



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	09/11
James Russell (Secretary)	X			X	09/10
Richard "Dick" Gray (Treasurer)	X		X		09/09
Dan Adams	X			X	09/11
Jim Dyer		X		X	09/11
Dr. Richard Heimburger	X		X		09/09
Susan Clark		X	X		09/09
Mary Wozny	X		X		09/10
Maria Mendenhall	X		Unfil		09/10
Officer Mike Hayes	X				

**Board of Directors' Meeting  
CPD Conference Room  
March 9, 2009**

**Meeting Called to Order:** AT 8:40 am.

**Approval of Meeting Minutes for:** Minutes for February as written.

**Treasure Report:** As of 2/28/2009 \$2,450.13, had another donation of \$75.00 this morning prior to the meeting start.

**Old Business:**

- a) **The election of Maria Mendenhall:** The board voted to appoint Ms. Mendenhall to the open vacancy.
- b)
- c)

**New Business:** Ms. Wozny asked about how often does the crime stats come out.

Mr. Russell passed around a draft copy of the Standard Operating Procedures. He asked the board to look over and come back next meeting with comments for addition and subtractions.

Mr. Gray talked about the emails that he sends out and he has no way of knowing who are block captains, members, or just people interested in the information. And wanted to know if Officer Hayes had some way telling difference?

**Other Business:** Mr. Gray reported that him self and Sgt. Loyd taped a segment with Pepper and Friends which will air March 18<sup>th</sup>.

**Report from Officer Hayes and Sgt. Loyd:** Officer talked about lock bumping and Mr. Russell showed a video of this. He also showed an invention that a lock smith friend came up with. Even his invention has some problems, such as

locking out a family member, or in the event of a fire there may be a problem with getting the lock unlocked.

Captains training set for April 7 and 21 at the Armory 2<sup>nd</sup> floor conference room. These meeting will take about 1.5 hours. This training will start with the basic Neighborhood watch training and then go into Captains training.

The volunteer reception will be on April 30 at 6:00pm at the Richman pavilion at Stephens Lake.

Mr. Gray, Mr. Dyer, and Officer Hayes met with Sam Shelby (city web master) about the maps and information that the board wanted to put on the web site. Mr. Shelby showed what was already out there and it wasn't very user friendly and also looked at Google Maps. However Google Maps have a very steep fee for the use of the maps.

**Meeting adjourned:** at 9:42am

Respectfully submitted  
James Russell  
Secretary