

SFAPOA Meeting
Central Police Station
June 4, 2008 – 1300 Hrs.

AGENDA

-Call to Order by President David Tambara at 1245 hrs.

-Roll call: Dave Tambara, Dave Kamita, Al Wong (excused), Angel Poon (Acting Secretary), Henry Seto, Ralph Kugler, Eddie Cheung, Wayne Hom, Dave On, Curtis Liu, Paul Yep, Randy Ly, Al Lum and Karl Ma. Lloyd Lew (excused)

-Approval of minutes: May 2008

-Treasurer's report as of May 29, 2008: Savings: \$30,417.00 (1 year certificate), \$30,000.00 (1 year certificate), \$30,408.84 (6 month certificate) Checking account: \$15,244.69, Scholarship: \$ 544.81, Golf Tournament Funding: \$2,605.00.

Old Business

*The National Asian Peace Officers' Association (NAPOA) will be holding their annual training conference from **August 25-29, 2008** in Washington, D.C. SFAPOA is part of this organization and actively partners with many of their local functions. Members who plan to attend this training seminar may be entitled to partial to full tuition reimbursement through SFAPOA. Please contact your station representative (sooner than later) for further information and details.

Additional information of this upcoming conference, registration applications, tuition fees and hotel information at www.napoaonline.org.

*The 2008 International Terrorism and Organized Crime Conference presented by the Asian Gang Investigators Association of California www.agiaonline.org will be holding their annual conference on Monday, **August 25 through Friday, August 29, 2008** at the **Disneyland Hotel**, 1150 W. Magic Way, Anaheim, CA. 92802. Members who plan to attend this training seminar may be entitled to partial to full tuition reimbursement through SFAPOA. Please contact your station representative (sooner than later) for further information and details.

***Note:** Both of these events are being held on the same dates but at different locations.

-www.SFAPOA.org website is up. Association newsletters, meeting minutes, special events and other information will be posted on this site. Paper distribution of this material is being phased out as a cost and labor benefit for the Association. Items of interest and other materials for publication may be sent to the Executive Board for consideration. A suggestion was made by members to include our address and a contact phone number to this website.

Discussion: **Website** needs update with a new member application form.

-SFAPOA has acquired a month to month storage rental (beginning March 2008) with 'Public Storage, Inc" 2090 Evans Avenue in San Francisco. The locked storage area (3' x 5') will allow us to safely store Association documents and materials and other supplies. Members who have in the past volunteered to store Association related material and supplies are requested to call Al Wong, (415) 553-9664 or Angel Poon, (415) 734-3220) to arrange for pickup of these items.

Discussion: Bring any and all SFAPOA property to 2090 Evans Avenue so that Angel and Karl can do an inventory in the next several weeks. Henry suggested that we keep the property at Co. I since they have not raised an objection. Sgt. Padrones asked if there is a cheaper / alternative to store these items?

-Golf Tournament: Captain Keith Sanford is still working out details on our golf tournament. Stanford has requested SFAPOA sponsorship of a foursome with Keena Turner's on Monday, June 23, 2008 and Eric Wright's tournament in September 2008 See attached-letter from Captain Keith Sanford.

*Would you like to win a \$75 gift certificate to Kuleto's Restaurant in Burlingame? During the month of **June 1-30, 2008**, SFAPOA is hosting a recruiting drive for new members. The SFAPOA member who recruits and registers by application the largest number of newly paid members wins the certificate. SFAPOA applications (www.sfapoa.org) must be submitted to Dave Tambara at Gang Task Force (GTF) no later than Monday, June 30, 2008. The winner will be announced at our next scheduled meeting.*

A SFAPOA mixer/membership event is planned for June 29, 2008 Members are encouraged to attend and invite any potential new members to this event.

Status: Additionally, Lum suggested a "poker type" attraction be added to this mixer event. Donations made during this attraction would be added to the annual scholarship funds. Keep checking the website for additional information: www.sfapoa.org.

The SFAPOA mixer and recruitment and member benefit will be held on Sunday, June 29, 2008. Al Lum will assist Angel Poon and Karl Ma with details. Angel wants Executive board to rewrite mission statement for a new vision and be prepared to present our Association Mission statement to our members and guest at our mixer/recruitment membership drive. Lunch provided. Members must RSVP by June 23, 2008 at (650) 355-0718. Distribution of flier announcements to District stations to be completed by the end of this week.

Location: Broadway Prime Restaurant
Time and Date: Sunday, June 29, 2008, 12:00 PM-3:30 PM
1316 Broadway, Burlingame, CA.

Also, a cost budget of \$15/person or \$500.00 minimum was forwarded to the Finance committee. Approval by Finance Committee for the requested amount.

Membership drive: Issue - 199 members last month - 194 this month (due to retirements and FMLA)

-Thank you notes received from OMI (Maria Picar, Executive Director) and SFPD Take your Child to Work Day (Officer Robert Ford, SFPD).

Scholarship/Dinner Committee: Applications must be submitted before deadline of July 31, 2008. Eligible candidates would be high school graduates attending college (2-4 year program.) Applications are on the website: www.sfapoa.org.

Discussion: Please spread the word to eligible candidates of our SFAPOA Scholarship Awards. David Kamita suggested that we make a new (only this year) scholarship to be named the "In Memory of Adriana Choy" Scholarship. Motion on table and passed to add scholarship. WAIT.....Pending approval by Darren and Cathy Choy-Eddie Cheung will contact family.

Chinese Six Company Meeting: Last Saturday in July 2008. Dave Tambara and Henry Seto will make a presentation to them to attend our scholarship dinner.

| THINGS TO DO | | HANDLED |
|---------------------------------|--|-------------|
| ALCOHOL | EDDIE CHEUNG WILL BUY AND HANDLE SET UP JOHN SCULLY/EDDIE | DONE |
| BARTENDERS | CHEUNG SEPTEMBER 5,2008 1800 | DONE |
| DATE& TIME DINNER PROGRAM | HRS ???? | DONE |
| ENTERTAINMENT | LION DANCE TROUP??? | |

| | | |
|---|---|--|
| | MUSIC?? MONKS?? | |
| | 05.23.08 | |
| FIGURINES | PASSED ON TO THE FINANCE COMMITTEE FOR APPROVAL | DONE |
| FLYERS | WAYNE HOM WILL ASSIST VIC LEE & LINDA YEE WILL ATTEND AS GUEST AND WILL BRING TWO MC's | |
| MC | ALLAN WANG AND ?? MENU SET BY DAVE | |
| MENU | TAMBARA AL WONG WILL HANDLE PER ORGANIZATION | DONE |
| MEDIA MISC. SUPPLY M(PENS, TAPE, PAPER CLIPS) PACKETS FOR STATION REPS | | |
| | WAYNE HOM WILL ASSIST EDDIE CHEUNG/DAVID ON | |
| PARKING | EDDIE TO CALL GREG MAR OR CLIFF JAVA | DONE |
| PHOTOGRAPHER | FAR EAST CAFÉ 631 GRANT AVENUE | |
| PLACE PLAQUES | | DONE |
| SILENT AUCTION/RAFFLE | WILL WAIT TO NEXT MEETING FOR FINAL PLAN (SILENT AUCTION OR RAFFLE) | KITTY QUON COMMITTED TO MORE JEWELRY |

SWEARING IN

WHO ARE HONORARY MEMBERS

ADRIAN LIM,
JOHN BAIN,
MARSHALL
WONG

EXECUTIVE
BOARD

JUNE 24
DEADLINE
FOR EXE.
BOARD

WHO ARE INVITED GUESTS

JUNE 24
DEADLINE
FOR EXE.
BOARD

WHO ARE OUR DIGNITARIES

JUNE 24
DEADLINE
FOR EXE.
BOARD

WHO GOT PROMOTED SCHOLARSHIP WINNERS INVENTORY STORAGE CLOSET

JONES WONG /
RICHARD PATE
LETTERS SENT
BY KAMITA

JUNE 24
DEADLINE
FOR EXE.
BOARD

DONE

New Business

-SFAPOA nominations are being accepted at this time. Nominations for President, Vice President, Secretary and Treasurer should include a brief written statement of intent and any other pertinent information to the office they seek (qualifications, experience, etc) The deadline for this submission is no later than June 27, 2008 so that the July 2008 timetable for ballot mailing can be initiated. Nominations may be presented to any Board member or submitted at the June 4, 2008 Central Station monthly meeting.

The results will be announced during August 2008 and a swearing in ceremony conducted during the annual SFAPOA Scholarship Dinner and Awards presentation September 5, 2008. Newly elected officers will begin their term on January 1, 2009.

Discussion: **Election Committee:** Eddie Cheung, Curtis Liu, David On and Ralph Kugler

The Committee will be in charge of:

Mailers

Ballot/ candidate statements

Voting ballots

3 Envelopes

Stickers

Stamps

Address Labels

Make list of all members name

Tabulations and notifications

Bio/Letter of Intent to go out with meeting minutes for July 2008. Please send to AI Wong, SID, via Department Mail (enclose disk copy of Letter of intent and qualifications) or e-mail: chip1413@sbcglobal.net no later than June 27,2008.

Nominations:

President - Karl Ma, Paul Yep

Vice President – Angel Poon

Treasurer - Randy Ly, Rowena Wilson, Henry Seto

Secretary – TBD

*Additional candidates to be announced.

-Lt. Biel spoke regarding a donation for Diablo Valley Soccer Club's "Black Pearl 90" U-17 boy's team. See attached-flyer and letter from Lt. Biel's son.

-Off. Stan Lee spoke regarding a donation for Bay Area Dragon Boat Foundation. See attached-flyer and letter from Stan Lee.

-Stan Lee's father in-law just passed away. See what organization will do for him. Kamita will follow up on issue.

-Curtis Liu stated that there is a Lieutenant's test coming up and we should do a training session for potential candidates. Does the organization want to participate in this? Have any interested members contact our 650 number and leave name and number regarding interest.

Update: Department Bulletin 08-141 (06-06-08) Lieutenant Examination Update. Qualifications for this position are listed in this bulletin. Department of Human Resources, 44 Gough Street, San Francisco, CA. is accepting applications from Monday, June 23, 2008 to Monday, July 7, 2008 (closed for July 4th holiday). You may apply online starting June 23, 2008, 0800 hrs. @ www.jobaps.com/sf Questions about the examination schedules may be addressed at the Public Safety Examination Unit (415) 551-8940.

-The Northern California Asian Peace Officers Association (NCAPOA) will be having an evening social at the Cathay House Restaurant on Thursday, July 31, 2008 from 5:30 p.m. to 8:30 p.m. Please drop by and say hello!

-Items sent to SFAPOA Finance Committee for consideration:

- Public Storage payment
- GWHS-Drill/Dance Team
- Kimochi Home Improvement
- S.F. Taiko Dojo
- Self-Help for the Elderly
- CAA
- Birco Family Lunch
- Gay Pride Alliance
- LPOA Dinner
- American Red Cross/Earthquake Relief Fund for China
- Diablo Valley Soccer Club, "Black Pearl 90 Team"
- Bay Area Dragon Boat Foundation

Meeting adjourned at: 1430 hrs.

Special thanks to SFAPOA representative Eddy Cheung for his hospitality and Angel Poon for taking the minutes.

****The next monthly meeting of the SFAPOA will be at the Hall of Justice, Police Commission Office, Room 505 on Wednesday, July 2, 2008. Please RSVP to Dave Tambara at (415) 553-1137.**

www.SFAPOA.org.

Respectfully submitted,

Al Wong

Secretary, SFAPOA