



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 – June 14, 2010

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

Approval of Meeting Minutes: Minutes of the May 10, 2010, meeting were approved.

Treasurer's Report: Susan Clark reported the account balance is \$2,963.00. The *Missourian* is owed \$133.40 for ads. The report was approved.

Old Business: Members have reviewed and approved scripts used for block groups as well as area wide scripts and indicate they are working fine. The area wide script will be used for the Timber Hill training on the 17th.

The leave behind postcard was reviewed and approved with removal of underlining and the phone number for the Office of Neighborhood Services.

Mary Billings at the police department is currently setting up the list of neighborhoods planning to participate in National Night Out. Members discussed adding an online registration form and including a blurb about National Night Out on the police department's page. Other discussion included the city newsletter, schedule of officers and fire fighters, block parties, crimereports.com, etc.

Columbia Neighborhood Watch is registered with NATW for National Night Out.

New Business: Members reviewed and discussed a handout about being a Board member. Discussion included clarification that Board members are not to inject themselves into arrangements between the President or Vice President and groups wanting training. Officer's duties are outlined in the bylaws. Rules and procedures are necessary in order to avoid chaos and duplication of efforts. Members discussed the chain of command and how it works.

Members discussed signs, requirements for signs, notification of the Board and/or President, inclusion of sign approvals in the minutes, etc.

Meeting adjourned – The meeting was adjourned at 9:45 a.m..

Respectfully submitted, Susan L Clark, secretary