

SFAPOA Meeting
Richmond Police Station
Community Room
January 2, 2008 – 1300 Hrs.

AGENDA

-Call to Order by President David Tambara at 1300 hrs.

-Roll call: Dave Tambara, Dave Kamita, Al Wong, Henry Seto, Eddie Wu, Angel Poon, Jason Hui, Derrick Lee, Dominic Yin, Roland Tolosa, Wayne Hom, Alfred Wong (excused) and Glenn Sylvester. Darlene Hong was excused due to a prior commitment at the SF Police Academy.

-Approval of minutes: December 2007, by Kamita.

-Treasurer's report: Savings: \$92,867.00, Checking: \$5,900.00, Scholarship: \$842.00, Golf Tournament Funding: \$2,605.00.

Old Business

-INTERNATIONAL ORGANIZATION OF ASIAN CRIME INVESTIGATORS AND SPECIALISTS (IOACIS) 5th. Annual training conference is being held at the **Westin St. Francis Hotel, March 16-21, 2008**. Please contact Inspector Felix Thieu, SFPD Special Investigations Divisions at (415) 553-9084 or check their website for further information. www.icaoct.com

Discussion: Yin motioned that members in good standing be allowed to attend this conference. Wong stated that detailing of personnel and other expenses would be the member's responsibility if they choose to participate. Tambara and Seto stated that in previous events where SFAPOA paid part of or all of the registration fees, that the first ten members contacting the organization would have preference. Seto stated that since the event was being held in San Francisco, that some leeway in the members attending should be extended. Tambara stated that he would contact organizer Collin Wong and ask if a group discount for SFAPOA participants was possible? Seto stated that committee members of this event were requested to pay \$100 to attend this event. Ma stated that organizational fiscal consideration should play a part in this decision to limit SFAPOA member's reimbursement. Tambara asked that members interested in this training event, contact or call Tambara at 553-1137 no later than **February 22, 2008**. Tambara will submit the names to IOACIS as a SFAPOA group. Conference fees (\$425 per member) will be matched by the SFAPOA dollar for dollar. Motion passed by voice.

-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. **Additional information of this upcoming conference, 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.

New Business

-Presentation on behalf of the candidates running for the Executive Board of the San Francisco Police Officer's Association.

-Lea Militello, candidate for SFPOA President

-Patrick Cadigan, candidate for SFPOA Vice President

-Joseph Engler, candidate for SFPOA Secretary

-Hector Basurto, candidate for Treasurer (excused)

-Brian Devlin, candidate for Sergeant-At-Arms (excused)

-Congratulations to SFAPOA members Jones Wong and Rich Pate who were recently promoted to Lieutenant. SFAPOA continues to advocate for members who are on current promotional lists.

-Darlene Hong, Marketing Director of the San Francisco Police Credit Union is requesting a link within our [SFAPOA.org](http://www.SFAPOA.org) website. The San Francisco Police Credit Union has supported the SFAPOA for many years by donating funds and gifts for our annual Scholarship dinner and mixer events.

Discussion: Tambara stated that he has met with Darlene Hong and discussed her request for a SF Police Credit Union link on our website. This proposal will be formalized in the near future.

-Financial consideration for Officer Vu Nguyen, Sacramento Police Officer, Line of Duty Death. Photos of the funeral service @ <http://www.sacbee.com/995/story/593446.html>

Discussion: Motion by Yin, second by Hom, passed by voice for SFAPOA to contributed \$500 to Officer Nguyen Trust Fund. Seto will send a check in that amount to the fund.

-Seto stated that Chinese New Year begins on February 7, 2008.
No further discussion on participation or organizer/event contacts at this time.

-Review of "Amended and Restated Articles of Incorporation of the National Asian Peace Officers' Association." The SFAPOA was contacted by NAPOA President Regan Fong regarding our interest and participation in the National organization's 501 c 3 tax status. If we choose to participate, we would use their tax identification number of NAPOA for any charitable benefit for purposes of a tax deduction for contributors. The SFAPOA would fall under the "NAPOA tax deductible umbrella" Tambara will contact Regan Fong for additional clarification on this proposal.

Discussion: Group discussion regarding purchase of property (Yin) to assist SFAPOA funding now and in the future through a 501 c 5 category. Ma stated that a review of this section should be conducted and members should familiarize themselves with this section. Tambara stated that the current status of the Association is 501 c 4.

-Special thanks to Dominic Yin and Eddie Wu for their expertise and professional contacts in making our monthly meeting memorable! Have a safe and happy 2008!

Meeting adjourned at: 1345 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, February 6, 2008 at Richmond Police Station at 1300hrs.**

****RSVP to Al Wong, (415) 553-9664 or Station representative Dominic Yin, (415) 666-8000.**

Respectfully submitted,

Al Wong

Secretary, SFAPOA