



The mission of Neighborhood Watch is to provide information and assistance which encourages neighborhood involvement to be effective watchful neighbors with the goal of reducing crime.

Name	Present	Absent	1 st 3 year	2 nd 3 year	Expire
Conrad Howe (President)	X		X		09/08
James Russell (Secretary)	X			X	09/10
Richard "Dick" Gray (Treasurer)	X		X		09/10
Dan Adams	X		X		09/08
Jim Dyer	X		X		09/08
Dr. Richard Heimburger		X	X		09/10
Susan Clark	X		X		09/10
Officer Mike Hayes	X				

**Board of Directors' Meeting
CPD Conference Room
May 12, 2008**

Meeting Called to Order: At 8:32 am

Approval of Meeting Minutes for: The month of April minutes were approved as written.

Treasure Report: As of 4/30/08 the balance was \$1293.23.

Old Business:

Prospective Board Member Mr. Lee: Was not able to attend postponed to June meeting

Fund Raising:

Letter to the Rotary: Mr. Gray reported that the letter has not been written yet. Mr. Gray and Mr. Heimberger have not been able to meet yet.

Letter to Shelter Insurance: This letter has not been drafted yet also.

Meeting with City Web Master (Sam Shelby): Mrs. Clark reported that the meeting went well. Most of the information was already on the web. The donation (third party) collection is possible the board just needs to go through some procedures.

The city web master recommended Pay Pal. Need to draft a letter to the Police Chief to add this link to the web page and then if he approves he would then pass it on to the city council. Mr. Dyer made motion that board draft letter to chief. Motion passed.

Training Video: Has been revised, Officer Hayes passed out copies to the board members

2008 Safety Awareness Poster Contest: Should know more today. The presentation will be June 9 at noon at Columbia Country Club

New: None

Other Business: Mr. Dyer asked if the board has ever thought of contacting Neighbor Association for donations. Officer Hayes reported that he didn't know of any such attempt.

Mr. Dyer would also like to draft a letter to State Farm Insurance for donations. The board all agreed that this was a good ideal and gave Mr. Dyer the go ahead.

Report from Officer Hayes: Has been working with several neighborhood associations setting up training. Officer Hayes wanted to know if the board would like to the dates of the training.

National Night is coming up August 5 starting thinking of ways to increase ways to get more participation. The national group is going to change the date to fall when the weather is cooler, so this will be the last year that the National Night out will be in August.

Mr. Dyer reported that Cheery Hill group would contact local business for door prizes and it is usually around the pool area.

Meeting adjourned: at 9:17 am.

Respectfully submitted

James Russell
Secretary