

**Neighborhood Watch
Board of Directors' Meeting
Columbia Police Department Conference Room
Conference room
September 5th , 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
Brenda Campbell	X			X	09/07
Hugo Vianello	X		X		09/06
Dan Adams		X	X		09/08
Arthur Rikli	X			X	09/07
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 8:14 AM by Mr. Howe.

August 14 meeting minutes approved as written.

September 5 special call meeting approved with the following change. On page two the last line of the second paragraph currently says *The board decided that it would keep 7 years of minutes in hard copy and anything older than that would be keep electronically.*

Correct wording should be the board decided that it would keep 7 years of minutes in hard copy and electronically. Anything older than 7 years will only be in electronic format.

Treasurer report: Mrs. Campbell reported that on August 31st bank statement showed a balance of \$2,437.78. Since that time she deposited \$97.00 from donations. She has written checks to Mr. Russell in the amount of \$10.00 to cover the annual registration fee. She also wrote one to the US Treasury in the amount of \$300.00 for filing fee for the 501 (c) (3). This leaves a balance of \$2,224.78.

Old Business

501 (c) (3) update: Mr. Howe stated that he did get the name changed on the application but neglected to check on the treasurer name. He would check on that before mailing the application.

Web – Page: Every thing is ready to go just waiting on Sam from the city IT department to set up a batch program to pick up information from NW computer and update the web page automatically on the first of the month.

Annual Meeting: No changes at this time, meeting will start with the mission statement, diagram of NW, introduction of the board of directors, crime statistics, new beat map showing beats 40 and 45. Review the board's accomplishments for the year, safety poster, 501 application, then current and future projects, Capt. Training, website, and new computer. Have not received any applications for board openings so will ask for volunteers at the annual meeting.

New Business: Mr. Dyer presented a letter that he drafted that the board could use to send to people when they make a donation to the board. (See letter at end of these minutes). Motion made to approve and start using this was made, seconded and passed.

Officer Hayes and Sgt. White report.

Captains training will start in October.

A plaque was found that recognized the people who served on the NW board. Thought this was packed away during remodel and forgotten about. Sgt. White is going to try and get approval and bring the plaque up to date and have it hung in the lobby.

Sgt White reported that the NW Board computer is just about on its last leg. So the board needs to look at replacing this computer. Officer Jessie Haden made a report to Sgt white on a replacement from Dell at a cost of \$857.00. Mr. Dyer volunteered to look around town and see what kind of deals he could work out with stores in town possible getting one donated.

Sgt. White invited the board to attend get together in the Garth Ave. corridor. This is the area from just south of the business loop to just north of Sexton road. Several of the streets will be blocked off and there will all kinds of different activities going. With all the illegal activities currently going on in that area there is a push to get NW active again in that area. This will be Sunday September 17 from 2:30 – 8:00 in the evening.

Motion made to adjourn – motion passed meeting was adjourned at 9:22 am

Respectfully Submitted

**Jim Russell
Secretary**

Annual Meeting will be September 19th at 7 PM in the mezzanine conference room in the Daniel Boone City Building.

Thank you for your recent gift of \$ to Neighborhood Watch. Because of people like you, we are able to implement and continue the many community programs that have made our organization so successful.

Again, thank you for your interest in Neighborhood Watch.

Sincerely,

James Dyer
Board Member

NOTE: Please save this letter for your 2006 tax records. The Neighborhood Watch of Columbia, Missouri did not provide goods or services in whole or partial consideration for the above contribution.