



**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		X		X	09/11
James Russell (President)	X			X	09/10
Richard "Dick" Gray (VP)	X		X		09/09
Dan Adams	X			X	09/11
Jim Dyer (Treasurer)	X			X	09/11
Dr. Richard Heimburger		X	X		09/09
Susan Clark (Secretary)	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  
July 13, 2009**

**Meeting Called to Order:** At 8:32 a.m.

**Approval of Meeting Minutes for:** June minutes were approved as written.

**Treasurer's Report:** As of 6/31/2009 the bank balance is \$2,535.03.

**Old Business:** Jim Russell distributed copies of the revised bylaws and standard operating procedures.

**New Business:** Board members signed corrected bank papers for Landmark Bank.

**Report from Officer Hayes:** Officer Hayes reported about half a dozen groups have signed up for National Night Out on August 4<sup>th</sup>. The Fire Department will also be notified of groups signed up. Officers like to know if kids will be present so they can bring things like stickers and coloring books. National Night Out will be promoted on Pepper and Friends as well as on the city's website, several radio stations and the city news channel.

The Police Department is transitioning in geographical policing and dividing the beats into the appropriate zones. The Neighborhood Watch Captains Trainings will start again in August.

A motion was made, seconded and passed to schedule the Annual Meeting for September 29, 2009 at 7:00 p.m. Mary Wozny will donate five \$10 Wal-Mart gift cards for door prizes. Susan Clark will provide refreshments. Dick, Richard and Susan are serving terms that end with the Annual Meeting; Dick and Susan are willing to run for re-election.

Neighborhood Watch is still under Community Services in the police department and that remains subject to change.

**Meeting adjourned**

Respectfully submitted  
Susan L. Clark, Secretary