



**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
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  
February 8, 2010**

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

**Approval of Meeting Minutes:** Minutes of the January 11, 2010, meeting was approved.

**Treasurer's Report:** Jim Dyer was absent. Correspondence from the post office indicates the organization has \$367.50 on account. Susan and Dick will work together to complete the necessary refund request before the post office closes the account and retains the funds.

**Old Business:** Susan reported on Connie Howe. He has been suffering extensive health issues including a heart attack and stroke as well as numerous other issues. Connie indicated due to his ongoing health concerns he would like to step down and will consider serving in the future when his health permits it. The Board noted Connie's term runs through 2011.

Members discussed whether to include beat or grid information in membership data as well as whether to include association or subdivision names in order to provide more search options. It was determined adding beats to the data could be helpful even though the beats may change. Geoff suggested using software to review the mailing addresses in order to add zip plus four addresses for ease in mapping locations.

**New Business:** Dick reported Sam Shelby sent information about access levels for data and discussed how much additional information and options to include, e.g., whether to offer the ability to report crimes, submit tips, etc. Tim Thomason reported much of what was suggested was already in place on the police website and that officers were not likely to utilize multiple sites offering duplicate information. A link will be included that will open a separate window for filing police reports so member do not have to leave the NW website.

Dick received correspondence from a Dr. Dresser requesting signs and reporting the neighbors provided their own training when Officer Mike Hayes was unable to attend the train the group. Members discussed and decided to advise the group that technically they needed to attend an official training even though the training they conducted for themselves may have been outstanding.

Susan and Dick will draft a flyer with information about the quarterly trainings for Tim Thomason to distribute city-wide.

General discussion followed about meetings, city council, quarterly trainings, communication with the Board and member involvement.

**Meeting adjourned**

Respectfully submitted,  
Susan L Clark, secretary