



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	Term ends
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
Joe Gruender	X		X		09/13
Geoff Gunnell	X		X		09/12
Sam Losapio	X		X		09/13
Linda Rootes	X			X	09/11
Mary Wozny	X			X	09/13
Tim Thomason	X				liaison

Board of Directors' Meeting - DMC Conference Room – October 11, 2010

Meeting Called to Order: Jim Russell called the meeting to order at 8:30 a.m. and asked those attending to introduce themselves.

Approval of Meeting Minutes: Minutes of the September 13, 2010 meeting were reviewed and approved.

Treasurer's Report: Jim Dyer reported the account earned twelve cents interest and has a balance of \$2,950.10. Members approved the report.

Old Business: All discussed and agreed the Annual Meeting went well and included a couple of great programs. Most of the police department command staff attended which is greatly appreciated.

It was noted there are two training categories on the website. One is block group specific and is intended for a group of ten or so and held in someone's home, the other is area wide and open to anyone interested in attending even if arranged just for a specific neighborhood.

New Business: The next police sector training is scheduled for November 9 at Parkade Center. Members discussed emailing a reminder notice to block captains prior to the meeting.

Tim reported residents of the Columbia Regency Trailer Court are upset with management and attempting to organize as a tenant's association. They are interested in participating in Neighborhood Watch and will get in touch with Tim when they are ready for training.

Members discussed scheduling future Board meetings. After discussion, a motion was made, seconded and passed changing Board meetings to 5:30 p.m., on the second Monday of the month in the office of Diversified Management.

Election of Officers: The following slate of officers was elected unanimously: Jim Dyer, President; Susan Clark, Vice President; Dick Gray, Treasurer, and, Joe Gruender, Secretary.

Jim Russell provided copies of the bylaws and standard operating procedures for all Board members. Dick Gray will email both the block and captain training scripts to everyone on the Board.

Jim Dyer reported since Neighborhood Watch had been "kicked out of the nest" by CPD, Board members have gone from being an administrative board to being a working board. It's been a learning process. He stressed the Board has procedures to follow and members need to remember to work as a group rather than go off on their own. Dick Gray has been serving as the spokesperson for NW. Members were reminded CNW is a 501C3 organization that relies on donations. Jim reported due to family issues he may be absent from time to time.

Other business: Members discussed and approved installation of a sign on a cul-de-sac with seven homes. One home is usually vacant and three homes are trained. Signs will be installed at Jaguar Court, Koala, Chapel Wood View, Chapel Wood Road and a second sign may be installed at Koala. Members discussed sign costs and inventory. When ten signs remain in the inventory, additional signs will be ordered. It was noted CNW provides one sign per trained block and additional signs are available at cost for homeowners.

Meeting adjourned: The meeting was adjourned about 9:45 a.m.

Respectfully submitted, Susan L Clark, secretary