

SFAPOA Meeting
Mission Station
Community/ Conference Room
April 2, 2008 – 1300 Hrs.

AGENDA

-Call to Order by President David Tambara at 1305 hrs.
Actual meeting (noticed) held at 665 Valencia Street.

-Roll call: Dave Tambara, Dave Kamita, Henry Seto (excused), Al Wong, Garret Tom, Angel Poon, Ralph Kugler, Lloyd Lew, Karl Ma, Curtis Liu, guest Debbie Van Patton and Neil Wu (VP NCAPOA)

-Approval of minutes: March 2008 (Karl Ma)

-Treasurer's report as of April 3, 2008: Savings: \$ 90, 807.52 (3 SFPCU certificate accounts, \$30k each, 3,6 and 1 year term), Checking: \$18k, Scholarship: \$ 544.81, Golf Tournament Funding: \$ 2,605.00.

Henry Seto, Treasurer has placed SFAPOA savings into the following SFPCU accounts: \$30k into a 3 month CD account, \$30k into a 6 month CD account and \$30k into a 1 year CD account. This will allow the Association to manage our accounts, allowing ready access based on our yearly budgeted expenses.

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.

-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.

-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.

-Lieutenant Greg Yee is coordinating the annual "Cherry Blossom Festival" scheduled for the weekend of April 12-13 (Sat-Sunday) and April 19-20 (Sat-Sunday)

"This is a great event where families come out to enjoy food, hopefully some sun, arts, crafts, and traditional Japanese programs.

If you are interested in participating in this event, you can either work for comp time or if your commanding officer approves, you can be detailed. You may participate for comp time if you are not over the 480 hour cap and by participating in this event you will not go over the 480 hour cap.

The parade will be on April 20, 2008 and this is the day we need the most people. If you have never worked this event before, you gotta try it once."

The hours of the event are 1000-1800 hrs for all dates. This is a Class B event with service hat (no baseball caps). Roll Call is at 1000 at Northern Station.

If you are interested, please respond via email or call me at (415) 553-9111."

*Thank you
Greg Yee*

-On behalf of the Association, much appreciation and thanks to Greg Yee for his continued community service and dedication in coordinating and facilitating the annual Cherry Blossom Festival. SFAPOA members, please check your calendars and schedules and volunteer for this very worthwhile event!

-Committee work has begun on the annual SFAPOA Scholarship Dinner. We are seeking volunteers to assist members Angel Poon and Karl Ma. Additionally, we need member's input and information to contact sponsors for monetary donations and raffle gifts. Please contact Angel at (415) 734-3220.

Discussion: The SFAPOA Scholarship Dinner is scheduled for Friday, September 5, 2008 at the "Far East Café" 631 Grant Avenue, (415) 982-3245. Happy hour from 6pm, dinner begins at 7pm. The previous silent auction event was very successful and this will be continued for this event. Dave Tambara stated that a well known jewelry store owner will donate several pearl necklaces to this event. We need silent auction items for this event. The restaurant can accommodate 600+ guests. Tentative entertainment: SFPD Lyon Dance Team. Entertainment recommendations may be forwarded to Angel or Karl for consideration. Please mark your calendars for this yearly event!

Dave Kamita announced that scholarship applications are available online at www.sfapoa.org.

New Business

-Introduction of Northern California Asian Peace Officers Association (NCAPOA): President Rod Chin and Vice President Neil Wu. Neil stated that a new Association post office box has been set up. NCAPOA's mailing address is P.O. Box 489, San Bruno, CA. 94066. In addition, a list of NCAPOA's events as follows:

- Monthly meeting at City College of San Francisco, April 7, 2008 @ 1800 hrs.
- NCAPOA Annual Shooting Match, September 13, 2008, Location pending.
- NCAPOA Annual Scholarship Dinner, November 1, 2008, Location pending.

-The Annual **NCAPOA** Spring Mixer Event is scheduled for Friday, April 25, 2008, 6pm at Pier 29 Restaurant, 1148 Ballena Blvd, (510) 865-5088 in Alameda, CA. The new Executive Board will be sworn in. Free to members, \$10 to non-members.

-Member Lloyd Lew is requesting a donation for the upcoming "Guns and Hoses" Charity Tennis Challenge. This event will be held on Saturday, April 26, 2008 at the SF Tennis Club. Net proceeds benefit the San Francisco Firefighters Local 798 Toy Program and the Bay Area Law Enforcement Assistance Fund (BALEAF)

Discussion: Motion for \$250 donation by Liu. Passed by vote. Submission of request to be forwarded to Henry Seto for payment.

-Introduction of SF Supervisor Candidate Mr. David Chew. **(non-excused no show)**

-Additional discussion by Tambara to "piggyback" with current NAPOA 501c3 process. Tambara stated that our current tax status (501c4) does not allow our contributors to deduct their donation to our Association on their taxes. Since NAPOA is a few months closer in getting their 501 c3 status, they have invited us to be part of this. The 501c3 status under the NAPOA organization, would allow us be a Chapter in good standing able to accept tax deductible donations at our community events (Annual Scholarship Dinner, etc) NAPOA is requesting a fee of \$200 per year for continued membership in NAPOA. The fee request is being submitted to Henry Seto for payment. Debbie will make a request to the NAPOA Board to review a copy of their Mission Statement and Bylaws to ensure it is compatible with our current Bylaws. Tambara stated that in the next few months we will be requesting our own 501c3 Association status. When this occurs, the Association will create two Boards, separate from each other in order to address issues as Community based donation requests and Association fundraisers. The Executive Board would function to address member's issues pertinent to the

entire membership in line with our Mission Statement. Karl Ma agreed to write up a very simple pro/con statement regarding 501c3/4/5's in general for member's review. Wong stated that when the Association was first formed 12 years ago, the focus was more political in nature, especially in the area of promotions within our Department. Many years have gone by and more emphasis is being place on community based activities, hence, the issue of the 501c3 status being more useful in our yearly fundraising activities for the community. A motion was made to accept NAPOA's proposal to join them in their 501c3 status, past by voice with one opposition. Debbie will begin contact with NAPOA and provide the necessary documentation and Letter of Agreement.

-Member Curtis Liu asked if members would be interested in group insurance which might encompass life, disability policies and living trust issues? Members stated that a seminar type program, possibly at an Association mixer event might be helpful. Curtis will check into the offerings and report back at our next meeting. Tambara stated that the San Francisco Police Credit Union has given seminar type programs of this nature and would be happy to assist us in scheduling one for our Association in the near future.

-Would you like to win a \$75 gift certificate to Kuleto's Restaurant in Burlingame? During the month of April 1-25, 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 Friday, April 25, 2008. Winner will be announced at the next scheduled meeting (Park Station, May 7, 2008, 1300 hrs.)

-A SFAPOA mixer event is being planned for the month of May 2008, possibly in the City of Burlingame at a famous prime rib restaurant. Additional information to be released. Members will be encourage to attend and invite any potential new members to this event. Keep checking the website: www.sfapoa.org.

Meeting adjourned at: 1405 hrs.

*Please note the change of day for our next meeting. This change was made at the request of attending members.

****The next monthly meeting of the SFAPOA is scheduled for Wednesday, May 7, 2008, 1300 hrs. at Park Station (Stanyan and Waller Street. **RSVP to Al Wong, (415) 553-9664 or Wally Gin, (415) 242-3000.**

Respectfully submitted,

Al Wong

Secretary, SFAPOA