



Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

September 18, 2007

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:

Jim Kaletka	Carol McNeil	Jan Ruzicka	Chief Heun	Scott Sell
Lt. Paul Honeman	Sussie Adlawan	Bruce Burns	Laura Risinger	Linda Lillmars
Danny Pagal	John Michalski	Kim Castle	Susan Peck	Bill Kelly
Stephen Johnston	Jan Watson	Claude Watson	Linda Bueltmann	Kim Castle
Mike Headle	Lynne Johnson	Kelly Barnes	John Finn	Betty Dickenson
Cindy Olsen	Larena Tapia	Renee Kvasager	Kathy Faraci	Maria Cocom
Rosemary Dunn	Glenn Anderson	Phillis Spencer-Belz	Kathleen Plunkett	Victor Marbury
Terry Gorlick				

Call to Order/Roll Call: at 6:05 PM by President Jim Kaletka

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

Treasurer's Report: Jan reported \$3,652.18 in checking account, and \$57,241.75 in the savings account.

Announcements:

Chief Heun: Expressed his appreciation for all that the Alumni do in the community. AFN coming up soon, and the positive feedback from the last convention was excellent. Elders felt more comfortable speaking to the volunteer Alumni, than the APD officers. All of the volunteer opportunities do not go unnoticed. Please continue doing what you do best, and don't be shy about asking any questions. Paul is your best PR person.

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): Raffle for the Mayors Charity Ball. Packets are available to sign out. We make \$10 on every ticket sold. If you want a packet, see Sussie; tickets are \$50/each. There are two grand prizes of \$5,000, etc. All ticket money must be returned to Char by October 3rd. We may be one of the beneficiaries next year. Phil Dyer, (Shell Oil) will be one of our honorary chairs. If you know someone in high authority at a company, call Sussie and give her the name. There will be at least 12 vendors (cop stuff) guaranteed at our conference. Local vendors (artsy) will have a lower rate. GCI is now a sponsor of our conference.

Budget Committee (Jim & Elaine): Needs to schedule a meeting.

Rules & ByLaws: Still in committee. Scott wants to place a section in the bylaws allowing us to have a gaming permit. This has to be incorporated in the bylaws. Some discussion. A motion was made by Stephen Johnston to allow this amendment as written. The motion was seconded by Paul Honeman. The membership voted unanimously.

Old Business:

Shirts & Patches (Jim): I will have an inventory of shirts, pins, and patches that are available at the meeting tonight.

Fund Raising: Phyllis is selling recycled APD bullets as earrings with 75% of the price going back to APD. Idea of having an Alumni garage sale with everyone donating was discussed as a fund raising opportunity. Terry Gorlick is still looking into the collectable coins idea.

NCPAAA/APOA Memberships: Don't forget to join one or both organizations! Fraternal order of AK State Troopers is expanding their museum to include APD, and making it a law enforcement museum. Volunteer opportunities for us at the museum.

DUI Details: Contact Jim no later than Tuesday of the weekend you would like to participate. These will end September 28th, resuming again around the holidays.

Newsletter (Linda): Linda passed around two examples. Linda will accept any newsworthy ideas from members. It will be an electronic newsletter format posted on our Website.

Spread the Word: Help spread the word about our conference, via phone or email. Send Carol your list of contacts.

Volunteer Hotline: Still in process. Complications exist at this time.

New Business:

AFN Convention, Oct. 20-24: We will need a large group of volunteers. There will be an online sign-up sheet posted on our Website. We will be the lead organization on this with assistance from the SEARCH team and Community Patrol. The Mayor and Chief loved how we did two years ago. We don't want Fairbanks to outdo us! There will be training. Identifying vests for volunteers to wear will be available. We will work in pairs.

On the horizon: Target is donating \$1500 to our Conference. Jim will accept the check October 7th.

Next Academy (Jim): As of Monday evening, we had about 40 applicants. It will start October 1st (Wednesday) and continue for 11 weeks, plus two Saturdays. As soon as the schedule is finalized Jim will send it out. We are still juggling instructors. Jim would like to have some help by having a key person and some helpers for the following facets of the academy: Meet & Greet (Laura Risinger), Photo ID's, Laminator, Snacks, Graduation Location (Diane), Graduation Ceremony (Ursula), Saturday Help (Linda), Refreshments, class binder (Susan), and anything else. All alumni members are welcome to attend, especially the first class as it is dedicated to alumni.

Thanks for coming tonight, we really are working on advanced classes/training.

Adjournment: The meeting was adjourned at 7:18 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary