



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 (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		09/11
					09/10
Officer Mike Hayes	X				

**Board of Directors' Meeting
CPD Conference Room
January 12, 2009**

Meeting Called to Order: AT 8:40 am by the secretary in absent of the President.

Approval of Meeting Minutes for: Minutes for December approved as written.

Treasure Report: As of 12/31/2008 the balance is \$1449.81

Old Business:

- a) Update on Pamphlets: Ms. Wozny was able to contact Wendy L. Sprouse a local Farmers Insurance agent she agreed to supply the board with the pamphlets 250 at a time. The board asked Ms. Wozny to get another 500. Ms. Wozny also presented another pamphlet that the Farmers Insurance has for Child Identification kit.
- b) Block Captain Newsletter: Officer Hayes passed out the newsletter. Several board members offered to come in 1/13 to stuff envelopes.
- c) Ms. Wozny ID: Officer Hayes still has not been able to get a hold of the city staff to get her ID made.

New Business: None

Other Business: Officer Hayes presented the board with a check from an anonymous donor in the amount of \$1,000.00

Report from Officer Hayes and Sgt. Loyd: Officer Hayes called the company that we purchase signs from and he has been put on hold, sent e-mails and have not has response from the company. So the board may need to draft an official letter to get something done. He is also going to look and see if there is any other company that we can purchase signs from. He is also going to contact National Town Watch and see if they can supply any information.

Officer Hayes reminded the board that the candidates for the Chief position will be taking place tonight.

Meeting adjourned: at 9:18 am

Respectfully submitted
James Russell
Secretary