



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
Vacant				X	09/11
Tim Thomason	X				liaison

Board of Directors' Meeting - DMC Conference Room - March 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 February 8, 2010, meeting were approved.

Treasurer's Report: Jim Dyer reported the account balance is \$2,535.90. The report was approved.

Old Business: Dick and Susan reported the necessary paperwork was filed with the post office requesting a refund of the \$367.50 remaining in the account for Neighborhood Watch.

Dick reported the website is working great and the roster is easily searchable thanks to the hard work and time invested by Sam Shelby and Geoff. Members discussed the roster and Geoff reported he was willing to continue working on maintaining and updating the roster. A motion was made, seconded and passed approving Geoff as the "roster manager" for the website. General discussion of website links and whether to map block captains followed. It was decided that no personal contact information would be given out about block captains when requested by someone in the neighborhood or interested in the program. Rather, the person making the request would be advised their contact information would be provided to the appropriate captain or member and that person would follow up. Dick reported receiving an average of one to two inquires daily about Neighborhood Watch. All agreed the flyer circulated about the quarterly trainings worked great.

Other discussion included whether to provide some sort of laminated identification for Board members.

New Business: Maria missed the last three meetings and as provided in the bylaws a director who misses three meetings is deemed to have resigned from the Board. It was noted that Maria's job demands prevented her attendance at Board meetings; a motion was made, seconded and passed re-instating her to the Board.

Other discussion concerned possible candidates for the opening on the Board.

Discussion continued about producing a script for training sessions to insure the same information was shared at each training and to involve more Board members in the training. Members agreed the training should be presented within a sixty minute window and allow for members and guests to remain after the hour training for questions, answers and discussion, if needed. The police section of the script will be added and the entire script placed on the website so it will be readily available to any member involved in trainings. Members will review a draft distributed by Jim Russell and provide input.

A training is scheduled for April 12 for the Vanderveen subdivision. An informational presentation is scheduled for April 6 for Smithton Ridge association. Members discussed doing a script for the information meetings that is between five and ten minutes long. An informational postcard will be drafted to take as a "leave behind" piece of information and to encourage volunteers to sign up.

Members discussed the recent quarterly training that deviated from previous scripts and left many wondering if they had indeed been trained. It was agreed the simple topic of Neighborhood Watch was made rather complicated. Discussion of blocks, recognized blocks, active members, requirements for signs, etc., followed.

Meeting adjourned – The meeting was adjourned at 9:55 a.m.

Respectfully submitted, Susan L Clark, secretary