

ACPA Meeting Minutes

January 18, 2011- VIAD

Vickie Owen- President
Kory Sneed- Vice President
Angela Freeman- Secretary
Brian Kornegay- Past President
Scott Reed- Past President
Doreen Anderson- Member at Large
Mary Jo Kuzmick- Member at Large
Kim Kelly- Member at Large
Ann Armstrong- Member at Large
Stewart Adams- Member at Large

Board not present:

Karen Hubbard- Treasurer/Webmaster
Doug Lynch- Director of Training
Patty Gallagher- Member at Large
Debra Boehlke – Member at Large
Antonia Bennett- Member at Large

Tim Cornelius from First Impression Security Doors, Crystal Reidy from the Maricopa County Attorney's Office and Jerry Quarles also were in attendance. All of whom are interested in being a Member at Large with the organization and have received their supervisor's approval to participate. Vickie stated that she really wanted these individuals to see first what they think before being appointed.

Financial report/treasurer's report

Treasurer report was not available for the meeting.

Paid membership

61 paid membership renewals as of January 18, 2011. Renewal letters were sent out.

Fliers for Shred –A- Thon, Lighting Basics, A-Z Preparation and Training and Elder Abuse and ACPA forms and information disc were handed out.

Upcoming Trainings:

Elder Abuse- March 1st- already mailed out. Vic asked everyone to promote it. Vic asked everyone to forward the advertisement to any Senior Center's or assistance center and send any contact information on senior centers or senior assistive organizations to MJ so she can create a database for further reference on future trainings. Vic also asked MJ to prepare area lunch maps.

Brian motioned to spend up to \$250.00 on breakfast/snack items for this training. Kim seconded and the motion carried unanimously.

The next board meeting will be during this training 12:00 to 1:30 at the training site and Kim will order pizza for lunch. MJ will create "lunch" maps for participants. Brian will update the power point that is showed prior to the start of the training with current upcoming training information.

Lighting Basics- April 26th

Doreen motioned to spend up to \$250.00 on breakfast/snack items for this training.

Stewart seconded and the motion carried unanimously.

Kim and Gilbert folks will pick up stuff for breakfast.

The board meeting will be held after this training at 12:30 at Tempe Marketplac Red Robin.

Discussion:

Vic advised February 3rd at 5pm ACPA will host a happy hour that will be open to all members. Currently looking at holding meeting at City Scapes Lucky Strikes bowling alley in Phoenix. Will send announcement once information is determined.

Next meeting is February 15th at VIAD.

February 26th Shred A Thon flier passed out. Vic advised Mid First Bank will match our funds if we have an event on May 7th. Discussion about what type of event and group agreed another shred event would be best. Angela will check with Cabela's about using their site for the event.

Motion to accept December minutes:

Angela motioned to accept December minutes. Kim noted a type-0 and Angela will correct it.

Stewart seconded and motion carried unanimously.

Spreadsheet with contact information:

Vic reminded everyone to obtain information on their local loss prevention, chamber of commerce and police associations for master mailing list. Vic advised Doug will be keeping a master list of presenters and locations for future reference so also please take a moment to let Doug know if any information on the list needs to be updated or added with regard to your own city.

Doreen suggested ACPA host training on mental illness/resources. Brian knows someone who does this type of training in Phoenix and he will reach out to him. Vic and Scott suggested training for citizens/public officials on how to be safe.

Vic advised the A-Z checklist is for us to utilize and can be updated/changed as needed. She hopes to have a list that can be handed down to future board members.

Old Business/New Business

Vic discussed creating a resource page to advocate/advertise those groups/businesses we support and who support us another Board Member had also mentioned that a lot of time businesses will allow certain discounts as well if a Member of the Organization. This page would also have reference books, security items, etc. A discussion ensued about including some private business owners into our organization ensued as well.

Vic reminded us to use GoodSearch as ACPA earns money for each search.

Don't forget to send Karen articles if it is your month for the newsletter.

Postponing the insurance discussion until next months meeting, a few things still need to be researched. Kim is looking into new shirts and will email us the information.

Vic hopes to provide a list of duties and responsibilities of each member before the next meeting.

Vic has been discussing a partnership between ACPA, MCCA and Az. Citizen's Corp. to provide a forum for citizen's training on a variety of topics like the previous "Summits". Putting together this type of training sometime in late April early May was considered and Vickie will be working with Chrystal Reidy to put together an outline of what that would take. Discussion about renaming the "summits" from the east and west valley as that was previously branded was discussed. Bring in multiple organizations to share expense.

Presidential appointments for Member at Large 2011-2012 were introduced:

MJ Kuzmick, Kim Kelly, Doreen Anderson, Chi Guillermo, Stewart Adams, Ann Armstrong, Antonia Bennett, Patty Gallagher, Deb Boehlke

Angela motioned to adjourn at 2pm. Vic seconded and all were in favor.