

**SFAPOA Meeting**  
Richmond Police Station  
Community Room  
February 6, 2008 – 1300 Hrs.

**AGENDA**

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

-Roll call: Dave Tambara, Dave Kamita, Hom, Tolosa, Ogawa, Ma, Poon, Seto and Wong (excused)

-Approval of minutes: January 2008

-Treasurer's report: Savings: \$ TBA, Checking: \$ TBA, Scholarship: \$ TBA, Golf Tournament Funding: \$ TBA.

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**

-INTERNATIONAL ORGANIZATION OF ASIAN CRIME INVESTIGATORS AND SPECIALISTS (IOACIS) 5<sup>th</sup>. 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](http://www.icaoct.com)

-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](http://www.napoaonline.org).**

-[www.SFAPOA.org](http://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.

-Welcome to our newest Corporate sponsor: The San Francisco Police Credit Union. The SFPCU has for many years supported many of our community events and yearly scholarship dinner. Darlene Hong, Vice President of Business Development for the SFPCU and an associate member of SFAPOA, approached Dave Tambara and board and presented a sponsorship proposal. The proposal

has been reviewed and accepted. The SFPCU sponsored partnership in the amount of \$1000 includes the following:

-Annual sponsored table – SFAPOA Scholarship Dinner (ten seats), sponsorship plaque and company recognition in the dinner program. Recognition in upcoming Association events, social functions, workshops and career fairs.

-A website link from their website.

-Monthly space in the Associations newsletter such as ads and articles beneficial to members and their families.

### **New Business**

-Presentation 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 (NAPOA) for any charitable benefit for purposes of a tax deduction for contributors. The SFAPOA would fall under the "NAPOA tax deductible umbrella"

Update: Regan stated that NAPOA is in the process of becoming a 501 c 3. The process will possibly take 6 months to complete. Presently, NAPOA is using NAALEAC's 501 c 3 status for purposes of their Association business. Regan suggested that we contact NAALEAC's President John Lee and request use of their status pending approval of NAPOA's application. SFAPOA member Brian Ogawa agreed to be our liaison to NAALEAC if it becomes necessary. Brian will contact John Lee and advise him of our request. Brian is a past president of NCAPOA and currently serves as an advisor and board member of NCAPOA. SFAPOA is an umbrella organization which falls under NAPOA and NAALEAC.

Additionally, Regan stated NAPOA is exploring new charters, to add new members. This would possibly entail changing some of NAPOA's by-laws (currently you must belong to a regional organization recognized by NAPOA) This change will allow new organizations to join and have a voice within NAPOA.

-SFAPOA member Roland Tolosa announced that he along with Randy Caturay, Eric Quema and Glenn Sylvester have created an organization called the Filipino American Law Enforcement Organization "FALEO". Roland recently returned from a visit from the Philippines. Roland requested consideration to hold a fundraiser / donation drive for the Philippine National Police (used police equipment such as holsters and other equipment)

-Presentation by Lon Ramlin: "Feasibility of Association Financial Investment committee" (excused)

-SFAPOA Special meeting, Cathay House Restaurant, January 8, 2008.

-Special thanks to Angel Poon for taking the meeting notes!

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, March 5, 2008 at The San Francisco International Airport, Police Assembly Room at 1300 hrs. Due to on-going airport security procedures, members and guest must contact Al Wong or Ken Lee for additional information regarding location and entry directions.**

**\*\*RSVP to Al Wong, (415) 553-9664 or Station representative Henry Lam or Ken Lee @ (650) 821-7109.**

Respectfully submitted,

*Al Wong*

Secretary, SFAPOA