



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 <sup>st</sup> 3 year	2 <sup>nd</sup> 3 year	Expire
Conrad Howe (President)	X			X	09/11
James Russell (Secretary)	X			X	09/10
Richard "Dick" Gray (Treasurer)	X		X		09/10
Dan Adams	X			X	09/11
Jim Dyer	X			X	09/11
Dr. Richard Heimbürger	X		X		09/10
Susan Clark	X		X		09/10
Mary Wozny			X		09/11
					09/10
Officer Mike Hayes	X				

**Board of Directors' Meeting  
CPD Conference Room  
November 10, 2008**

**Meeting Called to Order:** At 8:32 am.

**Approval of Meeting Minutes for:** Minutes for October approved as written.

**Treasure Report:** As of 10/30/2008 the balance is \$1449.56.

**Old Business:**

- a) Cost of Signs: 12x18 sign \$16.50 ea plus bracket 3.75 ea and need two brackets for each sign. So a sign cost the board apprx \$25.00. Officer Hayes has been seeing a lot of signs fading. He has talked to the company and they have said that they do get a few signs that fade.
- b) National Night Out Date: Motion made to change Columbia's night out to the third Tuesday of September. Motion seconded and motion passed. It was discussed to at least keep "Night Out" in the name. Motion made to call it Neighbor hood night out. Seconded and passed. The 2009 night out will be September 15.
- c) Board Rotation: Mrs. Clark, Mr. Gray, and Dr. Heimbürger will expire in 2009. In 2010 Mr. Russell, Ms. Wozny, and the vacant. In 2011 Mr. Howe, Mr. Adams, Mr. Dyer.
- d) Photo ID: Officer Hayes not heard anything back from city about cost and available. Photo is expense so maybe we don't want to use the photo. Use Logo, Block Captain, and name. Then laminate.

**New Business:**

- a) We have been approved to send out the block Captain News letter twice a year. We would also try to send to as many people as possible by e-mail. What are some of the things we put in the letter.  
Remind them how important they are to the city and board. Important information such as the PSA's. Mr. Dyer, Mr. Gray, Mrs. Clark, Mr. Adams, volunteered to serve on a sub committee for the first letter.

**Other Business:**

**Report from Officer Hayes and Sgt. Loyd:** Both said that the board already covered everything they wanted to report on.

**Meeting adjourned:** at 9:45am

Respectfully submitted

James Russell  
Secretary