



Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

May 20th 2010

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

Members present: Bill Kelly, Madeline Kelly, Jon Watson, Linda Buelmann, Howdi Rambur, Jim Kaletka, Russ Bingham, Jan Ruzicka, Linda Lillmars, Ed Jolly, David Moore, Chris Evans, Nick Hornshuh, Mike Haedle, Chad Steward, Carrie Curtis, Bobbie Burnett, Marte Gweason, John Michalski, Rosemary Dunn, Mike Smulski, Vicki Homan, Justen Marrian, Beth Walker, Paul Fenwick, Bethanna Bennett, Judith Dean, Brian Dean, Angel Miller, Suzan Armstrong, Paul Honeman, Allen Risinger, Laura Risinger, Kathleen Plunkett, Glenn Anderson, Janet Tune

Call to order/attendance: President Jim Kaletka called the meeting to order at 6:25pm

Reading & Approval of Minutes: Motioned for acceptance Jim Kaletka, 2nd Paul Fenwick

Treasurer's Report: Jan reported \$871.93 in the checking and \$14,122.99 in the savings account. Some of these funds are dedicated to other resources, such as DARE. \$9100 for Dare and Role over Simulator

Announcements: Thanks to everyone who helped out with Kid's Day, Police Memorial Day, and the Torch Run. Please make sure you post your time on the web site.

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 – These will be resuming on a limited basis.

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 anyone 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 drivers 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 – We need more involvement to make this work.

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.

- Justen Marian suggested a Class covering the Community Service Patrol (CSP) Program.

Citizen Academy 10-1 – Graduation went well. Congratulations to all.

Ride a longs – Ride a longs for CPA graduates are back in business. If you need to re-schedule a cancelled ride, please let me know.

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. If you have some pictures, please contact Angel Miller. Angel currently has 42 pictures selected for the Calendar.

New Business:

Beaufort County SC, hosted a small but good conference. I am proud to say that we had more registered at our conference than South Carolina had. Next year's conference will be in Golden, Colorado on the first week of May.

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 at 7:14pm Motioned by Luara Risinger and 2nd by Bill Kelly

- Respectfully Submitted: Dan Winsor, APCAAA Secretary