



Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

October 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	Brian Dean	Carol McNeil	Jan Ruzicka	Linda Lillmars
Bruce Burns	Tammie James	Mary Kluis	Janetta Pritchard	John Finn
John Michalski Jr.	Paul Honeman	Stephen James	Linda Buelmann	Rosemary Dunn
Danny Pagal	Kathy Faraci	Scott Sell	Judith Stefchak	
Kay Hilliker	Kim Castle	Ursula Wing		

Call to Order/Roll Call: at 6:15 PM by President Jim Kaletka

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

Treasurer's Report: Jan reported \$6,616.21 in checking account, and \$6,288.92 in the savings account.

Announcements

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 National (Jim & Sussie): We are still working on hotel accommodations and trying to guess the number of rooms needed. If we reserve more rooms than needed, we will have to pay for them.

Detective Call Backs (Bruce): Volunteers needed Tuesday or Thursday at 6 PM at APD headquarters. Retirees can go in during the days and make call-backs.

Traffic Witness (Jim): Hiatus as grant money ran out. Will let you know when they resume.

Budget Committee (Jim & Elaine): Volunteers needed, contact Elaine.

Old Business:

Shirts & Patches (Jim): We still have some shirts & patches that need to be paid for & picked up.

Brochures (Susan): Are finished.

Google Calendar (Jim): Keep checking!

Calendar (Sandra): Paul passed around the proof tonight. We've ordered 2500, but only about 750 remaining. Should be in late next week. Better layout and earlier start next year. Should be able to sell them at Carr's by the end of this month.

Youth Academy (Carol): All is going great and participants seem to be enjoying themselves and learning. It is a great group of kids. Next week we will be doing the Physical Agility Training at the Sullivan Arena, and tour of APD headquarters. All APCAAA are invited to come and watch the fun. We are in need of volunteers to donate food items such as bottled water, sandwiches, chips, and other food. We are trying to keep the participants on-campus at lunch time.

Senior Academy (Stephen): Dates have been changed to Nov. 6 through Dec. 11th on Tuesdays from 11 AM to 2 PM. Seniors are starting to show interest. We will be using the conference center at the Senior Center, and will not be needing snacks.

Mt. View Academy (Paul): Will start in January at the Boys and Girls Club in Mt. View for 6 to 8 weeks.

Adult Academy (Jim): Adult academy going very well. Only two have had to drop-out due to unforeseen circumstances, but there are still 40 people. All Alumni are welcome to attend the Wednesday night sessions at the Training Center.

Cookie/Veggie Trays (Jim): We would like to get this started again. Officers are missing their snacks. Jim is looking for someone to be the organizer. Snack food for 20-30 people per shift would be appreciated.

New Business:

Request from Det. Klinkhart: Could APCAAA fund 2 new mannequins? They are about \$600/each and take several weeks once ordered. They would be used for training purposes, including our own Citizen Academy. Jan made a motion seconded by Brian to look into the possibility of purchasing. Info will be given to Brian. Question was asked, "what is our priority for funding," Jim stated at present the National was our first priority. There was a unanimous vote by the membership to look into procuring the mannequins.

Trick or Treat Town: Carol asked if Youth Academy participants could volunteer and it was agreed that the Friday night session would be okay. We need to contact ACS to find out if there is an age limit for the Youth Academy members. Current adult academy members can also volunteer.

Red Ribbon Week: Sand Lake elementary at 9 AM. Everyone interested please attend.

Mayor's Ball: We have applied to be a benefactor for the Mayor's Ball. Scott has applied on our behalf.

Challenge Coins: Lt. Koch created a Challenge Coin that sells for \$5. The Alumni could look into creating and selling our own as a fundraiser. Terry Gorlick also mentioned this idea several months ago.

NCPAA Forms: Jim passed around the forms. We need our members to apply. The more Alumni in the NCPAA, the better.

Alumni Membership: Brian received an email from someone trying to join through our Web site. They wanted us to post a form and info. Discussion ensued about yearly dues. Paul suggested that we charge the annual \$12 dues + \$25 for the NCPAA membership. In this way, members could join both organizations with one payment. Scott Sell said there might be a problem with this suggestion, as many are not interested in joining the NCPAA. Perhaps NCPAA membership should be optional. Brian suggested that this option should be on the membership application. Jim said we could discuss this at our November meeting. Paul was against a dues increase. Jim said he has the application and will bring copies to the next General Membership meeting where we can discuss the cost of dues, joining the NCPAA and the application form and process.

Other:

Thanks for coming tonight, we really are working on advanced classes/training. Hopefully, we can have EOD at one of our next classes. We just have to work within scheduled training.

Adjournment: The meeting was adjourned at 7:30 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary