



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	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 – February 14, 2011

**Meeting Called to Order:** Jim Dyer called the meeting to order at 5:30 PM.

**Approval of Meeting Minutes:** Minutes of the January 17, 2011 meeting were reviewed and approved.

**Adjustments & Additions to the Agenda:**

- **Unite4HealthyNeighborhoods**
- **Request for training dates for Vanderveen**
- **Request from Boone County Council on Aging Safety Summit at Oak Towers**
- **City of Columbia submitted information on a potential volunteer**
- **Neighborhood Watch Alert internet survey**
- **Tim Thomason asked about nominations for the Hero Award**
- **Projector**

**Treasurer's Report:** No Treasurers report

**Sign Committee Report:** The sign previously stated to be at Alligator and Vanderveen is actually at Alligator Lane and Sea Eagle Drive, for the block of Alligator Lane south of See Eagle.

A sign request has been received for the block of Jackal Drive west of Wallaby Way.

**Old Business:**

The Longview Training on March 8 will be at a residence in Longview Subdivision.

**New Business:**

- **Unite4HealthyNeighborhoods**  
Sam Robinson with Urban Empowerment Ministries submitted documents to a Board member requesting their review. After review, the Board decided to take no action.
- **Request for training dates for Vanderveen**  
Vanderveen residents have obtained permission from Grace Bible Church to hold two training session at the church. A motion was made, seconded and passed to schedule June 14<sup>th</sup> and October 11<sup>th</sup> training sessions at Grace Church.
- **Request from Boone County Council on Aging Safety Summit at Oak Towers**  
Boone County Council is sponsoring a presentation at 5:30 on February 24 which will have a panel consisting of police, health, etc. and the Council asked if NW wanted to be represented. Geoff Gunnell volunteered.
- **City of Columbia submitted information on a potential volunteer**  
The Board received information from the City of Columbia about a college student that is interested in performing volunteer work. The Board decided to offer to utilize this person to meet and sign in persons at training sessions.

Susan Clark will notify the individual of the training dates.

- **Neighborhood Watch Alert internet survey**

The Board has been contacted by an internet survey company.

A motion was made, seconded and passed not to engage with the survey.

- **Tim Thomason asked about nominations for the Hero Award**

Susan Clark reported that Tim Thomason submitted a request to nominate Neighborhood Watch for the Hero Award.

The Board agreed and Susan Clark will fill out the form for submission.

- **Projector**

A group of State Farm Insurance agents are pooling together to possibly purchase a projector or donate toward one and wanted to know how much they would need to donate. Geoff Gunnell suggested InFocus IN102 for \$384.54.

Sam Losapio will submit the suggested projector information to the agents and suggest the value of \$400 for a donation in lieu of their purchasing a projector.

**Meeting adjourned:** The meeting was adjourned at 6:17PM

Respectfully submitted, Joseph W. Gruender, Secretary