

ACPA Board Minutes
Tuesday, December 8th
Southeast Regional Library

***Roll Call:** 10:30

Introductions

Joan Campbell (MCAO), Serene Carney (AJ Police),

***Financial Report**

Checking: 8852.38 Savings: 6366.44 Paypal: 2939.90 **Total: 18158.72**

Motion to Approve Previous Minutes

Kathleen motioned to accept the October 2014 minutes. Kim second with all in favor.

2014 Year in Review- Annual Report

Kory provided a draft of the annual report for review. Please return any updates to Kory before next meeting.

Here comes 2015

BoloCop Grant Announcement & Schedule. Vickie and Jerry met with the Stevens Company (Steve & Justin) on Monday December 8th for a full day of website, database Alzheimer's Registry and programming updates to BoloCop.

Opportunity for Paid advertisements/Sponsors

A discussion by Vickie and Jerry with Steve was to bring in sponsors for paid advertising on BoloCop.org along with ad swapping to generate traffic to the site. Discussion will continue as the site is updated.

And your new President, Jerry Quarles

Talk about Direction in 2015-2016. Jerry advised that he would like to finalize the current projects (Safety Kids, BoloCop, Bike Guard and Distracted Driving) and begin proactively marketing them. Continue to build membership and bring in cutting edge training for the members.

Jerry presented Vickie Owen with a service award (trophy) to honor her 8 years of service as President from 2007-2014. The board electronically approved up to \$200 for the award with a motion by Kathleen, a second by Patty and all in favor. Jerry's presentation, certificate and trophy printing attached to minutes.

Upcoming Trainings

- **January 15, 2015 8-5 Fake Products, Real Crime with NWC**

Jerry is working with NW3C on this training being held at the Mesa Police Fiesta Station, 1010 W. Grove in Mesa. The training will seat up to 75 and ACPA will provide a light breakfast. Kathleen motioned to spend up to \$200 for food, with Kim second with all in favor.

- Crime Prevention Day at the Legislature (Discussed at January meeting)

Safety Kids

Jerry is finalizing the curriculum. He will be working on videos during the rest of December. The board will be presented an overview in January.

Adjournment 12:20pm