



Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

November 20, 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
Lt. Dave Koch, APD Liaison	dkoch@ci.anchorage.ak.us

Members present:

Jim Kaletka	Carol McNeil	Jan Ruzicka	Scott Sell	Linda Bueltmann
Renee Kuasager	Bruce Burns	Kim Castle	Kathy Faraci	Maria Cocom
Sussie Adlawan	Linda Lillmars	Rosemary Dunn	Dan Hanifen	Jan Ulstson
Marti Greeson	Mike Headle	Lynne Johnson	Kelly Barnes	Danny Pagal
Brian Dean	Glenn Anderson	Victor Marbury	Betty Dickenson	Larena Tapia
Ursula Wing				

Call to Order/Roll Call: at 6:08 PM by President Jim Kaletka

Reading & Approval of Minutes: Correction: Rules & ByLaws was only the gaming permit that passed the Board. The minutes were approved as corrected.

Treasurer's Report: Jan reported \$69,854.26 in checking account, and \$4,059.68 in the savings account. Another \$10,000 received for the roll over simulator. Walmart donated \$2500 for our conference.

Announcements: None

Committee Reports

2009 Conference Update (Jim): Asking Shell for \$75,000. Dec 1st the registration site will be linked to our homepage. Sussie will be sending out mass mailings for corporate donations. A follow-up will be done 10 days after. Jim asked if anyone knew any local vendors who wanted to sell their wares at the conference. VIPS coordinator from Fairbanks is here in Anchorage taking a class, and sat in on the CPA; she said Fairbanks is ready to start a CPA.

Old Business:

Shirts & Patches (Jim): Jim will be ordering more for the new CPA so if you want one, get ready to order.

Cookie/Veggie Trays (Gina): Need a new chairperson starting January, as Gina is resigning.

Fund Raising: Finalizing is in the works for the Weber grill & SuperBowl.

NCPAAA/APOA Memberships: Please consider joining one or both. Join APOA and they buy your lunch at the first meeting. Meetings are at Golden Corral on the first Tuesday of each month.

DUI Details: On-going on a limited basis. Contact Jim no later than Tuesday of the weekend you would like to participate. Mid-shift only, 11PM to 7AM. Stepping up for the holidays, there will be 6-8 DUI details each night during Thanksgiving weekend.

Newsletter: Thanks, Linda for a wonderful job on our first newsletter. Great Job!

Volunteer Hot Line: Still in process. Chief Heun will be finding out why this hasn't happened yet. Mike Smalski is our resource/contact person for volunteering. He is stationed at Paul's old desk.

AFN (Brian): Overall, it went very well. Brian was in charge of the evening volunteers, and Scott the day volunteers. Only a couple instances of inebriates passed out in the ballroom on the third floor. The new convention center is beautiful. There were some issues with kids hanging on the escalators, and the escalators automatically shutting off. Scott said the problematic times were between 1-3 PM when most of the inebriates started coming inside the center. Only if they were causing a problem were they asked to leave. Scott is collecting your input from your volunteer experience at AFN. Call or email Scott.

New Business:

APD Recruiting: Scott: Mike Courturier says new recruits will have to pass more stringent physical testing. He would like donations of foam rubber (4"x 4" blocks) for push-ups. He needs 60. Scott said it can also be purchased for about \$58/sheet and he will cut the blocks. Jim wanted to purchase, but Brian wanted to make sure the foam was consistent looking. Some of the members suggested getting a coupon from Joanne fabrics or Michael's for 50% off; the coupon was in last Sunday's newspaper. Mike is also requesting 60 racing "bibs" for runners. Scott asked if there were any ladies who wanted to volunteer sewing to sew them. Brian said they could be ordered for more uniformity. A motion was made that we purchase the foam, it was seconded. The vote was unanimous. Scott asked for volunteers to help cut the blocks. Several people volunteered.

January Elections: If you know someone who would like to run for president or treasurer, contact Linda Lillmars.

National Awards: We need a committee and a chair person. The chair should have attended at least one national conference. Someone volunteered.

Guns & Hoses: Anita is looking for 12-15 volunteers. Email Anita Shell or Jim if interested. It will be held on Sunday, December 7th.

December Meeting: Do we want to have the traditional potluck? Brian will check into having it at the same location as last year. It will be on December 18th. Jim will let us know.

Meeting with Chief Heun: Wants our input and ideas on how to make us more visible. He wants us to work in pairs walking in downtown, walking the Chester Creek train near Sullivan Arena. Detective callbacks are going to be resurrected so that callers know facts about the case before calling victims; he sees it as a valuable program.

Other:

Fireproof: Chaplain Marbury suggests that all of us see this very relevant film. It is currently playing at Century 16 Theaters.

Adjournment: The meeting was adjourned at 7:20 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary