



## Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

March 18, 2010

### 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
Dan Winsor, Secretary	dhwinsor@gmail.com
Jan Ruzicka, Treasurer	jruzicka@apcaaa.org
Oliver Andrews, Asst. Treasurer	
Scott Sell, Past President	ssell@apcaaa.org
Lt. Dave Koch, APD Liaison	dkoch@ci.anchorage.ak.us

### Members present:

Bruce Burns, Howard Lindbloom, David Moore, Bill Kelly, Madeline Kelly, Russ Bingham, Stan Bissonette, Jan Ruzicka, Oliver Andrus, Danny Pagal, Steven Johnston, Laura Risinger, Allen Risinger, Sandra Dehart-Mayor, Nick Hornshuh, Howdi Rambur, Melanie Truba, Paul Fenwick, Phil Manke, Rosemary Dunn, Jim Kaletka, Linda Bueltmann, Bobbi Burnett, Amanda Burnett, Linda Lillmars, Dana Aasland, Beth Bennett, Ursula Wing, John Michalski, Brian Dean, Angel Miller, Kathy Faraci, Maria Cocom, Carmela Sargento, Judith Dean, Dan Winsor, Yvonne Robinson, Janet Tune

**Call to order/attendance:** President Jim Kaletka called the meeting to order at 6:55pm

**Reading & Approval of Minutes:** Tabled until April meeting, until we find the sign in sheet

**Treasurer's Report:** Jan reported \$1,611.81 in the checking and \$14,111.20 in the savings account totaling \$15,723.01.

Some of these funds are dedicated to other resources, such as DARE. 10k for the Rollover Simulator

### Announcements:

- April 10<sup>th</sup> fund raiser (Dollars for Dogs)
  - Wine Tasting/ hors d'oeuvres
  - Need Silent Auction donations
  - \$45 per ticket.
- April 17<sup>th</sup> Kids Day at Den'ina
  - Need Volunteers
- National membership
  - Re-up in June \$35
- Nominations for National Alumni nominations due by

- Ride-along's
  - Were temporarily suspended due to Jason Allen incident. However are now available again.
- Online time entry
  - Available at [www.apcaaa.org](http://www.apcaaa.org) and will be revised to include new columns to add more details.
- APD Calendar
  - Mass e-mail sent to APD regarding the need for pictures.
  - Please e-mail potential pictures to Angel Miller at [akangel@hotmail.com](mailto:akangel@hotmail.com)

### **Old Business:**

**Cookie/Veggie trays** – Paul Honeman and the Kelly's volunteered for this.

**Fund Raising!!!!** With the future of our academies is vague, we still need to be actively fund raising. 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 – On hold** until further notice due to the recent incidents.

**Newsletter** – If you have any suggestions for content, please let Linda Lillmars know.

**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. We have a script that can be sent. I will try and have a list of states by the meeting.

**ID's** – If you don't have one of the "hard card" ID's, let us know so we can take a new picture. Please have your driver's license handy.

**Vests** – Vests are here. Cost is \$50 per vest. As discussed at the meeting, vest purchases will be considered a donation, and remain the property of APCAAA. This has been approved and supported by the Chief.

**Stolen Vehicle Hot Sheet** – Mollie Morrison

**Community Councils** – Be a part of your local community councils. Our fall academy will be on Tuesday's, at the request of the community councils.

**Continuing Education** – Please let Jim know of any areas you would like covered for our meetings.

**Citizen Academy 10-1** – This academy is in progress. Many thanks to all of the Alumni who show up to support the new class.

**By-Laws/Rules Committee** – We have a group of about 6 people on the By-Laws committee who are actively reviewing our current By-Laws. Brian Dean is the Chair, along with Scott Sell who drew up the original By-Laws from the first academy.

**Definition of volunteer time** – Per our discussion at the last meeting, volunteer time is “when” you are doing something for the association or APD. Just sitting through another class that you are interested in, does not constitute volunteer time.

**Calendars** – We have some members that have volunteered to work on the calendar.

**New Business** – Jim Kaletka would like to encourage anyone who would like to attend the National CPA Conference in Hilton Head, SC, the week of May 10, 2010. It’s fun, you will make new friends, and learn a lot about the Citizen Academy concept. For further information, check out the National Web site, [www.nationalcpaa.org](http://www.nationalcpaa.org).

**APCAAA has an open invite to State Crime lab**

**Volunteer Opportunities** – Lt. Parker and Mike Smulski are looking at what other agencies are doing, and how we might apply some of those opportunities to our organization and APD.

**Adjournment:** The meeting was adjourned 7:20pm

**- Respectfully Submitted: Dan Winsor, APCA AAA Secretary**