



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 Heimburger	X		X		09/10
Susan Clark	X		X		09/10
Mary Wozny	X		X		09/11
Officer Mike Hayes	X				

**Board of Directors' Meeting  
CPD Conference Room  
October 13, 2008**

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

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

**Treasure Report:** As of 9/30/2008 the balance is \$1344.21 received 4 checks at the annual meeting bring us up to \$1449.21.

**Old Business:**

a) The board welcomed new board member Mary Wozny. Ms. Wozny told the board a little bit about herself, and how she became involved with Neighborhood Watch.

b) Officer Hayes welcomed Ms. Wozny to the board. He also thought that the meeting went well and had a good turn out. Officer Hayes also reminded every one that the board still has one opening. Officer Hayes also thanked Mrs. Clark for bring the cookies and other goodies.

c) Ms. Wozny volunteered to talk to Mr. Mosley at Shelter Insurance about a grant from Shelter. Since she worked for Shelter insurance for 40+ years. There was lengthy discussion about charging \$1.00 per household per year for membership in Neighborhood Watch. Officer Hayes will check on the cost of signs and brackets for next meeting.

d) Mr. Howe, Mr. Gray, and Mr. Russell all volunteered to run for another term. There were no nominations or volunteers from the floor. A Verbal vote was held and all the above officers were elected for another year.

**New Business:** Discussion of doing a special one time/annual newsletter.

**Other Business:** Mrs. Clark pointed out the rotation of the board members was out of sync.

Also was suggested that the block Capt. Have some kind of photo ID.

**Report from Officer Hayes:** Officer Hayes received information from National Town Watch that they were planning on moving the National Night Out. Then later found out that National was not going to be moving the date. Officer Hayes contacted NTW about Columbia moving the date on our own back 1 month. National would not agree to that and still call it National Nigh out. The board thought that the 3<sup>rd</sup> Tuesday of September for Night out would be the best date.

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

Respectfully submitted

James Russell  
Secretary