



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 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
Dr. Richard Heimbürger	X				Appt
Richard "Dick" Gray	X				Appt
Susan Clark					Appt
Mike Hayes	X				
John White	X				

**Board of Directors' Meeting
April 9, 2007**

Meeting Called to Order: At 8:07 am

Approval of Meeting Minutes for: March 2007, approved with the following correction to Web-Page report. It was reported that the web page was up and running. Actually Sam was waiting on Mike for information, the web page really went live around March 23.

Treasure Report: Checking balance was \$887.97 as of March 31st 2007. Mrs. Campbell presented the budget report to the board. We are showing the \$1150 for Optimist Club poster as an expense. We will not actually get any money. This should not be on the report. It was decided by the board to remove this from the budget. See copy of budget fig.1.
Wally Campbell (The boards independent Web Master) will be billing the board around \$250 for the web page and will donate some of the time to the board. Mrs. Campbell reported the National dues where due. There was motion to pay the National Dues. Motion seconded and passed.

Old Business

Fund Raising: Mr. Howe reported that Sam's Club has decided not to donate anything at this time to Neighborhood Watch, however they will consider us next qtr.

Printing cost: Mr. Adams has 500 being shipped to us at no cost. Wanted to know how many we wanted. The board thought they wanted at least 1,000. This is Neighborhood Watch pamphlet printed by Farmers Insurance Group.

Committee to do basic training: Dr. Heimbürger, Arthur Rickli, Dan Adams, volunteered to help Officer Hayes & Sgt White with setting up the training and setting up the program.

New

Officer Hayes introduced Mrs. Susan Clark as a possible board member. Mrs. Clark stated that she was a volunteer with the Columbia Police Department. She works for Diversified Management Co. She works with several Neighborhood Assoc. and would like to get all them on board with neighborhood watch.

Other Business: Dr. Heimbürger wanted to know who to contact about getting more street lights up. It was determined that the contractor should be doing that.

Had a neighbor who wanted to see more Police present in the night hours. Sgt White said that more calls are in the downtown area so it pulls more officers away from the further out locations.

Web page: Wally got the past minutes to the web page ready but Sam asked to hold off as the City is updating the City Web page. Had a few corrections on some the stat pages.

Officer Hayes and Sgt White report:

The poster contest is underway and Mike just had the last stack of entrees on his desk. Then in May the winner will be announced during the lunch time.

Every other month the newsletter comes out, and in the past a board member or president would put an article in the newsletter, so if any board member wanted to write an article please feel free to do so. Just like Mike or Sgt White know.

Sgt White. City Channel wants to do a spot on Neighborhood Watch, so the board should be prepared for calls. This runs for about a month on the channel. Sgt White has gotten a couple irate e-mails from a neighborhood watch member. This person felt that he should be able to get specific address about some home invasion in his area.

Meeting adjourned: At 9:10 am

Next meeting is May 14th.

Respectfully submitted

James Russell
Secretary

Neighborhood Watch FY07 Budget
10/01/06 - 09/30/07

as of 02/28/07

Description of Income and Expense		Budgeted Amount	Actual Income or Expense	
Income				
Beginning Balance	09/30/06	\$ 2,235.07	\$ 2,235.07	
Anticipated Income	Optimist Club Safety Poster	\$ 1,150.00		
Donations	10/11/06		\$ 2.00	
Donations	11/27/06		\$ 10.00	
Interest Income	10/31/06 through 02/28/07		\$ 0.79	
Anticipated Income	Fund Raising and Donations*			
TOTAL INCOME		\$ 3,385.07	\$ 2,247.86	
				Encumbered Expenses
Expense Category				
Instructional Programs				
	Captains Training	\$ -		
	Home Show Booth with CPD	\$ 200.00	\$ -	
	National Night Out (50 t-shirts)	\$ 300.00		
Total Instructional Programs		\$ 500.00		
Advertising Cost				
	National Night Out Advertising	\$ 125.00		
Total Advertising Cost		\$ 125.00		
Dues				
	Secretary of State Annual Registration	\$ 10.00	\$ 10.00	\$ 10.00
	National Association Dues	\$ 25.00		\$ 25.00
Total Dues		\$ 35.00	\$ 10.00	
Miscellaneous Expenses				
	Data Base/Web Page Maintenance	\$ 500.00		\$ 500.00
	Annual Holiday Lights Program	\$ 250.00	\$ -	
	NW Street Signs	\$ -		
	Misc (shirts, hats, vests, etc.)	\$ 75.00		
	Refrigerator Magnets (qty of 1040)	\$ -		
	Optimist Club Safety Poster	\$ 1,150.00		
	CPA Fee for Filing 501c(3)	\$ 1,200.00	\$ 1,350.00	
Total Miscellaneous Expenses		\$ 3,175.00		
TOTAL EXPENSES		\$ 3,835.00	\$ 1,380.00	\$ 535.00
ENDING BALANCE WITHOUT FUND RAISING & DONATIONS		\$ (449.93)	\$ 887.86	\$ 352.86