meeting on the back table. Jim has a Weber stainless BBQ (\$900) and a big screen TV (\$1500) for raffle. This is a repeat from *Old Business*. Super Bowl fund raiser was discussed again.

NCPAAA/APOA Membership: Please consider joining one or both. We are the guest speakers at the September APOA luncheon. If applying for APOA, please use Paul Honeman as your sponsor. APOA membership fee is \$20/year and NCPAA is \$25/year.

DUI Details: Still continuing on a limited basis. Contact Jim no later than Wednesday of the weekend you would like to participate. Remember, July 4th weekend is coming up there will probably be extended details and more opportunities for us to help APD out.

By-Laws & Rules Update: Back to Committee due to excellent feedback from members. If you want to serve on the By-Laws Committee, or have more suggestions contact Brian.

New Business:

Newsletter: Linda Lillmars has offered to put together a newsletter for our organization. We plan to have the first edition out in the next couple of weeks. If you have anything you would like in the newsletter please contact Linda, or anyone on the board. The newsletter is planned to be an e-letter that will be e-mailed, as well as posted on our Website. For those who do not have e-mail access, let Linda know and she will mail you a hardcopy.

Spread the word: We are looking for people to search the internet and other venues for other CPA programs and Alumni Associations in the rest of the country and invite them to come to our 2009 conference and/or join the National CPA. If we can get some volunteers to take different regions of the country and either e-mail or call them. Paul has said that we can use the phones at APD to call. If someone would like to chair this committee, let us know.

Picnic:- Jim is looking into reserving the picnic area at Oceanview Park for a potluck picnic. Burgers and hot dogs will be provided, and everyone is asked to bring a dish to share. Date and time will be in the upcoming newsletter and e-mail. Anyone wishing to help Jim with coordinating the picnic, let Jim know.

APCAAA E-mail List: The master list has been updated. If we missed you, let Jim or Jan know. (If you are not receiving e-mails and are paid-up, contact Jim or Jan.)

Terry's Women's Defense Class (Jan & Angel): Excellent class with excellent discount for members. It was a class where women of all physical abilities learned how to defend themselves. Terry is planning another class in the fall.

Adjournment: The meeting was adjourned at 7:00 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary