



## Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

June 18, 2009

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

### Members present:

Jim Kaletka	Brian Dean	Carol McNeil	Jan Ruzicka	Scott Sell
Paul Honeman	Linda Bueltmann	Bill Kelly	Madeline Kelly	Bruce Burns
Marti Greeson	Renee Kuasager	Tammie James	Jan Watson	Sussie Adlawan
Howdi Rambur	Mike Headle	Dan Winson	Lynne Johnson	Kelly Barnes
Nick Hornshuh	Paul Fenwick	Betty Dickenson	Phillis Spencer-Belz	Janet Tune
Stephen Johnston	Judith Dean	Ch. Chuck Mays	Kathleen Plunkett	

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

**Reading & Approval of Minutes:** Unavailable tonight.

**Treasurer's Report:** Jan reported \$2,661.4 in checking account, and \$12,147.25 in the savings account. Conference is paid off. Only other expense are conference t-shirts.

### Committee Reports

**Cookie/Veggie Trays:** Paul Honeman and the Kelly's are co-chairing this committee. Delivery will resume July 15th and every 15th of the month thereafter. Contact Paul or Bill if interested in supplying a tray. Acceptable tray items include: cookies, veggies/fruits, bagels, etc.

### Old Business:

**Fund Raising:** Fund raising will continue even though the conference is over. Funds will be raised for equipment for officers. If you have ideas, please contact Jim.

NCPAAA/APOA/FOAST Memberships: Please consider joining one or all.

DUI Details: On-going on a limited basis. Contact Jim no later than Tuesday of the weekend before you would like to participate.

Newsletter: If you have any article ideas, please contact Linda.

Raffle Tickets: There are still about 100 tickets left. If you want to purchase a ticket contact Brian; he has tickets for sale after the meeting tonight. The drawing will be held June 30th at our Second Annual Picnic.

### **New Business:**

Governor's Picnic: The date has been changed to July 25th. (This is the third date change.) We will probably have hand held radios; the same type the SEARCH team uses. We need 10-20 volunteers. As Jim hears more info, he will send it out.

APCAAA Annual Picnic: June 30th at Oceanview Park from 6:30 to 8:30 PM. Burgers, hot dogs, buns, bring chips, salads, etc. RSVP Jim so he can get an accurate burger/hot dog count.

New ID's: Bill Kelly will be organizing new photo ID card for us. New background checks are also required. Forms were passed around to fill out and return to Bill Kelly. The new ID's are required for all volunteers working with APD.

NCPAA Outreach: Paul and Jim were appointed to contact CPA's and Alumni Associations in ten west coast states to talk about joining NCPAA. Volunteers needed to help email and make phone calls. Contact Jim or Paul if interested.

New Mayoral Administration: We are not sure what the future holds, there are "changes in the wind." Jim will keep us posted as more info is passed down to him.

### **Volunteer Opportunities**

June 27th: The Polynesian community has offered us an information table at their event on the park strip. At least 2 volunteers will be needed. Contact Jim for more details.

July 3rd Eagle River: Our presence has been requested for their evening event. This would be a good way for our Eagle River/Chugiak members to help out.

July 4th Seward: Seward PD and the Chamber of Commerce have requested our volunteer assistance for their activities. Contact Jim or Scott for more details.

**Adjournment:** The meeting was adjourned at 7:12 PM.

**- Respectfully Submitted by Carol McNeil, Secretary**