



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		09/10
			Unfil		09/10
Officer Mike Hayes	X				

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

Meeting Called to Order: AT 8:34 am.

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

Treasure Report: As of 01/31/2009 the balance is \$2449.98

Old Business:

a) Officer Hayes reported on the signs we can make our own signs but the board has to come up with its own logo. The one the board is currently using is Boris, and Boris, along with the eye are all registered trademarks. The board felt that there was no need to reinvent the wheel. We should continue using the current sign just try to work with the company when we have bad signs. (Last time board purchased signs was in 2006. A Qty of 50 signs for a cost of \$782). Board decided to table ordering any more signs at this point.

A motion was made by Mr. Dyer to make a re order point of 10 and to reorder the reflective and with Boris.

b) Ms. Wozny ID: Officer Hayes is going to take her picture today after the meeting.

c) Ms. Wozny said she had approx 700 pamphlets in her truck.

New Business: The board had two visitors that were interested in joining the board.

Jennie Karl has lived in Columbia since 1980 works for Square D. Lives in Arcadia and went to the orientation and that is how she became interested in NW.

Maria Mendenhall has lived in Columbia since the 60's, First got into NW when she live in the Green Meadows, then in the Shepard area, and the Stone Crest area.

The board asked Ms. Mendenhall and Ms. Karl to give some thought to joining the board. If they were interested they should e-mail Mr. Gray and let him know of their interest.

Mr. Gray brought up a point on how the board can keep updating members. He thought if we had a link on our web site where you enter a password and the page this link would go to would be updated weekly and there would be a list of crime instance. Also tips for members to be more informative. After discussion it was decided that it should be limited to Block Captains with a password. Mr. Gray asked the president to appoint a committee to work with Sam Shelby (city web master) to set up this up. The committee will consist of Mr. Gray, MR. Dyer, and Officer Hayes.

Mr. Dryer brought up that the board needs to set up meetings with block Captains. Mrs. Mendenhall suggested that the board also ask for donations when they met with the Captains. It was suggested that the board wait until March to see what kind of final list of Captain.

Other Business: None

Report from Officer Hayes and Sgt. Loyd: Next Saturday 2/21 there will be a Rootin Tootin Chili Cook off with proceeds going to the Boys and Girls Club. There will be some of the Officers from the department who will be competing in the competition.

Meeting adjourned: at 9:50 am

Respectfully submitted
James Russell
Secretary