



Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

August 20, 2009

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
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Scott Sell, Past President	ssell@apcaaa.org
Lt. Dave Koch, APD Liaison	dkoch@ci.anchorage.ak.us

Members present:

Brian Dean	Carol McNeil	Jan Ruzicka	Bruce Burns	Stephen Johnston
David Moore	John Michalski	Linda Bueltmann	Susan Peck	Marti Greeson
Linda Lillmars	Bill Kelly	Mollie Morrison	Laura Risinger	Nick Hornshuh
Danny Pagal	Paul Fenwick	Renee Kvasager	Mary Bolin	Janet Tune
Lynne Johnson	Kelly Barnes	Ursula Wing	Denise Zune	Howdi Rambur
Jan Watson	Kathleen Plunkett	Rosemary Dunn	Glenn Anderson	

Call to Order : Vice-President Brian Dean called the meeting to order at 6:13 PM.

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

Treasurer's Report : Jan reported \$3,139.41 in the checking and \$12,163.39 in the savings account. Some of these funds (about \$10,000) are dedicated to other resources, such as DARE.

Announcements :

Conference : If anyone has a fast computer and would like to copy some DVD's of photos from the conference and the last couple of citizen academies, please contact Jim.

Old Business :

Cookie/Veggie Trays : Paul Honeman and the Kelly's are volunteer co-chairs. Volunteers needed starting October 15th. Contact Paul (529-5188) or Bill (338-7620) if interested in providing goodies.

Fundraising: Even though the conference is over, we still need to be actively fund raising. Stephen Johnston wanted to know from the Board, the purpose of our fund raising now that the conference was over. Brian Dean gave the explanation. Johnston also said it should be an association decision as to what we want to sell to raise funds. Dave Moore stated that it is easier to approach businesses for money. Susan Peck suggested that selling "Support your Police" ribbons would be an excellent fundraiser; she is researching online.

NCPAAA/APOA/FOAST Memberships : Please consider joining one or all. They were all supporters of our conference.

DUI Details : are still going, on a limited basis. Contact Jim no later than **Tuesday** of the weekend you would like participate.

Newsletter: Please join me in thanking Linda Lillmars for her hard work on the Summer Newsletter posted on our Webpage. If you would like anything included, please contact Linda. Her e-mail is lillyj7@alaska.net. If you have any suggestions for content, please let her know.

Volunteers – Thanks to everyone who helped out with the Governor's picnic. It turned out to be quite a crowd. Brian has autographed (Sarah Palin) photos available. People reminisced about their volunteer experiences at the picnic and other opportunities.

New Business :

Stolen Vehicle Hot Sheet (Mollie Morrison) : The idea is to distribute the hot sheet to the drive thru coffee baristas. Permission from coffee stand owners must be obtained first. Volunteers needed to help with distribution; contact Mollie if interested.

Citizen Academy 09-2: Applications are now available on our Web site (apcaaa.org), and will soon be on the Muni Web site and the APD page. The next class will begin October 7th, and run for eleven weeks. If you know interested people, please refer them to the Web site. I have had quite a few inquiries from the site. With the current budget constraints, it took some time to obtain approval to hold this academy.

Continuing Education : Please let Jim know of any areas you would like covered for our meetings. These will start again in September.

New Administration : Chief Heun is now retired. Steve Smith will be acting chief until Mayor Sullivan appoints a new Chief. Brian and Jim have an appointment with the municipal manager in early September to discuss the future of citizen academies with the new administration.

ID's : Bill Kelly will be spearheading the taking of pictures for new ID cards. Smile! Along with that we will be initiating annual background checks. This is for all volunteers working with APD.

National Outreach : Paul and Jim have been assigned around five states each to contact CPA's and Alumni Associations about joining the national organization. If any one would like to help let either of them know.

Vests : As more funds become available, we will look into purchasing more volunteer vests. In the mean time, look around your car, home, etc. We are missing around six vests. Let me know if you happen to have one. We have been quoted approximately \$50 per vest. The board needs to work out some details on individuals purchasing their own vests. The details concern what happens when an individual leaves our organization.

Spenard Business Survey (Brian Dean) : Spenard Community Council wants a Crime survey taken in Spenard. Unfortunately the turnout of volunteers for the meeting was very low. More info later as we receive it.

Adjournment: The meeting was adjourned at 7:19 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary