



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  
April 13, 2009**

**Meeting Called to Order:** At 8:38

**Approval of Meeting Minutes for:** Min for March approved as written.

**Treasure Report:** As of 2/28/2009 the bank balance is \$2,525.24

**Old Business:**

a) Standard Operating Procedures: Add a section on Name at "DBA" to section. Add a section for "General Membership". Officer Hayes is going to contact the county and see about some kind of joint activity. Motion made to accept the new SOP with changes as discussed. Motion passed.

b) Old address: Ms. Wozny was able to find some new address for some of the returned letters. Officer Hayes is going to check and see if it would be ok to get stamp that says "NW % of Community service dept.

c)

**New Business:** The chief dropped in thanked the board for their services. He said he hopes that the NW grows.

Officer Hayes has received registration for National Night Out. The board authorized Officer Hayes to go ahead and send this in.

**Other Business:** None

**Report from Officer Hayes and Sgt. Loyd:** There will be Capt training 4/21. After reviewing and reading small print the email that he sent out about the grant money doesn't fit in with the NWB.

He did a Capt. on 4/7 and about 6 people show up.

**Meeting adjourned:** at 9:40am

Respectfully submitted  
James Russell  
Secretary