



## Anchorage Police Citizen Academy Alumni Association Meeting Minutes

May 15, 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	Scott Sell	Sussie Adlawan
Linda Lillmars	John Michalski	Bruce Burns	Danny Pagal	Ashley Castle
Kim Castle	Marti Greeson	Angel Miller	Ursula Wing	Susan Peck
Paul Honeman	Jack Strong	Peter Blackmon	Kathy Faraci	Judith Stefchak
Gina Ashman	Linda Buelmann	Betty Dickenson	Dan Hanifen	Lynne Johnson
Kelly Barnes	Rosemary Dunn			

**Call to Order/Roll Call:** at 6:15 p.m. by President Jim Kaletka

**Reading & Approval of Minutes:** Sussie pointed out that Char's name should be added to the info on the 2008 Conference as both of them created the binder. Correction also made to Treasurer's Report, change "unrestricted" to "restricted." The minutes were then unanimously approved with corrections indicated.

**Treasurer's Report:** Jan reported \$2,410.35 in checking account, and \$51,810.25 in the savings account. Some of these funds are dedicated to other resources, such as DARE.

### Announcements

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

**2008 National Conference** (Sussie, Kathy, Jan, & Linda): Conference was small. Total attendees at the conference was approximately 175. There were five vendors, of which APCAAA was one. Many expressed interest after presentations by Char McClelland (ACVB), Jim, and Paul. Linda thought the

most interesting part was finding out what other alumni organizations were doing, like training members to do actual crime scene investigations, etc.

### **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 are way ahead of schedule. National board is impressed with our efforts. Everything but menus and fund raising have been completed. Walt Monegan has agreed to be the honorary chair person for our conference. Sponsorship letter is in the works. We are looking for vendors. We have 168 rooms available. Pre-registration will be pushed by offering King Crab for those who register early.

Budget Committee: Committee needs to schedule a meeting.

### **Old Business:**

Shirts & Patches (Jim): I have an inventory of what is currently available, and an order sheet for additional requests. We also have pins and patches available now. Patches and pins \$5/each.

Adult Academy: Graduation for class 08-1 is May 21st at ASD Education Center, at 7 p.m. Volunteers are needed. Ursula has ordered flowers, cake and punch. Members are encouraged to donate money to help with these expenses. Jim will be creating a volunteer calendar for the next academy that is scheduled to begin in October.

Google Calendar (Jim): Keep checking!

Cookie/Veggie Trays (Gina): June is covered, but no coverage for July. Please contact Gina if interested in volunteering.

NCPAAA/APOA Memberships: Still pushing for APOA & NCPAA memberships.

DUI Details: Still happening on a limited basis. Contact Jim no later than Wednesday of the weekend you would like to participate.

Membership Renewal Drive by Class: Some feedback and renewals from the drive.

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:**

Fund Raising Ideas for 2009 Conference: I have a Weber stainless BBQ (\$900) and a big screen TV (\$1500) for raffle. CW Floyd still working on getting raffle permit.

June Alumni Picnic Social: Jim wants to have a picnic sometime next month. More info coming soon.

**Other:**

Volunteer Opportunities:

APD Torch Run: Saturday, May 17, 9 a.m. meet at West High pool area, Race start 10 a.m.

Military Appreciation Day at Dimond Center - May 17th, volunteer needed for McGruff

Denali FCU Picnic: May 23rd - volunteer for McGruff needed

Academy Graduation: May 21st, 7 p.m., ASD Ed Center. Volunteers needed.

**Adjournment:** The meeting was adjourned at 7:04 PM.

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