



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
Maria Mendenhall		X	X		09/10
Mary Wozny	X		X		09/10
Conrad Howe		X		X	09/11
Tim Thomason	X				liaison

**Board of Directors' Meeting
DMC Conference Room
January 11, 2010**

Meeting Called to Order: Jim Russell called the meeting to order at 8:30 a.m.

Approval of Meeting Minutes: Minutes of the December 14, 2009, meeting was approved.

Treasurer's Report: Jim Dyer reported the bank account balance as of December 31 was \$2,670.69.

Old Business: Dick Gray reported he was impressed with Sam Shelby and his work. Members agreed the web layout is user friendly and informative. Primary information that will be collected for the membership database will be name and email. More information can be added as members determine what is necessary. It is estimated the roster will ultimately contain about 4,000 members.

A sign up process will be needed for police officers. The various levels of security and access were reviewed. Discussion of whether to include subdivisions, mapping, beats, etc., followed.

The new Neighborhood Watch email, col.neighwatch@gmail.com is working great and is also included on the website.

New Business: Handouts were distributed, reviewed and approved to collect information for Neighborhood Watch files. Members discussed the need for more understanding of technology.

Tim Thomason will put the beat map on the website. He reports quarterly meetings are in process of being scheduled and are waiting on confirmation from the school district.

Susan will distribute minutes and agenda the week before the meeting as a reminder and so members can add items to the agenda prior to the meeting.

General discussion followed.

Meeting adjourned

Respectfully submitted,
Susan L Clark, secretary