

**Neighborhood Watch
Board of Directors' Meeting
Columbia Police Department Conference Room
November 13, 2006**

Name	Present	Absent	1st 3 year	2nd 3 year	Expire
Conrad Howe	X		X		09/08
James Russell	X		X		09/07
Brenda Campbell	X			X	09/07
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 8:05 AM by Mr. Howe.

October meeting minutes approved as written.

Treasurer report: Mrs. Campbell reported that on October 31, 2006 the bank balance was \$2,237.35

Old Business

501 (c) (3) update: Has been approved. We are a public charity. The final cost was \$1350.00

Web – Page: Mike, Wally, and Sam have met and just need to get the page loaded up on the city server. Should be up and working by end of year.

Budget approval: Tabled until December.

Volunteers: Still have not had any volunteers for the three board openings.

New Business: Mr. Dyer reported that he has had Mac computer donated to the board. The board will need to purchase \$200 in software. There was a lengthy discussion on this donation. Officer Hayes stated that he has talked to the city IT department and they (city IT) had some concerns that it would work with the city systems. There was a motion made to go ahead and accept the computer even it does not work with the city system the

board could find other uses for it. Motion passed. The board does not have an approved budget at this time so could not authorize the purchase of the software. Mr. Dryer said he would donate the money. The board had to delay the purchase of the software until it has an approved budget.

Other Business: The Optimist Club has approved doing the safety poster contest again.

Mr. Howe announced that he may be out of the Country in January.

Officer Hayes and Sgt. White report.

Sgt White report: Sgt White just said that the board needed to work on filling the three positions

Officer Hayes: This week is the first round of Captain training. This will be held at the Armory. There will be training twice a month.

In reference to fund raising officer Hayes said the board should contact Wal-Mart and Target as they both give out block grants.

Motion made to adjourn – motion passed meeting was adjourned at 9:10 am

Respectfully Submitted

Jim Russell
Secretary

Next meeting will be December 11, 2006