



**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  
August 10, 2009**

**Meeting Called to Order:** Shortly after 8:30 a.m.

**Approval of Meeting Minutes for:** July 13, 2009, minutes were approved as written.

**Treasurer's Report:** As of 7/31/2009 the bank balance is \$2,535.14. Mary Wozny reports she raised \$45.00 for Neighborhood Watch during their Nite Out celebration.

**Old Business:** Jim distributed corrected copies of the bylaws. It was noted the Community Services Unit will end October 1, 2009; Officer Hayes will be re-assigned to patrol.

A motion was made, seconded and passed approving September 22 as the date for the Annual Meeting.

Twenty-four groups participated in Neighborhood Night Out in August. It was a good event with participation from citizens, police officers and fire department. Members decided to cancel the September 15 Neighborhood Night Out for 2009. A motion was made, seconded and passed approving promotion of a September date for the 2010 National Night Out.

**New Business:** Board members signed corporate resolution papers for Landmark Bank.

**Report from Officer Hayes:** Officer Hayes reports his and Sgt Simons' status is in limbo at this time. Neighborhood Night Out went well and he encouraged the Board to continue the activities even though there is no certainty of a liaison status at this time. The CSU will disband October 1. It was noted Chief Burton is pro-active with neighborhoods and supports Neighborhood Watch. Volunteers can update the database and assist with and/or provide training to new NW volunteers. Richard, Jim, Mary and Maria volunteered to learn to train volunteers. Jim Dyer will help with the database. General discussion followed.

**Meeting adjourned**

Respectfully submitted,  
Susan L. Clark, Secretary