



Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

July 19, 2007

Board Members :

Jim Kaletka, President	jkaletka@apcaaa.org
Brian Dean, 1st V.P.,	bdean@apcaaa.org
Terry Adlawan, 2nd V.P.	tadlawan@apcaaa.org
Carol McNeil, Secretary	cmcneil@apcaaa.org
Jan Ruzicka, Treasurer	jruzicka@apcaaa.org
Scott Sell, Past President	ssell@apcaaa.org
Paul Honeman, APD Liaison	phoneman@apcaaa.org

Members present:

Jim Kaletka	Lori Erhart	Terry Adlawan	Jan Ruzicka
Brian Dean	Larry Imm	John Rockwell	Marti Greeson
John Michalski Jr.	Sussie Adlawan	Sandra Schaeffer	Kathy Faraci
Richard Tillman	Bruce Burns	Tammi James	Susan Peck
Linda Bueltmann	Dorothy McDole	Molly Engdahl	Rosemary Dunn
Vicki Markwell	Kathleen Plunkett	Judith Stefehak	Kay Hilliker
Kim Castle	Linda Lillmars	Larena Tapia	

6:08 PM Dare Presentation: School Resource Officer Rob Lund – Drug Abuse Resistance Education. – Announcement regarding APCAAA DARE account for fundraising.

Call to Order/Roll Call: at 6:30 PM by President Jim Kaletka.

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

Treasurer's Report: Jan reported \$1,363.48 in the checking account, and \$10,258.84 in the savings account. Also if anyone would like to contribute to the DARE account please contact Jan Ruzicka.

Announcements: Marti Greeson spoke about National Night Out (nnn.org) coming up on August 7th.

Committee Reports:

2009 National Conference (Jim Kaletka/Sussie Adlawan): Contract Has been finalized.

ACVB has invited the board to receive a meeting champion award at the Egan Center on August 9th.

Calendar (Sandra Schaeffer/Susan Peck): 4 bids were sought for the calendar production. The lowest came in at \$3.25/calendar for 2000 and \$2.43/calendar for 3000. There was discussion about the price of the calendar and profit margins. It was suggested we look at charging \$12.95 per calendar rather than \$10.00. Some indicated

they thought \$12.95 was too much. John Rockwell moved to go forward with 2000 calendars at \$10.00 each. Larry Imm seconded. Discussion included the need for new photographs and perhaps different units could provide photos. The photos and captions are needed by September 1st. Susan Peck indicated there is a tremendous amount of work involved in the layout. The motion for 2000 calendars at \$10.00 each passed.

Traffic Witness (Jim Kaletka): Captain Miller has smoothed out the effort. Mid shift only working on day shift.

Detective Call Backs (Larry Imm): Good turn out and pile of reports is still growing. Help can always be utilized and volunteers can make calls during the day. Call Paul to schedule day-time call backs. It was mentioned that even though the dates on the ID cards have expired they can still be used.

Grant Committee: Susan Peck offered to chair a grant committee. Katheen Plunkett will assist.

Old Business:

Shirts (Jim Kaletka): Jim presented the proof of the patch – the shirts will be available August 2nd. Bruce Burns suggested washing the patches twice then ironing before sewing on.

Brochures (Susan Peck): Offset printing allows more to be printed for less (\$.60 for 1000 and \$.40 for 2000). The proof was passed around.

Governor's Picnic (Terry Gorlick): We have 6 – 7 volunteers and could still use a few more.

Youth Academy (John Rockwell): Explained the academy and presented the calendar and application. John asked the association for its endorsement of the youth academy. Kathleen Plunkett moved to endorse the Youth Academy and Susan Peck seconded. The motion passed. There was a discussion on opportunities to volunteer for the academy. Jim will send a request for volunteers via e-mail. Thanks to the committee and Evan Rockwell for the work that was accomplished.

Senior Academy – no presentation

Mountain View Academy (Marti Greeson): Will be meeting with weed and seed next week to discuss.

Dispatch Sit-Alongs (Larena Tapia): 4-5 hour stretch. Evening shifts are best.

New Business:

August Meeting – August 16th Jim and Paul will not be in attendance – Brian Dean will chair meeting.

Budget Committee Chair: Looking for a volunteer, please think about it. Jim will send an e-mail request.

New Assistant Treasurer: Kristi Kuhlman will be leaving the country after her marriage and will be resigning her position as assistant treasurer. Thanks Kristi! Now we are looking for a volunteer to assist Jan Ruzicka.

Adjournment: The meeting was adjourned at 7:28 PM.

- Respectfully Submitted: Brian Dean, Vice President