



Anchorage Police Citizen Academy Alumni Association Meeting Minutes

July 17, 2008

Board Members:

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

Members present:

Jim Kaletka	Brian Dean	Carol McNeil	Linda Bueltmann	Judith Stefchak
Bill Kelly	John Finn	John Michalski	Kathy Faraci	Dan Hanifen
Betty Dickenson	Kay Hilliker	Danny Pagal	Renee Kuasager	Terry Gorlick
Dianne Johnston	Stephen Johnston	Sandra Schaeffer	Angel Miller	Kathleen Plunkett
Robert Simpson	Rosemary Dunn	Char McClelland	Victor Marbury	Dennis Long

Call to Order/Roll Call: at 6:12 p.m. by President Jim Kaletka.

Reading & Approval of Minutes: Minutes were updated to reflect members who forgot to sign-in at the last meeting. The Minutes were then approved.

Treasurer's Report: (Jan's on vacation.) Jim reported \$2,794.81 in checking account, and \$53,133.34 in the savings account. Please be mindful that most (\$30,000) of the funds in the savings account are earmarked for programs such as DARE, etc.

Announcements

1st "Annual" Picnic. We have reserved the covered picnic area at Oceanview Park (Oceanview and Jarvi Dr.) from 6-9 pm on July 22nd. Burgers, dogs, condiments, and some soft drinks will be provided. Please bring a dish to share. If the weather is lousy, and you have an EZ Up canopy please bring it.

APDEA Picnic – We have been invited to APDEA's annual picnic on July 19, from 11-8 at Hilltop Ski Area. This is a generous offer from Everett Robbins, the President of APDEA. If you go and have a shirt or something with one of our patches on it, please wear it.

Committee Reports

2009 Conference Update (Sussie): Jim passed around a sponsor list for members to write-in additional names of potential sponsors. We need professional volunteers to assist with obtaining sponsors. Jim says we will be re-confirming Walt Monegan's honorary chairmanship for the conference. We need someone to chair a committee for the Super Bowl raffle: (We purchase a package (\$3,500-5,000) to the Super Bowl and raffle it. Packets of tickets to be signed out to interested youth groups; youth groups get a percentage of the sold tickets proceeds. We do have a raffle permit for this. Angel Miller volunteered to chair the committee.

Budget Committee: Committee needs to schedule a meeting when Jan returns next month.

Rules & By-Law Changes (Brian): Still in committee at this time.

Old Business:

Shirts & Patches (Jim): I have an inventory of shirts that are available at the meeting tonight.

Cookie/Veggie Trays (Gina): Still ongoing on the 15th of every month. Slots open for volunteers – contact Gina if interested.

Fund Raising Ideas for 2009 Conference: We need ideas! Copies of the letter and sponsor schedule are available by e-mail from Jim. We have a Weber Gold B grill available for a raffle, and possibly a big screen LCD TV. C.W. Floyd has an offer from another non-profit to use their permit. We are looking for suggested prices for the raffle tickets; Angel stated that tickets should not be priced above \$10/each, and that a rate be set to entice others to purchase multiple tickets.

NCPAAA/APOA Membership: Please consider joining one or both. We are the guest speakers at the September APOA luncheon. If applying for APOA, please use Paul Honeman as your sponsor. APOA membership fee is \$20/year and NCPAA is \$25/year.

DUI Details: Still continuing on a limited basis. Contact Jim no later than Tuesday of the weekend you would like to participate.

Membership Renewal Drive by Class: We got a few people back. We have approximately 100 paid members in our association.

New Business:

Newsletter: Linda Lillmars has offered to put together a quarterly newsletter for our organization. We plan to have the first one out in the next couple of weeks. If you have anything you would like in the newsletter please contact Linda or anyone on the board. Right now we are looking at a "E-Letter". We will mail the letter to anyone who does not have an e-mail address with the APCAAA.

Spread the word: Carol McNeil has offered to chair a committee to reach out to other agencies and their CPA's and Alumni Associations to participate in our 2009 National Conference. This isn't limited to agencies already aligned with our National Association. We want to make sure everyone is invited to the 2009 National Conference in Anchorage. Please contact her to help out. We would like to separate the country and reach out to specific areas of the country, and would need people to volunteer to watch over various geographic areas of the U.S. We can do this by e-mail, or by using phones that are available at APD.

Volunteer Hot Line – We are in the process of working with APD to implement a “Volunteer Hot Line” to be updated weekly with various volunteer opportunities. Stand by for more info.

Roll Over Simulator – We have received funds from State Farm Insurance and Alaska Regional Hospital to help fund a “Roll-over” simulator for APD. Details to follow. There will be a Press party when it gets here.

APD Calendar – Kim and Ashley Castle have offered to help with the 2009 APCAAA Calendar. If there is anyone else who would like to help, please contact Jim. If we want to do this again, we need to get on it now.

National Night Out – August 5th, Mt. View. Community event sponsored by Target. More details forthcoming.

Lt. Carroll (APD) is putting together a yard sale for a fellow officer’s son who needs a lung transplant in Seattle. Aug 2nd at Hanshew Middle School, 9 to 5 pm. Looking for donation items. If you have any, contact Jim. Jim will send out more info in an email.

Governor’s Picnic: Terry Gorlick in charge. August 19th on the Park Strip. Volunteers needed. Terry has a confidential map and sequence of events. Volunteers will wear reflective jackets (demonstrated at the meeting). Cell phones will be used in lieu of hand-held radios. (Send your cell # to Terry if you have signed up to volunteer.) Lost children, derelict situations, elderly assistance, and other ambassador situations. Governor is concerned about everyone’s safety. Arrive 9:30, picnic starts at noon. Find volunteer tent and sign-in, make sure you sign-in as an APCAAA representative. Wear your logo shirt. A big thanks to Terry for coordinating this necessary service for the Governor’s picnic.

Ride-alongs may wear our APCAAA logo shirt.

Adjournment: The meeting was adjourned at 7:15 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary