

## **SFAPOA**

Lava Lounge

Wednesday January 14, 2009-1800 hrs

### **AGENDA**

-Call to Order by President Paul Yep at 1815 hrs.

-Roll Call: Paul Yep, David On, Daryl Fong, Henry Seto, Rich Jue, Rowland Wing, Bobby Cheung, Randy Ly, Al Lum, Ralph Kugler, Barrett Chan, Curtis Liu and Ray Gee.

-Treasurer's report as of December 31, 2008: estimates provided by Treasurer Henry Seto

(3)CDs approximately \$30,000 each: total \$90,000

(1)Membership savings account: total \$11,952

(1)Checking account: total \$5,975

(1)Golf tournament account: total \$2,605

### **ISSUES DISCUSSED**

#### 1)Station Representatives

APOA station representative list was reviewed and all present agreed that all station lists needed to be updated and verified due to changes and transfer of personnel. Executive Board determined that 2 representatives and 1 alternate is needed for each station. If interested in becoming a new APOA rep, please contact any member of the Executive Board.

#### 2)Various Committees

-Membership: Chaired by Barrett Chan; assisting members will be Paul Yep and Daryl Fong.

-Scholarship: Chaired by Bobby Cheung; assisting members will be Jamison Pon and Eddie Wu.

-Dinner: Chaired by Randy Ly; assisting members will be David On and Henry Seto.

-Finance: Chaired by Rich Jue; assisting members will be Randy Young, Randy Ly, Curtis Liu, and Henry Seto.

-Golf: Chaired by Robert Yick; assisting members will be Andy Ting and Paul Yep.

-Q-50 Prep Committee: members TBD

All members interested in participating in a committee are welcomed. Please contact the Executive Board if interested.

### 3)Felix Sung

Discussion regarding various fundraisers such as Poker Tournament or Golf Tournament with proceeds to be donated to the Sung family. Issue tabled for future discussion while options are explored.

### 4)Storage Lockers

Vote taken in which all parties voted unanimously to cancel lease for lockers due to lack of cost effectiveness.

### 5)Laptops

Vote unanimously passed for purchase of two laptops for use by President and Secretary of Executive to assist in maintaining records for APOA business.

### 6)Chinese New Year Parade

-APOA will initiate discussion with Lion Dance Team regarding possible collaborative participation in the Chinese New Year Parade.

### 7)Newsletter

-Newsletter returning with great appreciation to Ray Gee. Please contact Ray if you would like an article published in the newsletter. Contact information: Ray Gee, NCAPOA, ©415-572-9383, 650-355-0718, [rgeeis@yahoo.com](mailto:rgeeis@yahoo.com).

### 8)Q-50 Preparation

Discussion regarding organizing prep classes and material to assist members with preparation for upcoming Q-50 test.

### 9)Cathay Post Dinner

Cathay Post will host a dinner at 6pm on Friday March 6, 2009 at the New Asia Restaurant in which 2 members will be awarded the Police Officer of the Year Award. Each member will be honored and awarded a \$1,000 savings bond. The Executive Board is currently accepting nominees for the awards. If you believe a fellow member is deserving and would like to nominate that member, please come to the next membership meeting or contact the Executive Board.

### 10)Golf Tournament

Green Hills Country Club on October 19, 2009. Volunteers are needed.

### 11)PO Box Key

President Paul Yep will contact Dave Tambara to make arrangements for return of PO Box key.

Meeting adjourned at 1930 hrs.

Special thanks to our host Ken Chow of Lava Lounge for his gracious hospitality.

\*\*Our next monthly meeting of the SFAPOA will be held on Wednesday, February 11, 2009, 1:00pm at Bayview Station, Community Room.

Respectfully submitted,

Daryl Fong  
Secretary, SFAPOA