



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
Jim Dyer (President)		X		X	09/11
Susan Clark (VP)	X			X	09/12
Richard "Dick" Gray (Treasurer)	X			X	09/12
Joe Gruender (Secretary)	X		X		09/13
Dan Adams		X		X	09/11
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 – January 17, 2011

Meeting Called to Order: Susan Clark called the meeting to order at 5:32PM.

Approval of Meeting Minutes: Minutes of the December 13, 2010 meeting were reviewed.

Geoff Gunnell noted to correct, "After further discussion a motion was made, seconded and passed to call a multi family building "Participating Multi Family Building" **and may receive a sign**".

Joe Gruender noted that the meeting date was incorrect and should read December 13, 2010 in lieu of November 8, 2010. The minutes were approved as corrected.

Treasurer's Report: Dick Gray reported the account earned \$.13 interest and has a balance of \$2,995.48.

Sign Committee Report:

A sign was added at Alligator and Vanderveen south of Sea Eagle intersection.

Old Business:

Soliciting Donations – the board is open to all donations. Dick Gray stated that no individual members can issue a receipt for donations. Donors may submit donations through Pay Pal, the mailing address on the website or to individuals who will submit the donation to the treasurer and he in turn will issue a receipt to the donor.

New Business:

The board tabled the discussion about procurement of new projector

The schedule of training sessions that Tim Thomason issued was discussed and approved. Tim Thomason will let Dick Gray know about the posting the schedule on the NW and CPD websites as soon as he confirms availability with the proposed locations. Dick Gray will speak with Sam Shelby about putting the schedule on the NW site in pdf format.

The proposed Longview training session dates were discussed and the Board selected March 8. Dick Gray will notify the contact at Longview and Dick Gray, Geoff Gunnell and Joe Gruender committed to conduct the training session.

A motion was made, seconded and passed to authorize issuance of tax receipt letter to on Alumnionline Web Services for \$1,601.25.

A motion was made, seconded and passed to reimburse Sam Shelby (Alumnionline web services) \$8.99 for domain fees.

The Board discussed changing the "close account" tab on the website where members register. It was concluded to change the wording to "Unsubscribe". A motion was made, seconded and passed to make this change.

Dick Gray requested adding "adjustments or additions to the agenda" as part of the agenda.

The Board agreed and "Other Business" will be deleted.

Meeting adjourned: The meeting was adjourned at 6:30PM

Respectfully submitted, Joseph W. Gruender, Secretary