

**Neighborhood Watch
Board of Directors' Meeting
Columbia Police Department Conference Room
December 11, 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
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 8:07 AM by Mr. Howe.

Approval of: November meeting minutes approved as written.

Treasurer report: Mrs. Campbell reported that on November 30, the bank balance was \$2,237.35 which included a \$10 donation and \$.19 cents interest

Old Business

Budget approval: Mrs. Campbell presented a budget for 2006-2007. After some discussion there was motion to approve the budget as presented. Motion passed. The board now has a working budget and needs to get fund raising efforts off the ground.

Approval of \$200 for purchase of software: After a short discussion to bring everyone back up to speed on why the board needed this software, there was motion to approve the expenditure. This expense will be covered by a donation from Mr. Dyer.

Web – Page: It is ready to go just need to get the city IT to move on it. Should be up and working by end of year.

New Business: There was no new business.

Other Business: Captain training is published in the newsletter, in the news paper, and by letter to the captains. The training is every other week at the Armory at 7pm. The next training will be on December 20.

Officer Hayes and Sgt. White report.

Sgt White report: Was out of town for training, so no report.

Officer Hayes: Officer Hayes gave his report back up under other business. He just wanted encourage the board to work on filling the three open positions and to start work on fund raising.

Motion made to adjourn – motion passed meeting was adjourned at 9:15 am

Respectfully Submitted

Jim Russell
Secretary

Next meeting will be January 8, 2007