



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	09/10
Richard "Dick" Gray (Treasurer)	X		X		09/10
Dan Adams	X		X		09/08
Jim Dyer	X	X	X		09/08
Dr. Richard Heimburger		X	X		09/10
	X	X	X		
Susan Clark	X		X		09/10
Mike Hayes	X				
John White	X				

**Board of Directors' Meeting  
CPD Conference Room  
November 12, 2007**

**Meeting Called to Order:** At 8:04 am

**Approval of Meeting Minutes for:** The month of October minutes approved. With corrected of Mr. Gray from having both present and absent it should be present.

**Treasure Report:** Mr. Gray reported that as of October 31<sup>st</sup> the balance in the bank was \$795.60

**Old Business:**

**Counting Ballots:** We had 22 responses so Mrs. Clark, Mr. Gray, and Dr. Heimburger were elected.

**Fund Raising:** Dr. Heimburger stated that the Board would need to give some kind of program for the Rotary Club. Mr. Dyer volunteered to speak. Mr. Gray also volunteered to attend and help in what ever way needed also. He will also work on other service clubs. Sgt. White suggested that the board look at getting funds from Home Land Security. Mr. Dyer volunteered to check into that. Mr. Dryer will also check on working at Bingo's, and Mrs. Clark will check with the University for working a concession. Mrs. Clark suggested the board have recognition for donations.

**Committee to do basic training:** Mike reported that he only has two things left to put together. Just needs to go over the video and clean it up.

**New:** Officer Hayes stated that the City as well as everyone else is in a financial crunch. The Department is looking at places to cut. One such area is the newsletter which cost around \$1100 per mailing. With the new web site do we still need to mail the newsletter? A teleminder note will be put out. Contact Block Captains; there will be one more printing of the newsletter with this information and that it will be put out on the web site, and that

if they want to keep getting the newsletter they (members) need to make sure they send in their e-mail address.

**Other Business:** Mr. Gray moved that the Secretary Mr. Russell be re-elected to a second three year term.

**Officer Hayes and Sgt White report:** Officer Hayes is working 3 -4 areas re energized. A new subdivision (Stone Crest) and he has done one program so far. Derby Ridge, Auburn Hills, are really interested in information. Mr. Hayes read a letter of thanks for the information given out on the telaminder.

**Sgt. White:** No Report

Meeting adjourned: at 9:20 am

Respectfully submitted

James Russell  
Secretary