



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		09/08
James Russell (Secretary)	X		X		09/07
(Treasurer)					
Dan Adams	X		X		09/08
Jim Dyer		X	X		09/08
Dr. Richard Heimburger	X				Appt
Richard "Dick" Gray	X	X			Appt
Susan Clark	X				Appt
Mike Hayes	X				
John White	X				

**Board of Directors' Meeting**  
**CPD Conference Room**  
**October 8, 2007**

**Meeting Called to Order:** At 8:05 am

**Approval of Meeting Minutes for:** The month of September minutes. With corrected spelling of Thornbrook.

**Treasure Report:**

Mrs. Campbell reported ~~that as of August 31,~~ a balance of \$765.60

**Old Business:**

**Target Grant:** Target has turned down our request.

**Fund Raising:** It was recommended that the board contact established clubs around Columbia such as Optimist Club, Kiwanis, etc. Also suggested that we reapply to Target and Wal Mart. Michelle Dobbs made one suggestion was to try and do mailings. It was mentioned that the cost of mailing is very high, and the return is not that high. Michelle also recommended several other organizations that due grant, (MODOT, Missouri Public Safety). Also recommended that a couple of board members make contact with local management for Wal-Mart and Sam's, also suggested Schnucks. Michelle also suggested maybe a yard sign (flags) they run around \$10.00. Some others suggestions where Bingo Night, Home Tour,

**Committee to do basic training:** Mike has put this on hold for awhile due to construction and schedules and does have a goal to have it up and running by Christmas.

**Annual Meeting:** What can the board due to get more people to attend this meeting? There were a few suggestions, phone calls, letters; we didn't do it this year due to cost but newspaper advertising.

**By-Law Changes:** Motion made to accept the changes the motion was seconded and then there was minimum discussion. The motion passed.

New:

MR gray made motion remove 51% from by laws to simple majority. Motion passed.

Mr. Gray nominated Mr. Howe for President and Mr. Russell for secretary, Mrs. Clark nominated Mr. Gray as Treasurer. Motion passed.

Temporary Appointments: Since there was not enough in attendance at annual meeting to elect the appointees. Motion to put a ballot in the newsletter to vote for the 3 members that have been appointed. Motion seconded and motion passed.

Other Business: None

Officer Hayes and Sgt White report:

Officer Hayes report:

MADD is having a fund raising at Hallsville, Hours Store as you go towards Harrisburg. The Police Officers Association is having a Casino Night on November 1, 2007.

The unit has moved to the third floor, the conference room is not yet done, but should be by next month meeting. He will also go ahead and set up next year meeting keeping them on the 2<sup>nd</sup> Monday of the month.

Meeting adjourned: at 9:30 am

Next meeting is November 12th

Respectfully submitted

James Russell  
Secretary