

**ACPA Board Meeting Minutes**  
**Tuesday, June 9, 2015**  
**Mesa Police Fiesta Division, 1010 W. Grove Ave. Mesa 85210**

**Call to order:** 10:13 AM

**Roll Call:**

**Board of Directors:**

Jerry Quarles  
Jeff Lane [Excused]  
Patty Gallagher  
Crystal Reidy [Excused]  
Kathleen Winn  
Vickie Owen

**Members at Large:**

Stewart Adams, Paige Hanson, Michelle Robinson, Serene Carney, Scott Reed,

**Guest Introductions:**

Meredith Sacks

**Financial Report:**

Was not available at time of meeting

**Membership Report:** 3 new members; Bahita Manda Non-Profit from Tucson obtain an associates membership.

**Motions that were approved between meetings:**

None

**Minutes from last meeting:**

Acceptance of April 7, 2015 meeting minutes.  
Motioned to accept by: Paige, Second by: Vickie  
All in favor: YES Opposed by: None, Corrections: None.

**Upcoming Trainings/Events/Programs:**

June 12, Vickie will be assisting MCAO with Kids Day from 9-1 at Desert Ridge Valley Mall with Child ID.  
Vickie did 30 Child ID at Payson Police. Masons assisted with event with their machines.

**Old Business:**

- BoloCop – Let Vickie know if you require Bolocop marketing items. Vickie, Jerry and Kathleen presented Bolocop program on KTAR radio. Clear Channel will do national marketing when Silver Directory is completed at end of month and linked to the Bolocop website. Jerry and Vickie Did booth at Border Conference. Made connection with facial recognition company. Possible partnership in future. Next week, Jerry and Vickie had booth at National School Resource Officer Conference in Phoenix to present ACPA and BOLOCOP Program. East Valley Fusion Center is now using BOLOCOP program.
- Safety Kids – Website moving along. Jerry is working on backend of website with hosting company on password and pay point. Currently having issues with password credentials being delivered to user after point of pay. Jerry is working on a how-to video. Still working on STAR program update. It will be added to program when completed. Jerry demonstrated website and it looks great. Scott talked about Kagan Educational Services (Kagan USA Tour) doing workshops. May be able to partner with them on Safety Kids. In January, Kidabra Conference in Oxnard Ca., National Fire and Life Safety conference in Bullhead City end of January 2016, and LAFS Conference are all coming soon and would be good venues to market Safety Kids.
- Bike Guard – Vickie presented Movenotes from Google + and demonstrated a BikeGuard video she made to market the program. Jerry can link it to ACPA Website. Vickie sent it to NCPC to make them aware of the program.
- Fundraising
  - T-shirts: [www.booster.com](http://www.booster.com), [www.inktothepeople.com](http://www.inktothepeople.com), [www.bonfirefunds.com](http://www.bonfirefunds.com)
 Meredith suggested represent.com as an additional website for fundraising. They ship T-Shirts out and sends us a check. Paige and Jerry both had sample T-Shirt designs for the fundraiser.
- Membership outreach  
Jerry suggested loss prevention and security need to be included in membership.

### **New Business:**

It was discussed by Jerry that membership was not provided enough benefits and additional trainings would need to be provided before the end of the year to bring value to the membership. Patty provided a list of suggested training ideas for the balance of 2015 and start of 2016. The board members suggested we move forward with at least 2 trainings for the rest of 2015.

- Patty Gallagher suggested a training class for August 4<sup>th</sup> on Marketing Effective Crime Prevention, Tools for Success. Due to budget, Jerry suggested that we use the experience of board members to instruct the class to include Jerry, Patty and Vickie. Kathleen motioned \$200 for breakfast and snacks; Serene seconded the motion with all in favor. Patty advised she would start putting the class together including flyer.
- Board members suggested a second training with a tentative date of September 29<sup>th</sup> on Transient Crimes. Kathleen advised she would take this one on and start putting the class together. Jerry advised there was no budget for a speaker's fee and to find local free speakers.

**Prescription Drug Abuse Initiative:**

ACJC held Town Hall meeting in Mesa Last week regarding prescription drug problem. Patty and Jerry attended the meeting. ACJC took credit for the State Wide Medication Return Box Location Map. Additionally, they were asking attendees to do things that ACPA has already done reference marketing the RX Initiative. ACJC received a \$300,000 grant, but it can only be used for education and no additional collection boxes. Vickie will make contact with Karen at ACJC to discuss our partnership, Kathleen advised she would also research the issues with her contacts. MD Anderson contacted Vickie regarding disposal of cancer medications that are toxic and require bio hazard disposal. Vickie contacted EDQ on disposal protocols. Vickie suggested partnering with MD Anderson for safe disposal locations for bio hazardous medications and syringes. Vickie will research this issue. Jerry has a contact that has a list of companies that collect these types of bio hazards. Scott said they get a sharps box from hospital for take back days, then return to hospital for disposal.

**Next Meeting Dates:**

August 4 at training location

September 15 VIAD

October 13 VIAD

December 8 VIAD

**Adjournment:** 1:30 pm