



Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

October 16, 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	Brian Dean	Carol McNeil	Jan Ruzicka	Scott Sell
John Finn	Bruce Burns	Bill Kelly	Danny Pagal	Stephen Johnston
Linda Lillmars	Angel Miller	Rosemary Dunn	Char McClelland	John Michalski
Larena Tapia	Susan Peck	Linda Bueltmann	Sussie Adlawan	Betty Dickenson
Lois Turinsky	Glenn Anderson	Dianne Johnston	Kathleen Plunkett	Bo Brownfield
Dennis Long				

Call to Order/Roll Call: at 6:15 PM by President Jim Kaletka

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

Treasurer's Report: Jan reported \$3,964.68 in checking account, and \$57,295.53 in the savings account. GCI donated \$500 for our conference, and \$,1500 was received from Target with no restrictions. WalMart announced it will be donating \$2,500 in the very near future.

Announcements:

Welcome Lt. Dave Koch our new APD liaison, since Paul Honeman's retirement on October 10th. Lt. Dave Parker has been appointed APD Public Relations to replace Paul.

Thanks to all those who came out for Paul's last Citizen Police Academy class. He was completely surprised. Rumor has it that Paul will be having a retirement party within the next few weeks

We had 19 AAPCAAA volunteers for the bar scenarios, and 10 member volunteers for the hotel scenarios. Our volunteers were well received by APD officers and recruits

Wed, Nov. 5th: Citizen Police Academy: "Victim" volunteers needed for homicide scenarios. Contact Jim.

Continuing Education after tonight's meeting: Lisa Witzleben, Logistics Planner for SOA/Homeland Security & Emergency Management will give a 15 minute presentation on preparedness.

Committee Reports

2009 Conference Update (Jim): A "hard copy" registration form will soon appear on our site. Conference interest is very high; check the Web statistics link (lower left corner) on the Conference page of our site for interesting and detailed info.

Budget Committee: Members continue working on our first budget. Steve Johnston mentioned creating budget categories, and asked the membership for ideas. The suggested income generating categories include: general donations, dedicated donations, memberships, gaming, etc. Suggested outgoing funds include: Conference 2009, equipment purchases, Youth Academy, office supplies, etc.

Rules & Bylaws: The gaming permit clause passed at last Board meeting.

Old Business:

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

Cookie/Veggie Trays (Gina): Need a new chairperson starting January.

Fund Raising: Paul Honeman is the new Chair for this committee. Ideas are welcome. Steve passed around a flyer on the Weber Grill raffle. He also passed around a sheet showing how much we could make selling tickets. Steve is open to suggestions. Scott inquired as to what we would be selling at our Conference; Jim responded, "all of the stuff sold at the last Conference was sold by the National." Sussie said that Diana Lawler suggested sweatshirts with our logo would be an excellent money maker.

NCPAAA/APOA Memberships: Please consider joining one or both

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.

Newsletter: Linda hopes to email the newsletter out early next week. Email Linda if you have any ideas.

Volunteer Hot Line: Still in process.

Roll Over Simulator: Presentation to Fire Dept on the Thermal Imager. Auto-pulse: inflatable vest that does CPR.

APD Calendar: Although tabled last month, it may be re-opened. A 16 month calendar is desirable. We would only print about 500 calendars this time around.

New Business:

AFN Convention (Brian): October 20-24th. Brian gave an overview of what we will be doing. We need more morning volunteers. Online sign-up on our Web page (apcaaa.org); click on the "AFN Convention Volunteer Sign-Up" link. Check the link for the Real Time list to see what time blocks are available. We need a minimum of two and a maximum of four volunteers for each time block, some time blocks have already been filled. Brian mentioned that those volunteering should attend a session of the Interethnic Communication presentation so that we can be aware of how best to communicate with the conference attendees. Volunteers will wear the blue vests and use their personal cell phones for communications.

On the Horizon: Target has signed on as a partner for local academies, and has donated a \$1500 grant to keep the CPA's going.

APCAAA Board Elections: In January the positions of President and Treasurer will be up for re-election. We need someone to chair the election committee.

Trick or Treat Town: Jim will let the membership know if he hears anything.

Other:

Celebration of Statehood may give us opportunities to volunteer. There will be big celebrations.

Adjournment: The meeting was adjourned at 6:59 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary