

ACPA Meeting Minutes **February 19, 2008**

Members Present:

Vickie Owen – President
Kim Kelly – Vice President
Angela Downey – Secretary
Lindy Marino – Director of Training
Mary Jo Kuzmick – Member at Large
Karen Hubbard – Treasurer/Webmaster
Stu Adams – Member at Large
Marlena Padron- Member at Large
Kory Sneed – Member at Large

Members Not Present:

Chi Guillermo – Member at Large
Brian Kornegay – Immediate Past President
Joanne McLaughlin—Member at Large
Rebecca Noel – Member at Large
Scott Reed – Past President/Member at Large

Treasurer's Report:

Treasurer's report is attached to these minutes.
Checking reflects a balance of \$ 6,778.10
Savings reflects a balance of \$ 16,382.77
Overall total \$ 23,160.87
* plus \$3,329.50 in checks and \$1565.49 in pay pal.

Acceptance of last month's meeting minutes

- * Lindy motioned to accept January minutes.
- * Karen seconded the motion.
- * Motion carried unanimously.

Upcoming Trainings/Events

Mar-Vickie provided update for child abduction/self defense train the trainer course:

Vickie advised they won't be holding this training with Gilbert School District. They will check into hosting at Gilbert Boys and Girls Club.

April 19th, Golf Tournament- Kim and Clyde

Per motion that was approved, advertisement will take place in the west valley independent newspapers. To date, no golfers are registered. Keep promoting it!

*Marlena will print two free individual golf registrations and present as raffle prizes at Feb 23 West Valley Summit. She will also provide golf flyers.

*Lindy will contact sports shops in her area and provide golf flyers.

April 29th Training-Angela-Chi-Marlena

Marlena provided brochure and asked for feedback before sending to print.

Marlena's last day will be Monday, February 25th and she will still assist with the Golf Tournament and will remain on board as member at large.

June 23 and 24 – Basic and Advanced training in Mesa- Lindy and Karen
Things on track.

September-High Tech Crimes and Online Predators- Vickie
Vickie is still working on this.

November-Kory

Kory is still working on this. Kory mentioned ACPI (American Crime Prevention Institute) training possibility. 4 day training, he will check into it further.

OLD BUSINESS

Meeting schedule for 2008 is third Tuesday of each Month.

*Lindy will not be attending training in Seattle as previously mentioned.

*Vickie advised keep working on cell phone program. Apache Junction just turned in some phones and it is an easy way to earn money!

New Business:

*Involvement of Child ID program/kit-

Vickie will check into it as ACPA could purchase equipment and loan out to members. She will check into grant options through Target to assist with cost.

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

No meeting in March.

Next meeting April 15th.

Meeting was adjourned at 1:30 pm.