



## Anchorage Police Citizen Academy Alumni Association Meeting Minutes

March 20, 2008

### 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
Paul Honeman, APD Liaison	phoneman@apcaaa.org

### Members present:

Jim Kaletka	Brian Dean	Carol McNeil	Jan Ruzicka	Sussie Adlawan
Linda Bueltmann	Bill Kelly	Stephen Johnston	Sandra Schaeffer	Ed Peterson
Kathy Faraci	Kelly Barnes	Lynn Johnson	Judith Stefchek	Curt Bibendorf
Kim Castle	Dan Hanifen	Laura Risinger	Linda Lillmars	

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

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

Treasurer's Report: Jan reported \$2,033.34 in checking account, and \$52,710.96 in the savings account. Please remember that \$36,000 of the savings account has been dedicated for life saving equipment for APD and AFD. Good news: Our calendar sales are "in the black" at \$5,621.75. All calendar sales from now on will go toward next year's conference - another \$1800 expected to come in.

Announcements: None

### 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 Conferencel (Jim): Our budget is approximately \$125,000. We should clear about \$87,000. We will have to fund raise about \$40,000. Suggestions for fund raisers included a Policeman's cookbook, raffle, booth at Saturday Market, etc. If you have any fund raiser ideas, contact Jim Kaletka.

Budget Committee (Jim): Dan Hanifen, Ursula Wing, and Stephen Johnston have volunteered for the budget committee.

### **Old Business:**

Shirts & Patches (Jim): New shirts have been ordered and should be available in 3 weeks.

Adult Academy (Jim): Going well. Sorry for all the agenda changes.

Cookie/Veggie Trays (Jim): A fed dispatcher is a happy dispatcher - thank you note from Dispatch and also one from Records.

Fund Raising: If you know any businesses who may wish to donate, please feel free to ask. A donation letter for tax purposes is available for companies wishing a tax deduction.

NCPAA/APOA Memberships: We are still in need of our members to join one or both organizations. If you join, please let Jan Ruzicka know who you are. Thanks.

DUI Details (Jim): The program is expanding to include up to seven ride-alongs on the Friday and Saturday midnight shifts. If interested in volunteering, contact Jim Kaletka at least three days in advance of the desired date.

New Detective Call Back Program (Brian): Have been on hiatus, but will be starting again on Tuesday and Thursday nights. You can also make calls during the day, contact Brian Dean if interested. Brian explained all about the program for new members.

### **New Business:**

Membership renewal drive by class: Those who took a list of former members last month, meet with Jim after tonight's meeting.

Proposed Bylaw Changes & Rules Intent: Next month's meeting will include important proposed bylaw changes and rules intent. Attendance at the meeting is important so please plan to attend.

Volunteer Call: We have need of volunteers for officer survival scenarios for recruits to test their reactions in early April. Volunteers act as the crowd to give scenarios a realistic feel. No alcohol involved, but it does get fairly intense for realistic purposes. The second day's scenarios will be held in a hotel or school; situations include DV, loud party scene, etc. If you can help out contact Brian Dean. Brian will email the locations, dates to membership for volunteers.

**Other:**

Torch Run: May 17th. Volunteers needed to help out.

Pins: lapel pins are being ordered with our logo. Probably \$5 each.

IMPORTANT: Do not "flash" your Alumni security badge if you are stopped by an APD officer, as we are not to use them to procure discretionary favors.

Next month the state crime lab has given us an open invitation to visit before our meeting. More info forthcoming from Jim Kaletka prior to the meeting.

Alumni Directory info is for personal use, not for use in your business.

Question about Youth Academy, no money as of yet. Jim talked about a one-week summer academy. Someone asked if parents would pay or not. It was discussed.

**Adjournment:** The meeting was adjourned at 7:53 PM.

**- Respectfully Submitted: Carol McNeil, APCAAA Secretary**