

SFAPOA Meeting
Hall of Justice, Police Commission Meeting Room
July 2, 2008 – 1300 Hrs.

AGENDA

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

-Roll call: Dave Tambara, Dave Kamita, Al Wong (excused), Angel Poon (Acting Secretary), Henry Seto, Al Lum, Ralph Kugler, Lloyd Lew, Wayne Hom, Barrett Chan, Roland Tolosa, Karl Ma, Randy Ly and Paul Yep.

-Approval of minutes: June 2008, Approved by voice.

-Treasurer's report as of June 24, 2008: Savings: \$ 30,548.80 (1 year certificate), \$ 30,071.01 (1 year certificate), \$ 30,537.97 (6 month certificate)
Checking account: \$ 17,026.25, Scholarship: \$ TBD, Golf Tournament Funding: \$ TBD

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

-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. (Dave K. advised that he has the remainder of the 2007 monkey figurines)

As of July 12, 2008, an inventory of Association property at the above storage facility by members Karl Ma and Angel Poon revealed the following:

Confirmed count:

*42 - support/thank your crystal plaques (angular shape)

*24 - sfapoa crystal plaques (circular shape)

*These items will be personalized and presented at our 2008 Scholarship Dinner Event

estimated figurine count:

5 - 1999 rabbit

240 - 2001 snake

41- 2002 horse

120 - 2003 ram

100 - 2004 monkey

150 - 2005 rooster

160 - 2006 dog

*Many thanks to Karl and Angel for taking time out and updating the Association's property inventory.

-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.

The Golf Committee is having a difficult time finding a suitable location for the event. This project may have to be tabled and reviewed for next year's Association events. However, Keith Sanford and Robert Yick continue to explore other options.

Update/Discussion: Approval for June 23, 2008 event, donation in the amount of \$1000 for this event.

Keith Sanford will provide a briefing and update on this event at a future meeting.

*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.*

Member Paul Yep is the winner of the gift certificate! Thank you to all that participated in this recruitment drive. Association recruitment continues throughout the year. Applications are on our website: 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. Lunch provided. Members must RSVP by June 23, 2008 at (650) 355-0718. Announcements have been sent to all members and district stations. Additionally, this event has been listed on our website.

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

This event was...fantastic! Approximately 35 members and guests attended this member benefit event and were treated to the ultimate prime rib dinner feast. Everyone had a great time, chatting it up and having great laughs with some of the "old timers" retirees and other cop friends. Restaurant critic Al "Lumpy" Lum gave this event a...5+ rib-bone rating! Special thanks to NCAPOA President Rod Chin and Board member Rita Ng for their support and assistance, and of course, Fred Lau stopped by and kept everyone entertained with his "war stories." During this event, three new members signed up, with a total of 17 new members for this month's recruitment drive. Additionally, special thanks go out to Event managers, member Angel Poon, Karl Ma and Ray Gee for coordinating this successful event.

Event photos will be posted shortly on this site.

Our ultimate thanks and appreciation go out to our loyal supporter and event host, friend and owner of our "Secret Police Substation", Hong. For many years, Hong and his family have supported our many Association events by donating dinner raffle gifts and providing us with the ultimate dining experience.

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.

Update List/Discussion/Status:

SEE LAST PAGE EXCEL SPREAD SHEET(attachment)

Update List as of July 2008.

New Business

-SFAPOA nominations are closed at this time. The Election Committee will contact Secretary AI Wong for candidate's statements, etc. 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

Since David On has been nominated for office, he will not be serving as a member of the Election Committee.

The Committee will be in charge of and tasked with the following:

- Mailers
- Ballot/ candidate statements
- Voting ballots
- 3 Envelopes
- Stickers
- Stamps
- Address Labels
- Make list of all members name
- Tabulations and notifications

-Questions regarding SFAPOA member voting eligibility have been brought forward. In fairness to all eligible members who wish to vote in the upcoming SFAPOA election, membership applications along with the appropriate payroll deduction request (signed originals) shall be submitted to President Dave Tambara @ GTF no later than July 2, 2008. Upon receipt of the membership application, Dave Tambara will send this information to the Election Committee. Those members (in good standing) meeting this deadline will be eligible to vote in the upcoming August 2008 election. The Election Committee will determine voting eligibility based on applications submitted on or before July 2, 2008. Applications for membership, along with payroll deduction forms may be found on our website: www.sfapoa.org

-The SFAPOA Executive Board appreciation gift shall be given to all active members of record as of July 1st of that year.

Voted and approved by board. Current members who are in good standing for 6 months prior.

-President Tambara met with NCAPOA President Rod Chin and discussed our need to have a 501c3 in place for two upcoming 2008 SFAPOA events. Originally, it was agreed that the National Asian Peace Officers Association would have a 501c3 in place and active for our two events. NAPOA has been delayed in receiving their tax identification number. The NCAPOA agreed to sponsor our two events using their non-profit number. A Memorandum of Understanding between the SFAPOA and the NCAPOA concerning sponsorship has been completed and both events will take place for 2008.

Cancelled at their request. 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. Cancelled at their request.

-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.

-Items sent to SFAPOA Finance Committee for consideration:

Payments and donations approved by the SFAPOA Finance Committee.

- Public Storage payment (\$98)
- GWHS-Drill/Dance Team (\$100)
- Kimochi Home Improvement (\$250)
- S.F. Taiko Dojo (\$300)
- Self-Help for the Elderly (No recommendation)
- CAA (No Recommendation)
- Birco Family Lunch (Rescheduled for Sept. 2008, Review at that time)
- Gay Pride Alliance (\$250)
- LPOA Dinner (\$500)
- American Red Cross/Earthquake Relief Fund for China (\$250)
- Diablo Valley Soccer Club, "Black Pearl 90 Team" (\$100)
- Bay Area Dragon Boat Foundation (\$100)
- Golf Tournament/ SFAPOA sponsorship for Monday, June 23, 2008 (\$1000).

-2009 International Conference on Asian Organized Crime and Terrorism is holding their annual conference from March 22-27 2009 in Honolulu, HI. Additional details and information at www.ioacis.com

-"Sansei Live" is looking for volunteers for their annual scheduled event for October 18 2008. Contact Lloyd Lew if interested. 553-9786.

-Received a thank you letter from Mike Biel (Diablo Valley Soccer Club, "Black Pearl 90 Team)

-Received a thank you E-mail from Randy Young (S.F. Taiko Dojo)

-On Lok request donation for fashion show. (Flyer not available. See Henry Seto.)

-Nihomachi Street Fair Saturday, July 5, 2008 San Francisco Japantown.

Meeting adjourned at: 1420 hrs.

****The next monthly meeting of the SFAPOA will be announced via website.**

www.SFAPOA.org.

Respectfully submitted,

Al Wong

Secretary, SFAPOA

