

**Neighborhood Watch
Board of Directors' Meeting
Columbia Police Department Conference Room
June 12, 2006**

Name	Present	Absent	1 st 3 year	2 nd 3 year	Expire
Conrad Howe	X		X		09/08
James Russell	X		X		09/07
Melissa Hendren		X		X	09/08
Brenda Campbell	X			X	09/07
Hugo Vianello		X	X		09/06
Dan Adams		X	X		09/08
Arthur Rikli	X			X	09/07
Anne Westfall		X		X	09/08
Jim Dyer		X	X		09/08
Mike Hayes	X				
John White	X				

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.

Meeting called to order at 8:10AM by Mr. Howe due to only having 4 members present we did not have quorum, but those present decided to meet any way.

The minutes from May 8th Meeting was not approved due to not having a quorum.

Treasurer report was presented by President Howe. Mr. Howe said that the bank statement as of May 31st showed a balance of \$2553.07

Old Business

Update on the 501 C 3 application: CPA firm doing the 501 has asked for some additional information. Items needed are the by-laws, and 4 years of receipt and disbursements. Brenda is going to see if she can find these.

Web Page: Officer Hayes has talked to Jamie and there is a license needed for a program before Jamie can install the software. Every thing else is ready to go Mike just needs the MSAccess on his computer. Once that is done the Web page will be ready to go live.

Organizational: There was lengthy discussion on the neighborhood coordinator, neighborhood watch captains, and the neighborhood associations. Officer Hayes stated that he would like for the coordinators be linked to the neighborhood associations but won't exclude any one if there is not association. Officer Hayes also stated that the neighborhood watch captains would report to the coordinators.

New: No new business.

Officer Hayes and Officer White report:

Officer Hayes reported that captains training will be every two weeks at the Armory.

Officer Hayes also reported that they had so many national night out (Aug 1st) t-shirts left over last year that they cut back on the number they ordered this year. The order qty was for 40 shirts at a cost of \$252.60. With out a quorum the board was not able to approve this expense (this expense is in the budget).

The newsletter article requesting donations will not appear, there is question as to whether or not this is legal since the Police Department pays for the postage of the newsletter. Mr. Russell asked the question that since the web page will be on a city server will there be the same problem in solicitation of funds. Officer Hayes is going to check with city lawyers on both points.

Reports from Officer Hayes and Sgt. White:

There where 60 entries for the poster contest. The winner used the "Buckle Up" concept for her poster.

Officer White:

Officer White reported that the neighborhood watch computer was very old and needs to be replaced. The board should plan on budgeting for this replacement next year.

He is also working on getting a media board in the lobby of the Police Department. This is just a TV with a continuous video loop that will show crime stats, neighborhood watch plugs, and other community information.

Motion made to adjourn – motion passed meeting was adjourned at 9:36 am

Respectfully Submitted

Jim Russell
Secretary

Next meeting will be June 12th at 8 am at Columbia Police Dept.

There was a request for the web address for neighborhood watch below is the address.

<http://gocolumbiamo.com/Police/Programs/neighwatch.php>