

Anchorage Police Citizens' Academy Alumni Association
Meeting Minutes
November 16, 2006

Members present:

| | | | |
|-------------------|--------------|--------------------|--------------------|
| Scott Sell | Carol McNeil | Jim Kaletka | John Michalski Jr. |
| Sandra Schaeffer | John Finn | Larry Imm | Brian Dean |
| Janetta Pritchard | Mary Kluis | Katharine LaForest | Ursula Wing |
| John Rockwell | Connie Ernst | Terry Adlawan | Sussie Adlawan |

Call to Order/Roll Call: at 5:40 PM by President Scott Sell.

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

Treasurer's Report: Cristin Roehl reported \$5,899.66 in checking account, and \$494.30 in the savings account.

Old Business:

Calendar Up-Date: Sandra Schaeffer gave the report. Photos were selected and submitted to the graphics person, but a problem matching photos to names cost an entire day. A problem with two of our advertisers not having their company graphics ready to submit was noted. Spots for the Mayor and Chief were not allocated as previously planned. The original idea of selling 7,500 calendars is no longer reasonable due to the late time of year, for this reason, the number of printed calendars has been reduced to 5000. Guns-n-Hoses will be our greatest chance to sell calendars. Sandra Schaeffer was nominated as co-chair of the Calendar Committee, and a motion was made to accept the nomination, and was unanimously approved by the attending membership.

Detective Follow-Up Calls (Chair Larry Imm): Larry met with Lt Cook, and decided next Tuesday (November 21st) at 6 PM at APD headquarters we will begin the victim calls. Volunteers are expected to meet around 5:50 PM. The call nights will be every Tuesday and Thursday, excluding holidays, from 6 to 8 pm at APD headquarters. The dialog script was edited at the recommendation of Lt. Cook. The script now identifies us (the callers) as members of the APCAAA. There are nine volunteers signed-up to make calls. The information we will disseminate will not answer many of their questions, and the victims may become hostile.

AFN Booth Feedback: Submit ideas to the board, if you have any feedback. AFN will be in Fairbanks next year.

Nominations for President (Chair Carol McNeil): Two nominations have been made, Jim Kaletka and Scott Sell.

New Business:

On-Going Education Ideas: If you have any ideas, please submit them to the board.

06-2 Graduation Dec. 14th: Several members volunteered. Sabra will again make the beautiful blue cake with our logo. Brian and Ursula will chair this committee. Kris Spencer sent out an email for volunteers, so she will have a list also.

Guns 'n Hoses Dec. 3rd: Anita Shell is ecstatic to have 9 APCAAA volunteers. Anita will let us know where to meet at Dimond Center for ticket sales.

Volunteer Coordinator/Communications Ideas: The long-range plan is to get a retired person to take this non-funded position. It is possible that several people could share the position. Discussion ensued about funding of this position as it will turn out to become a full-time position as our volunteer opportunities grow.

December Meeting: No place to meet next month. Brian Dean mentioned his office. Connie mentioned that we could promote it as a holiday potluck social since the 21st will be close to the holidays.

Class 07-1: This will be an 11 week class, directed entirely by the APCAAA. The week of spring break may be skipped, as a poll by the participants will be taken for determination.

Elections (January): Must be present to vote & dues paid.

Bo Brownfield Resignation: Resigned his position as VP yesterday. Bylaws say that the board will select someone to finish out his term. Jim put out an outcall if anyone is interested.

Volunteers: Let your classmates know our organization is moving ahead and that we need more involvement.

DUI Scenarios: Larry and Brian volunteered to observe the drinkers.

Mike Hanifen (short presentation on chiropractic care): Gave a short presentation about the far reaching effects of chiropractic health.

Meeting Adjournment: The meeting was adjourned at 7:25 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary