



Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

September 17, 2009

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
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Scott Sell, Past President	ssell@apcaaa.org
Lt. Dave Koch, APD Liaison	dkoch@ci.anchorage.ak.us

Members present:

Jim Kaletka	Brian Dean	Carol McNeil	Scott Sell	Marti Greeson
David Moore	Linda Bueltmann	Stephen Johnston	Bruce Burns	Susan Peck
Linda Lillmars	Angel Miller	Laura Risinger	Howdi Rambur	Nick Hornshuh
Danny Pagal	Betty Dickenson	Kelly Barnes	Lynne Johnson	Kathy Faraci
Janet Tune	Rosemary Dunn	Dennis Long	Larena Tapia	
Judith Dean	Jan Watson	Ursula Wing	Mollie Morrison	Russell Bingham
Tammy Naspinski	Kathleen Plunkett			

Interim Chief Steve Smith gave an update on the search for a new chief. He reinforced that the key during this period, is good "line work" by APD employees. Currently there are about 35 applicants, of which 20 are from the "lower 48." There are several current APD employees who have applied, as well as a few APD retirees who have also "thrown their hats into the ring." It should be about a three month process to select a new chief. Chief Smith talked about the city budget process, shortage of funds, and its impact on APD. He then addressed questions from the membership.

Call to order/attendance : President Jim Kaletka called the meeting to order at 6:54

Secretary's Report: Amend "Dennis" Zune to "Denise" Zune. The August minutes were then approved as read.

Treasurer's report : Jan was not present, but reported via email the totals of \$1,759.41 in the checking and \$13,565.43 in the savings account. About \$10,000 of these funds are dedicated to DARE. The net available funds are \$4,487.99.

Announcements

Conference: If anyone has a fast computer and would like to copy some photo DVD's from the conference, and the last couple of citizen academies, please contact Jim.

Old Business :

Cookie/Veggie trays : Paul Honeman and the Kelly's are co-chairs.

Fund Raising: Even though the conference is over, we still need to be actively fund raising for our CPA's. I'm open to any and all ideas.

NCPAAA/APOA/FOAST Memberships: Please consider joining one or all. They were all supporters of the conference.

DUI Details: are still on-going, on a limited basis. Contact Jim no later than **Tuesday** of the weekend you would like participate.

Newsletter: Please join me in thanking Linda Lillmars for her hard work on the September newsletter posted on our Website. If you would like anything included, please contact Linda. Her e-mail is lillyj7@alaska.net I have copies available. If you have any suggestions for content, please let her know. The Board will meet to discuss the possibility of advertising our members businesses in the newsletter.

Volunteers:

National Outreach : Paul and I have been assigned around 5 states each to contact CPA's and Alumni Associations about joining the national organization. If any one would like to help let either of us know.

ID's : Bill Kelly is taking pictures for new ID cards. Smile! Along with that we will be initiating annual background checks. This is for all volunteers working with APD. If you've had your photo taken, please pick it up after the meeting.

Vests : As more funds become available, we will look into purchasing more volunteer vests. In the mean time, look around your car, home, etc. We are missing about six vests. Let me know if you happen to have one. We have been quoted a price of \$50 per vest for the new ones. The board needs to work out details on the prospect of individuals purchasing their own vests. The details concern what happens when an individual leaves our organization. APD wants to maintain control of the vests. The Board will finalize the procedure. Tentatively, if a member gives a \$50 "donation," he/she will be guaranteed a vest at the next working function. If the member leaves the association, then the vest is considered a donation. The \$50 donation will be tax deductible. More info coming soon.

APD/CAP TEAM/APCAAA Community Outreach Program (Brian Dean): Still a work in progress

New Business

Stolen Vehicle Hot Sheet (Mollie Morrison): Got a couple of volunteers to deliver the hot sheets to coffee stands. She will create a database of coffee stand business licenses. Email Mollie if you would like to deliver the hot sheets, or if you would like to help Mollie visit business owners to sell them on the idea of posting hot sheets.

Citizen Academy 09-2: There is still time for people to apply. Applications officially close tomorrow, but there is always room to maneuver. I have some areas that we need volunteers. This new academy begins October 7th. This time, there is no free labor to set up the rooms before the weekly CPA, so volunteers will be needed Wednesday nights for setups. Volunteers needed for other positions as well. We need a snack coordinator.

Continuing Education : Please let Jim know of any areas you would like covered at our meetings. These will start again in September. Retail loss prevention seminar, coming soon.

New Administration: Brian and I had a meeting with the Municipal Manager. Not sure he knows what we do and who we are. He praised the concept, but was non-committal.

Target: Target has requested our help with traffic control on their property at their new store October 7th -11th for their grand opening. They have been very supportive of our academies since they came to town, and this would be a good way to help pay them back.

AFN: The annual conference will be October 22nd - 24th. APD has asked for our assistance once again. Keep an eye on the Web site and your email as this comes together. Spearheaded by Captain Miller. Google sign-up calendar will once again be available on our Website. Brian Dean will coordinate our efforts with Captain Miller. More info to come.

Community Councils: Be a part of your local community councils. As Chief Heun said, "APCAAA members are APD's ambassadors." Lt. Dave Parker is asking us to become more active in our Community Council meetings. By going to these meetings we can recruit and express/share our knowledge as to how the police work, and also be the "eyes and ears" for APD. We have a better finger on the pulse of APD, and APD needs our knowledge to help conduit/filter information to/from the councils and APD.

Other Business:

APD now on Twitter: Subscribe to APDInfo on Twitter.com

Adjournment: The meeting was adjourned at 7:59 PM.

- Respectfully Submitted: Carol McNeil, APCA AAA Secretary