

ACPA Meeting Minutes

January 15, 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
Chi Guillermo – Member at Large
Stu Adams – Member at Large
Brian Kornegay – Immediate Past President
Marlena Padron- Member at Large

Members Not Present:

Kathy Groenewold – Past President/Member at Large
Joanne McLaughlin—Member at Large
Rebecca Noel – Member at Large
Kory Sneed – 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 \$ 7,574.96
Savings reflects a balance of \$ 16,378.61
Overall total \$ 23,953.57

Acceptance of last month's meeting minutes

- * Angela motioned to accept December minutes.
- * Brian seconded the motion.
- * Motion carried unanimously.

Upcoming Trainings/Events

Mar-Mary Jo Child Safety

Vickie advised they are still working on this with school district. They are to attend a principal's meeting and parent meeting for their approval of training then will proceed.

April 19th, Golf Tournament- Kim and Clyde

All board members need to obtain 2 raffle prizes. Kim will email the ACPA donation form for us to use. Kim will create the brochures for the golf event.

Assignments for golf tournament:

Raffle table –Chi and Angela

Morning set up to include registration tables, setting out raffle prizes, banners etc.,

Marlena, Lindy, Chi and Angela

Mulligans- Stu

Hole in 1- Stu

Vickie will bring walkie talkies

Raffle prize give a ways- everyone will help with this

Please be prepared to arrive at 6am for set up.

April 29th Training-Angela-Chi-Marlena

Marlena submitted her proposal to staff for the okay to use their attorneys for the presentations. Topics will be latest drug trends, victim rights, ID theft and fraud schemes and DUI prevention.

Lunch will be on your own since this is a free training opportunity.

Marlena will create the brochure, forward to Karen for website display and Brian for AZPOST credit.

*Angela made a motion to spend no more than \$200 for breakfast and snack items.

*Brian seconded the motion.

*Motion carried unanimously.

Basic and Advanced training- Lindy and Karen

June 23 and 24 will be two full days. Speakers have been selected. Any board member that wants to stay at a hotel near the Mesa Training Academy may do so and costs will be covered by ACPA. Monday night, the 23rd will be a board dinner and Kim will set that up.

September-Vickie

Vickie is still working on this.

November-Kory

No updates at this time.

*Karen motioned to spend no more than \$1500 for Lindy to attend training in Seattle.

*Stu seconded the motion.

*Motion carried unanimously.

OLD BUSINESS

Meeting schedule for 2008 is third Tuesday of each Month.

New Business:

Aramark, Kim advised must have food handling permits and obtain a 6 hour training class. Stand must be manned by 6-12 persons from our group and we must commit to a minimum of 10 events. Kim has left voice mail with contact to confirm on this.

Newsletter: Karen needs information from Angela for her bio and we all are to send articles to Karen!

East and West Valley Neighborhood Summits: Marlena advised all was going well and discussed new crime prevention handbook.

Vickie will create a thank you letter for Andrew Thomas on behalf of his handbook. Vickie advised Kristy Sharp, from NCPC, is now working with a new program on child ID equipment. She will check into cost and if ACPA should purchase equipment to offer on a check out basis for agencies throughout the state.

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

Next meeting February 19th.

Meeting was adjourned at 1:30 pm.