



San Francisco Asian Peace Officers' Association

P.O. Box 22695
San Francisco, CA 94122-0695

Executive Board Of Directors

Paul Yep
President

David On
Vice President

Daryl Fong
Secretary

Henry Seto
Treasurer

SFAPOA

POA Building
Wednesday February 12, 2009

AGENDA

-Call to order by President Paul Yep at 1300 hrs.

-Roll Call: Paul Yep, Barrett Chan, Daryl Fong, Dave Kamita, Henry Seto, Al Wong, Angel Poon, Al Lum, Ralph Kugler, Louis Fong, Jamison Pon, Dominic Yin, Curtis Liu, Bobby Cheung, David On, Eddie Wu, Roland Wing, and Dave Tambara.

Treasurer's Report as of January 31, 2009: figures provided by Henry Seto

-(2) \$30,000 CD accounts totaling \$60,000

-(1) \$31,556.71 operating fund account

-(1) \$5,854.94 checking account

-(1)\$2,605.48 golf tournament account

OLD BUSINESS

1. Outstanding effort by members who participated in the Chinese New Year Parade. Special mention to Paul Yep who worked tirelessly in organizing the members in a coordinated effort with the command staff to represent the SFAPOA in the parade and to pay tribute to Chief Fong. Also instrumental in making dinner and travel arrangements to the event were David On and Eddie Cheung. A GOOD TIME was had by all who participated. Excellent job!

2. Discussion regarding nominations for the Police Officer of the Year Award for the Cathay Post Dinner on Friday March 6, 2009 6pm at the New Asia Restaurant . A vote of the membership was taken and two of our finest members were nominated: Jones Wong and Brian Hoo. Both members are well deserving and will be honored and awarded with a \$1,000 savings bond. Congratulations!

3. Discussion regarding San Francisco Chinatown Lions Club Award dinner which honors police officers and firefighters scheduled in late March. A vote of the membership resulted in the nomination of another of our finest members Dominic Yin. More information will be forthcoming regarding date and location. Congratulations!



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4. Dave Kamita updated membership regarding status of GPS giveaway to current members as of December 31, 2008. The Garmin C330 GPS model with APOA logo will be distributed at month's end through station and detail representatives. It will be a fine gift for the current members of the association.

5. Special thanks to Jason Hui for production of the newsletter on the website. Anyone interested in advertising on the website is welcome and can inquire regarding fees. Contact the Executive Board if interested.

6. Issue raised regarding our endorsement of candidates for future Chief. Contact Paul Yep if interested in having discussion or input regarding candidates.

7. CAAG Luncheon scheduled for Friday February 13, 2009 11:30am at the Empress of China will be attended by members Paul Yep, Barrett Chan and Roland Wing.

NEW BUSINESS

1. Issue raised by Dominic Yin resulting in discussion regarding review of Association bylaws in providing compensation to President and members of Executive Board. Issue tabled for future discussion after review of bylaws by Dominic Yin.

2. Committee additions: Roland Wing voted as alternate by the membership for the Finance Committee and Louis Fong for the Dinner Committee.

3. Sergeant at Arms position to be filled by Barrett Chan through vote of the membership.

4. Joint Family Picnic discussed for SFPD and SFFD members scheduled for a future time and date yet to be determined. Bobby Cheung will chair the committee organizing the event.

Meeting adjourned at 1345 hrs.



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Special thanks to the POA for providing us with a host location at the POA building on late notice. Also thanks to Henry Seto for making arrangements for food and refreshments.

****Our next monthly meeting of the SFAPOA will be held on Wednesday, March 11, 2009 1:00pm at the POA Building Conference Room.**

Respectfully submitted,

**Daryl Fong
Secretary, SFAPOA**