



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
James Russell (President)	X			X	09/10
Richard "Dick" Gray (VP)	X			X	09/12
Jim Dyer (Treasurer)		X		X	09/11
Susan Clark (Secretary)	X			X	09/12
Dan Adams	X			X	09/11
Geoff Gunnell	X		X		09/12
Conrad Howe		X		X	09/11
Maria Mendenhall		X	X		09/10
Mary Wozny		X	X		09/10

**Board of Directors' Meeting
CPD Conference Room
October 12, 2009**

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

Approval of Meeting Minutes for: September 14, 2009, minutes were approved as written.

Treasurer's Report: There was no report. Susan will talk to Landmark about sending the bank statement electronically.

Old Business: Members reviewed the Annual Meeting minutes and offered no changes.

New Business: Election of officers: Members unanimously re-elected the same slate of officers with James Russell, President; Dick Gray, Vice President; Jim Dyer, Treasurer; and Susan Clark, Secretary.

A motion was made, seconded and approved to establish a google group for communication with Neighborhood Watch members and to ultimately transition to a web site with Sam Shelby.

Susan will check into a map of the sectors, beats, etc., and report back. She also offered to provide the card stock, printing and postage to contact all Neighborhood Watch Captains and asked that other Board members help draft the information to go into the postcard.

Susan will check to see what plans, if any, are in place for the online newsletter.

Members decided to table discussion of a website to a future meeting.

Members discussed contact list, TownWatch manual, disclaimer, forms, inputting information in system, etc. Susan will attempt to compile a summary of the manual.

Members agreed to leave Access alone for now. Richard and Geoff will meet with Wally Campbell to discuss database.

Members decided to move the next Board meeting scheduled for 8:30 a.m. November 9 to Susan's office. Susan has space available for the Board to meet so downtown parking and traffic can be avoided.

Dan Adams reported he planned to more involved in the future and explained family demands had taken precedence at times in the past. General discussion followed.

Meeting adjourned

Respectfully submitted,
Susan L. Clark, Secretary