



**16 August 2017 Meeting Minutes
Universal City Citizens Police Academy Alumni Association
Universal City Public Works Building**

Board members

Present: President Harry Finke, Treasurer Paul Najarian and Secretary Laurie Hancock

Absent: Vice President Dan Meyer

Call Meeting to Order

The meeting was called to order at 6:30 PM by President Harry Finke.

Pledge of Allegiance and Moment of Silence

These were led by President Harry Finke. A moment of silence was requested for former UC Police Chief Ronnie Meek who died last week. Chief Meek directed the establishment of the Citizens Police Academy during his tenure as Chief.

Quorum Call (19 members needed)

There were 30 UCCPAAA members and Detective Carmona in attendance.

Review and approve / disapprove the June 2017 Meeting Minutes

The June 2017 Meeting Minutes were sent out via e-mail by Laurie Hancock. At the meeting, there were no questions. A motion to approve these minutes was made and seconded. The motion was unanimously approved.

Review and approve / disapprove the April 2017 Financial Statement

The June/July 2017 Financial Statements were sent out via e-mail by Paul Najarian. At the meeting, there were no questions. A motion to approve the financial statement was made and seconded. The motion was unanimously approved.

Old Business

Gateway Article

The President appreciated the help from Council Member Volle and City Manager Taylor for getting the article in the Gateway.

Gun Raffle: Tom Ingle

The raffle tickets to be sold have been received. The raffle tickets will be sold from September 9 – December 18 or until all tickets are gone. These dates have been updated on our website. A change to the CHL classes may affect sales somewhat.

National Night Out (NNO)

NNO Kick Off Banner

Harry discussed the future of the NNO Kick Off event and the Chief confirmed that the event will continue indefinitely, barring anything unforeseen. The local sign company doesn't do "across the street" banners. However, Allied Signs would make it the banner for \$600-800.

NNO - Carole Meyer

The time for the kickoff has changed. The event will be from 3-5 PM.

Carole is going to order several 4' x 6' banners, advertising NNO, to put up in various neighborhoods, including apartment complexes. She would like at least 10-12 banners. The cost for each banner would be around \$70. The banners would have an overlay for coming years. Also, door hangers will be printed up at a cost of around \$300. She is contemplating small yard signs. There was discussion on whether to buy a few banners this year and more next year. The consensus was to get them this year. This would require an increase in the NNO budget – currently at \$1000. A motion was made and seconded to increase the NNO budget by \$1000, making the budget \$2000. The motion was approved by the members present.

Other Old Business

No other old business.

New Business

Blue Santa – Tom Ingle

The program will kick off in September. Tom has talked to the Chief about the resident masquerading as a UCCPAAA Blue Santa helper. The police have taken action. But since the resident has asked businesses for money, we will not send out letters asking for donations. We have an \$18,000 budget for Blue Santa that should cover everything.

New Radios for Safety Patrols

The Safety Patrols, that are asked to help the police at various city events, need radios that work correctly. Dan Meyer got details on radios that are digital and have good range. A motion was made and seconded to purchase four radios at \$100 each. It passed with only one dissenting vote.

Future Speakers

The Board is interested in having guest speakers more frequently than in the past. The goal is to have a speaker every other month. Dan Meyer is working up a list of potential speakers. If a member has a suggestion about speakers, please email a board member.

Pumpkin Patch

This is a city program that has been requested by residents. It is an October fund raising opportunity for non-profits associated with the city. We would need a project manager and eight volunteers for each of three days to actually unload and sell the pumpkins. After discussion, a motion was made that we decline the invitation to participate in this endeavor. It was seconded and passed unanimously. Harry will notify Asst. Chief Gabbard of the Association's decision.

Neighborhood Watch (NW) Handouts – Dan Hancock

Dan showed us his "Green Bucket" that holds **FREE** NW handouts. It contains NW brochures containing information on:

UCCPA	Crime Prevention for Senior Citizens
Crime Prevention	ID Theft
Neighborhood Watch	Door Decals
Business Cards with UCCPAAA information	

Please feel free to pass these on to your neighbors and other interested parties.

Veterans Day Parade

We need a new program director for this event. Jerry briefly told us the duties of the job. Mainly, they are registering with the city to get a spot in the parade line. The director makes sure there is candy to throw out of the decorated cars. Harry asked that someone volunteer to take this on – otherwise, we may not participate in the parade this year.

Other New Business

Arnie was thanked by Tom for helping with warrant filing.

Fred was thanked by Dan H for helping with warrant calling.

We are going to send thank you cards out to people who give us donations in Chief Meek's memory. We will also let Mrs. Meek know the names of the donors.

Police Report

Detective Carmona gave us details on the following cases:

Stabbing at Aviation

Accidents

Police chases

Destruction of property

Burglary of vehicles

Store break-ins

DUIs are increasing. The UCPD has had 22 this month.

There was a question and answer period. The members thanked Det. Carmona

Next Meeting

The next meeting will be on September 20, 2017 at 6:30 PM at Public Works.

Adjournment

At 7:51 PM, a motion to adjourn was made by Jerry Skrocki. It was seconded and the motion passed unanimously.

Laurie Hancock, Secretary