



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	09/11
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 Heimbürger	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
May 11, 2009**

Meeting Called to Order: At 8:33

Approval of Meeting Minutes for: Min for April approved as written.

Treasure Report: As of 4/30/2009 the bank balance is \$2,534.82.

Old Business:

a) **National Night out:** Aug. 4th we are registered as a group however If any groups want to do it when it is hopefully cooler will be able to do it on September 15th.

b) **Rubber Stamps:** This has been Ok'd and Mike needs to get a hold of Jeannette to order the stamp. Mike said with changes taking place in the department. Community Service Department may be renamed so he is just going to have it say NW.

New Business:

Mr. Howe reported that he has been in the hospital and he is stepping down as President but will remain on the board. Mr. Gray made a motion that Mr. Russell accept taking over as president. Motion seconded and approved. Dr. Heimbürger made a motion that the position of Vice President be added to the board of directors. IN the absent of the president the VP will take control of the meeting. The VP will not automatically move up this will be an elected position each year with all the other positions. Dr. Heimberger nominated Mr. Gray as the new Vice President. Motion seconded and passed. Mr. Gray nominated Ms. Clark as secretary. Motion seconded motion passed. Ms. Clark nominated Mr. Dyer as Treasurer. Motion seconded motion passed.

Other Business: None

Report from Officer Hayes and Sgt. Loyd: Mike congratulated every one on the board with their new positions. Mike also invited everyone over the city council chambers for promotion officer Dersner to deputy chief. At this point Community Service Department will still be intact. Officer Hayes has been getting a lot of request for training. From the emails that Mr. Gray has been sending out.

Meeting adjourned: at 9:20am

Respectfully submitted

James Russell
Secretary