ACPA Meeting Minutes
April 15, 2008

Members Present:

Vickie Owen – President
Kim Kelly – Vice President
Angela Downey – Secretary
Lindy Marino – Director of Training
Karen Hubbard – Treasurer/Webmaster
Kory Sneed – Member at Large
Chi Guillermo – Member at Large

Members Not Present:

Brian Kornegay – Immediate Past President
Joanne McLaughlin—Member at Large
Rebecca Noel – Member at Large
Scott Reed – Past President/Member at Large
Mary Jo Kuzmick – Member at Large
Stu Adams – Member at Large
Marlena Padron- Member at Large

Treasurer's Report:

Treasurer's report is attached to these minutes.
Checking reflects a balance of $ 12,221.96
Savings reflects a balance of $ 16,390.82
* plus $1981.52 in pay pal.

Overall total $ 30,594.30

Acceptance of last month's meeting minutes

Upcoming Trainings/Events

April 19th, Golf Tournament- Kim
Kim provided directions: golf course is located at Bell Road and El Mirage. Go north on El Mirage to Beardsley (at stop light), turn left til street dead ends. Sign says Hillcrest golf course. Kim passed out task list. Discussion and decision made to provide general prizes and have a couple individual "biggie" prizes and silent auction. Biggie prizes and silent auction will have individual raffle for these items specifically.

April 29th Training-Angela-Chi-Marlena
Karen advised approximately 35 currently registered.
7 am set up time for those assisting.
Vickie asked Angela to contact Shawn Goodwin, First Impression Security Doors and Security laminates to follow up with lunch and presentation/advertisement of company during lunch period. Are they still interested?

June 23 and 24 – Basic and Advanced training in Mesa- Lindy and Karen
Karen and Lindy are still confirming speakers. Discussion on whether or not to provide lunch. Lunch would cost approximately 8-11 dollars per head.

*Angela motioned to have lunch on your own, charge $30 for members and $99 for non members, and $400 limit for breakfast and snack items.
*Kim seconded.
*Motion carried unanimously

September-High Tech Crimes and Online Predators- Vickie
Vickie is still working on this. She provided flyer information on Bob Nickel.

November-Kory
Kory is still working on this to secure a speaker. Kory discussed September 29th through October 1 training @ Piute Center. He is working on this on behalf of Scottsdale and ACPA. Oct 2 would be assessments of churches. Cost is involved training provided through ACPI.

OLD BUSINESS
*Vickie provided copy of the letter she wrote on behalf of the ACPA to County Attorney Andrew Thomas thanking him for "road map to crime prevention" books.

*Involvement of Child ID program/kit-
Vickie still checking into it.

*GAIN/Target Sponsorship
Vickie in discussion with Target for sponsorship. Would need to change name to National Night Out as this is name of Target's program.

*New Business
Vickie advised   Diane Brown will be in town July 26 through August 1 for safety kids presentation. She can piggy back just prior or after this to conduct training for ACPA.

Vickie provided letter from Charles Mendoza, requesting assistance with CPTED Training, possible video training addition to website. Vickie still checking into.

Vickie has created a video on how to host a successful VIN event. She will send out the video and place on website.

Tabled for next meeting:
Discussion for new memberships
BBB receipt of solicitation guidelines and corporate sponsorship

Interest topics and information
Vickie provided letter on Just say no to toad article re: ACPA newsletter.
Catalyst subscriber information for newsletters.

Angela mentioned Carol Bolick, Crime Prevention Specialist, becoming a member at large. She will need to write a letter of interest and receive letter from supervisor and chief approving her request to serve on board as member at large.

Upcoming meetings held at the VIAD, 1850 N. Central, 2nd floor cafeteria

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Next meeting May 20th.

Meeting was adjourned at 1:30 pm.